



**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 30, 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 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. ....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

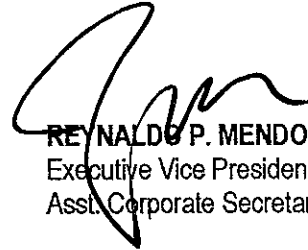
Total consolidated outstanding principal loans as of June 30, 2023 – P85.06 Million

11. Indicate the item numbers report herein: **Item 9**

In today's regular meeting of the Board of Directors (the "Board") of Benguet Corporation, the Board approved the retention of Chairman Bernardo M. Villegas as independent Director (ID) despite having served beyond the maximum term limit of 9 nine years (from 2012 to present) pursuant to SEC Memorandum Circular No. 4 Series 2017. The Company continues to benefit from his guidance based on his business experience/acumen and advice on strategic commercial matters. This matter will be submitted to the stockholders for their approval during the 2023 virtual Annual Stockholders' Meeting.

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.



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

Date: August 30, 2023