

COVER SHEET

1 1 3 4 1

SEC Registration Number

B E N G U E T C O R P O R A T I O N

(Group's Full Name)

7 t H F L O o r , U n i v e r s a l R e - B U i l d i n g ,
1 0 6 P A s e o D e R o x a s , M a k A T i C i t y

(Business Address: No. Street City/Town/Province)

Atty. Reynaldo P. Mendoza
(Contact Person)

8812-1380 / 7751-9137
(Group Telephone Number)

1 2 3 1
Month Day
(Calendar Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

Not Applicable
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

_____ Domestic _____ Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. January 7, 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number11341.... 3. BIR Tax Identification No. ...000-051-037....
4. BENGUET CORPORATION
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 7th Universal Re-Building, 106 Paseo de Roxas, Makati City..... 1226.....
Address of principal office Postal Code
8. 8812-1380 /7751-9137
Issuer's telephone number, including area code
9.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Convertible Preferred Class A	217,061
Common Class A	370,909,460*
Common Class B	245,212,922*
(*) – Net of Treasury Shares	
Total consolidated outstanding principal debt as of September 30, 2020: Php270.06 M.	

11. Indicate the item numbers reported herein:Item 9.....

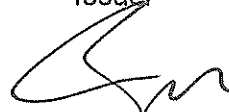
In compliance with SEC Memorandum Circular No. 20 Series 2013, we submit attached photocopy of Corporate Governance Certificate of our Chairman of the Board/Independent Director, Dr. Bernardo M. Villegas, PH.D., issued on January 4, 2021 by the Institute of Corporate Directors

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BENGUET CORPORATION

Issuer



REYNALDO P. MENDOZA

Officer-In-Charge/SVP - Legal
& Assistant Corporate Secretary
Signature and Title*

Date: January 7, 2021

* Print name and title of the signing officer under the signature.

4 January 2021

CORPORATE GOVERNANCE CERTIFICATE

TO WHOM IT MAY CONCERN:

This is to certify that Dr. Bernardo M. Villegas, Ph.D., has attended at least six (6) hours of one-on-one discussions with me as ICD Chairman and some other ICD Fellows discussing issues regarding governance and economics during the year 2020.

A person of his stature and unique qualifications plus his professional and other commitments did not allow him during the year to attend the usual ICD public seminars on governance. Instead, he ensured that he is updated on the global and national issues and trends on governance and related topics with regular interactions with us in ICD.


REX C. DRILON II

Chairman

Institute of Corporate Directors



CERTIFICATION

I, REYNALDO P. MENDOZA, Officer-In-Charge/Senior Vice President-Legal and Assistant Corporate Secretary of BENGUET CORPORATION with SEC registration number 11341 and principal office at 7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City, on oath state:


1. That on behalf of BENGUET CORPORATION, I have caused this current report of furnishing the SEC photocopy of Corporate Governance Certificate of our Chairman/ Independent Director Dr. Bernardo M. Villegas, Ph. D. issued on January 4, 2021 by Institute of Corporate Directors under SEC Form 17-C to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That Benguet Corporation will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which required pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of filing fee (where applicable).

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of January 2021 at MANDALUYONG CITY, Philippines.


REYNALDO P. MENDOZA
Officer-In-Charge/Senior Vice President-Legal
and Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7 day of January 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID No. 03-3865936-9 issued at Quezon City by the Republic of the Philippines.

Doc. No. 359 ;
Page No. 73 ;
Book No. 1 ;
Series of 2021.


LINA G. FERNANDEZ
NOTARY PUBLIC UNTIL JUNE 30, 2021
COMMISSION No. 0268-19
65 SIKAP ST MANDALUYONG CITY
ROLL OF ATTORNEYS No. 52122
IBP LIFETIME MEMBER No. 022897/JAN. 3,2018/RSM
PTR No. 4577308/JAN. 04, 2021/MANDALUYONG
MCLE No. VII-0000261. JULY 30,2019