

SEC FORM 17-C

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

1. December 14, 2020
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 incorporation Industry Classification Code:
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	370,826,960*
Common Class B	245,144,422*
(*) – 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.....

Due to exercised stock options of 86,999 Class "A" & 58,000 Class "B" shares by qualified participant in the May 3, 2011 stock option grant under the current implementation of the Company's amended Stock Option Plan, the following changes in the number of issued and outstanding shares of the Company as of December 11, 2020 are as follows:

	Issued Shares	Treasury Shares	Outstanding Shares
Common Class A	371,137,754	310,794	370,826,960
Common Class B	245,181,697	37,275	245,144,422

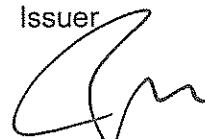
The Philippine Stock Exchange (PSE) has approved the listing of the option shares on December 11, 2020.

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 and
Assistant Corporate Secretary
Signature and Title*

Date: December 14, 2020

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



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 on the changes in the number of issued and outstanding shares of the Company 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 14th day of December 2020 at _____.

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

DEC 14 2020

SUBSCRIBED AND SWORN to before me this _____ day of December 2020 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. 264 ;
Page No. 54 ;
Book No. xxxii ;
Series of 2020.

M.A. ESMERALDA R. CUKANAN
Notary Public
Until December 31, 2021
A.P. No. M-27 (2020-2021) Attorney's Roll No. 34562
MCLÉ Compliance No. V1-0008196/4-23-2018
PTR No. 8116147/1-2-2020/Makati City
IBP Lifetime Member Roll No. 05413
Ground Level, Dela Rosa Carpark I
Dela Rosa St. Legaspi Village,
Makati City