

# 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)

**Mr. Reynaldo P. Mendoza**

(Contact Person)

**8812-1380**

(Group Telephone Number)

1 2 3 1

Month Day  
(Calendar Year)

1 7 - L

(Form Type)

Month Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

Total Amount of Borrowings

**16,870**

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

**The Issuer's Convertible Preferred Class A share (BCP), Common Class A share (BC) and Common Class B (BCB) share are listed in the Philippine Stock Exchange (PSE).**

#### **Part I - Representations**

If the subject report could not be filed without unreasonable effort or expense and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The reasons described in reasonable detail in Part II of this Form could not be estimated without unreasonable effort or expense.  [ X ]

(b) The subject annual report on SEC Form 17-A, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report on SEC Form 17-Q, or portion thereof, will be filed on or before the fifth day following the prescribed due date.  [ X ]

(c) The accountant's statement or other exhibit required by paragraph 3 of SRC Rule 17-1 has been attached if applicable.  [ ]

#### **Part II - Narrative**

State below in reasonable detail the reasons why SEC Form 17-A or SEC Form 17-Q, or portion thereof, could not be filed within the prescribed period. (Attach additional sheets if needed.)

**The Company will not be able to file its 2023 Annual Report (SEC Form 17-A) including attachments – 2023 Sustainability Report and 2023 Audited Financial Statements (Audited Consolidated Financial Statements (ACFS) & Parent Audited Financial Statements (PAFS) on its deadline of April 15, 2024 because the Company needs additional time to finalize several related information, required details and to secure the necessary approvals and signatures. The finalization of the report has been affected by the Araw ng Kagitingan holiday and declaration of holiday in observance of Feast of Ramadan.**

#### **Part III - Other Information**

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

**REYNALDO P. MENDOZA  
Executive Vice President and  
Assistant Corporate Secretary  
Telephone No. (632) 8812-1380**

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 26 and 141 of the Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes  No

Reports: .....

(c) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes  No

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

### SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BENQUET CORPORATION**.....

Registrant's full name as contained in the Charter

By:

  
**REYNALDO P. MENDOZA**

Executive Vice President and

Asst. Corporate Secretary

Signature and Title

Date April 11, 2024