

# COVER SHEET

|   |   |   |   |   |  |  |  |  |  |
|---|---|---|---|---|--|--|--|--|--|
| 1 | 1 | 3 | 4 | 1 |  |  |  |  |  |
|---|---|---|---|---|--|--|--|--|--|

SEC Registration Number

|   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|
| B | E | N | G | U | E | T |  | C | O | R | P | O | R | A | T | I | O | N |
|   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |

(Group's Full Name)

|   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 7 | t | h |  | F | l | o | o | r | , |   | U | n | i | v | e | r | s | a | l |   | R | e | - | B | u | i | l | d | i | n | g | , |
| 1 | 0 | 6 |  | P | a | s | e | o |   | d | e |   | R | o | x | a | s | , |   | M | a | k | a | t | i |   | C | i | t | y |   |   |
|   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

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

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

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

|                 |            |
|-----------------|------------|
| 1 2             | 3 1        |
| <i>Month</i>    | <i>Day</i> |
| (Calendar Year) |            |

|             |
|-------------|
| 1 7 - C     |
| (Form Type) |

|                  |            |
|------------------|------------|
|                  |            |
| <i>Month</i>     | <i>Day</i> |
| (Annual Meeting) |            |

|                       |
|-----------------------|
| <b>Not Applicable</b> |
|-----------------------|

(Secondary License Type, If Applicable)

|  |
|--|
|  |
|--|

Dept. Requiring this Doc.

|                       |
|-----------------------|
| <b>Not Applicable</b> |
|-----------------------|

Amended Articles Number/Section

|  |
|--|
|  |
|--|

Total No. of Stockholders

|  |  |   |  |
|--|--|---|--|
| Total Amount of Borrowings   |  |   |  |
| <table border="1" style="width: 100%;"> <tr><td style="height: 20px;"> </td></tr> </table> <p>Domestic</p> |  | <table border="1" style="width: 100%;"> <tr><td style="height: 20px;"> </td></tr> </table> <p>Foreign</p> |  |
|  |  |   |  |
|  |  |   |  |

To be accomplished by SEC Personnel concerned

|             |
|-------------|
| File Number |
|-------------|

\_\_\_\_\_ LCU

|             |
|-------------|
| Document ID |
|-------------|

\_\_\_\_\_ Cashier

|        |
|--------|
| STAMPS |
|--------|

Remarks: Please use BLACK ink for scanning purposes.

**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 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. 02-8812-1380.....  
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<br>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 debt as of June 30, 2023 – P85.06 Million

11. Indicate the item numbers report herein: Item 9 – Other Events

In today's regular meeting, the Board of Directors (the "Board") of Benguet Corporation (the Company) approved the holding of the virtual Annual Stockholder's Meeting (ASM) on November 8, 2023, Wednesday at 3:00 pm at the Company's Board Room, 7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, Makati City. The Board also fixed September 19, 2023 as a record date for stockholders entitled to notice of and to vote for this meeting. The Company's stock transfer books will not be closed.

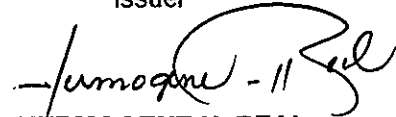
The Board authorized the participation of the stockholders in the virtual ASM through remote communication and to exercise their vote in absentia or by proxy.

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.

**BENGUET CORPORATION**

Issuer



**HERMOGENE H. REAL**

Corporate Secretary

Signature and Title\*



Date: August 30, 2023

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