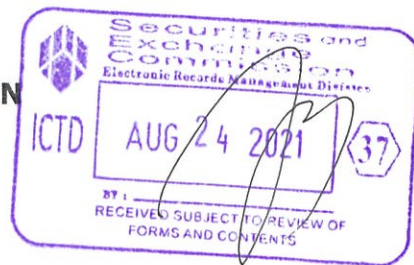




SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. ... **August 24, 2021**.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ...**11341**..... 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. **7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, Makati City**... ..**1226**.....  
Address of principal office Postal Code
8. ....**02-8812-1380 / 7751-9137**.....  
Issuer's telephone number, including area code
9. ....**N/A**.....  
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	374,996,258*
Common Class B	247,926,121*

(\*) Net of Treasury Shares

Total consolidated outstanding principal loans as of June 30, 2021 – ₱85.06 Million

11. Indicate the item numbers report herein: **Item 4**

Benguet Corporation (BC) hereby discloses the following matters taken up and approved by its Board of Directors (the "Board") in today's (August 24, 2021) meeting:

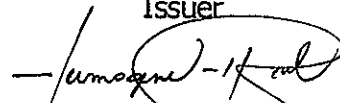
1. The Board approved the appointment of Mr. Max D. Arceño as the Company's new Corporate Governance Compliance Officer to replace Atty. Lina Fernandez who was elected as President on March 18, 2021. Mr. Arceño is currently the Company's Senior Vice President, Finance and Treasurer.
2. The Board approved the retention of Chairman Bernardo M. Villegas as Independent Director (ID) despite having served the maximum term limit of 9 nine years (from 2012 to present). Justification given by Board and Management is that Chairman Villegas is an asset to the Company for having contributed meaningfully to the success of BC because of his business experience and acumen. The matter will be submitted to the stockholders for approval.

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.

Date: August 24, 2021

**BENGUET CORPORATION**

Issuer



**HERMOGENE H. REAL**

Corporate Secretary

Signature and Title\*

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