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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.	<u>February 15, 2022</u> Date of Report (Date of earliest eve	nt repo	rted)	
2.	SEC Identification Number11341	3.	BIR Tax Identification No	<u>000-051-037</u>
4.	Exact name of issuer as specified in its o			***************************************
5.	<u>Metro Manila, Philippines</u> Province, country or other jurisdiction of incorporation			(SEC Use Only) de:
7.	.7 th Floor, Universal Re Building, 10 Address of principal office	<u>6 Pase</u>	o de Roxas, Makati Cit	y <u>1226</u> Postal Cod
8.	<u>02-8812-1380 / 7751-9137</u> Issuer's telephone number, including are			•••••••••••••••••••••••••••••••••••••••
9.	Former name or former address, if chan			
10	. Securities registered pursuant to Section	ns 8 and	1 12 of the SRC or Section	ns 4 and 8 of the RSA
	Title of Each Class		Number of Shares of Outstanding and Amount	• • • • • • • • • • • • • • • • • • • •
Co	nvertible Preferred Class A mmon Class A mmon Class B		217,00 374,996,2! 247,926,1:	58*
(*)	Net of Treasury Shares			
То	tal consolidated outstanding principal	loans	as of September 30, 20	21 – P 85.06 Million

11. Indicate the item numbers report herein: <u>Item 9</u>

We furnished the Securities and Exchange Commission (SEC) of the Company's disclosure regarding the annual verification and certification of the Mines and Geosciences Bureau (MGB) which is a reportorial requirement of the PSE under its Revised Disclosure Rules, Section 17.14. The disclosure stated below as follows:

- A. List of valid and subsisting mining properties:
 - Benguet Gold Operation, Antamok Gold Operation and Ampucao Copper-Gold Project –
 The Company is the applicant for MPSA denominated as APSA No. 009-CAR. The MGBCordillera Administrative Region (CAR) denied the Company's application. A Motion for
 Reconsideration and Appeal were filed in MGB-CAR which were denied. On July 18,
 2019, the Company filed an Appeal to the Department of Environment and Natural
 Resources, which was granted through its Decision dated October 5, 2021.
 - 2. The Company's FTAA application in the Province of Ilocos Norte denominated as AFTA-000003-I is under evaluation by MGB.
- B. List of valid mining claims/leases, including a disclosure of all items/encumbrances;
 - Pantingan Copper-Gold Project (MPSA No. 154-2000-III). The Company holds an operating agreement with MPSA holder Balanga Bataan Minerals Corporation (BBMC). The project is under exploration period.
 - 2. Zamboanga Gold Project The Company holds an operating agreement with Oreline Mining Corporation (OMC) with MPSA application denominated as APSA No. 000015 IX. The MGB Regional Office (RO) No. IX denied the application. The Company filed a Motion for Reconsideration which was denied. An appeal was filed to MGB Central, which was granted on 04 November 2020 reinstating the APSA.

Attached is a copy of the Certification issued by the MGB.

SIGNATURES

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.

REYNALD P. MENDOZA
Executive Vice President
and Assistant Corporate Secretary
Signature and Title*

Date: February 15, 2022



Republic of the Philippines

Department of Environment and Natural Resources

MINES AND GEOSCIENCES BUREAU

North Avenue, Diliman, Quezon City, Philippines
Tel No. (+63 2) 920-9120/920-9130 Trunkline No. 667-6700 loc. 134 Fax No. (+63 2) 920-1635 Email: central@mgb.gov.ph.

CERTIFICATION

To Whom This May Concern:

This is to certify that Benguet Corporation (BC) is the operator/applicant of valid and subsisting mining tenements as of this date, as follows:

Project	Mining Contract/ Application	Status/Remarks
Pantingan Copper Gold Project	Mineral Production Sharing Agreement (MPSA) No. 154-2000-III granted to Balanga Bataan Minerals Corporation (BBMC)	BC holds an Operating Agreement with BBMC. Under Exploration Period.
Benguet Gold Operation; Antamok Gold Operation; Ampucao Copper- Gold Project	MPSA application denominated as APSA No. 009-CAR	 BC is the applicant. Denied by the Mines and Geosciences Bureau (MGB) Cordillera Administrative Region (CAR) on February 08, 2011. Motion for Reconsideration (MR) was filed in MGB CAR on March 03, 2011, which was subsequently denied on April 05, 2011. Appeal was filed in this Office on June 14, 2011, which was denied on February 01, 2016. With MR filed on February 19, 2016, which was denied on July 02, 2019. Filed an Appeal in the Department of Environment and Natural Resources on July 18, 2019, which was granted by the said Office through its Decision dated October 05, 2021.





"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."

20-297980

Project	Mining Contract/ Application	Status/Remarks						
Zamboanga Gold Prospect	MPSA application denominated as APSA No. 000015-IX of Oreline Mining Corporation (OMC)	 BC holds an Operating Agreement with OMC. Denied by the MGB Regional Office (RO) No. IX on May 12, 2010. MR was filed in MGB RO No. IX on May 27, 2010, but was denied on January 16, 2013. An Appeal was filed in this Office on January 30, 2013, which was granted on November 04, 2020. 						
llocos Norte Prospect	Financial or Technical Assistance Agreement application denominated as AFTA-000003-I	BC is the applicant; undergoing evaluation by this Office.						

This Certification is issued upon the request of Mr. Reynaldo P. Mendoza, Executive Vice-President of BC, per its Letters dated January 06, 2022 and January 31, 2022, which was duly received by this Office on January 13, 2022 and January 31, 2022, respectively.

Issued this FEB 10 2022 at Quezon City, Philippines.



ATTY WILFREDO G. MONCANO.



Certification fee paid per Official Receipt No. <u>6099772 I</u> dated <u>January 27, 2022</u>

CERTIFICATION

I, REYNALDO P. MENDOZA, Executive Vice President and Assistant Corporate Secretary of BENGUET CORPORATION, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC Registration Number 11341 and with principal office at 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines, on oath state:

- 1. That I have caused this current report regarding the annual verification and certification of Mines and Geosciences Bureau (MGB) under SEC 17-C to be prepared;
- 2. That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3. That BENGUET CORPORATION will comply with the requirement set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- That the e-mail account designed by the Company pursuant to SEC Memorandum Circular No. 28 s. 2020 shall be used by the Company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 FEB 2022 at Makati City.

REYNALDO P. MENDOZA
Executive Vice President and
Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me this <u>1 5 FEB 2022</u> at Makati City. Philippines, affiant exhibited to me his competent evidence of identity with details: SSS ID No.03-3865936-9 issued at Quezon City, Philippines.

Doc. No. <u>352</u>; Page No. <u>12</u>;

Book No. 01;

Series of 2022.

TANUEL JOSEPH U. FRANCO

Commission No. M-106
Notary Public for Makati City
Until December 31, 2022
7F Universal Re Building
106 Paseo de Roxas, Makati City

106 Paseo de Roxas, Makati City Roll No. 74383 ™ No. 8869518- January 17, 2022

No. 183469- January 03, 2022