

# COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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

<b>Mr. Reynaldo P. Mendoza</b>
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(Contact Person)

<b>(632) 8812-1380</b>
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(Group Telephone Number)

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Month      Day  
(Calendar Year)

1	7	-	C
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(Form Type)

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Month      Day  
(Annual Meeting)

<b>Not Applicable</b>
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

<b>Not Applicable</b>
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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Cashier

STAMPS
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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. ... **August 15, 2023**.....  
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 Industry Classification Code:  
incorporation
7. **7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, Makati City...** .....**1226**.....  
Address of principal office Postal Code
8. ....**(2) 8812-1380** .....  
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	375,120,008*
Common Class B	248,064,121*

(\*) Net of Treasury Shares

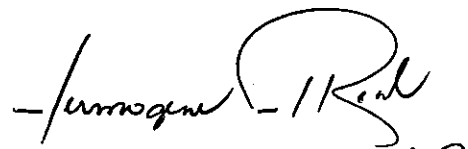
Total consolidated outstanding principal loans as of March 31, 2023 – P85.06 Million

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

Benguet Corporation (the "Company") hereby discloses that it received today the resignation of Atty. Jose Raulito E. Paras as member of the Company's Board of Directors, Board Risk Oversight Committee and Related Party Transactions Committee effective August 30, 2023. His resignation is due to personal reasons and other commitments.

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.

  
**HERMOGENE H. REAL**  
Corporate Secretary

Date: August 15, 2023