

SEC FORM 17-C

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

1. August 24, 2022
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	374,996,258*
Common Class B	247,926,121*
(*) – Net of Treasury Shares	

Total consolidated outstanding principal debt as of June 30, 2022: P85.06 M.

11. Indicate the item numbers reported herein:Item 9.....

In today's regular meeting of the Board of Directors (the "Board") of Benguet Corporation, the Board approved the holding of virtual Annual Stockholders' Meeting (ASM) on November 9, 2022, Wednesday at 3:00 PM at Benguet Corporation's Board Room, 7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City. The Board also fixed September 19, 2022 as record date for stockholders entitled to notice of and to vote at this meeting. The Company's stock and transfer books will not be closed.

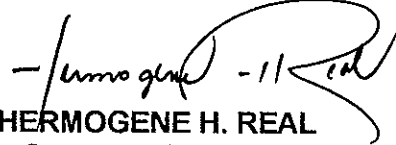
The Board has also approved the rules and procedures in holding virtual ASM which authorized the participation of the stockholders in the meeting through remote communication and to exercise their rights to vote in absentia or proxy.

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



HERMOGENE H. REAL

Corporate Secretary

Signature and Title*



Date: August 24, 2022

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