

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. November 11, 2020.....
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. 7th Floor, 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. 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	370,739,961*
Common Class B	245,086,422*

(*) Net of Treasury Shares

Total consolidated outstanding principal debt as of June 30, 2020 - P270.06 Million

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

In compliance with the disclosure rules of the Securities and Exchange Commission (SEC), attached is a report on the results of Organizational Meeting of the Board of Directors of the Company held on November 11, 2020 after the Annual Stockholders' Meeting.

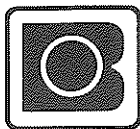
SIGNATURES

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.


HERMOGENE H. REAL
Corporate Secretary

Date: November 11, 2020

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



BenguetCorp

November 11, 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Manila 1307

Attention: MR. VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Market & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.
6th Floor, Philippine Stock Exchange Tower
5th Avenue cor. 28th St., Bonifacio Global City,
Taguig City

Attention: MS. JANET A. ENCARNACION
Head – Disclosure Department

Subject: RESULTS OF THE ORGANIZATIONAL MEETING

Gentlemen:

We would like to inform the SEC and PSE that at the Organizational Meeting of the Board of Directors (the "Board") of the Company held on 11 November 2020 after the Annual Meeting of Stockholders, the following matters were taken up and approved:

1. The Board elected and appointed the Chairman of the Board, Vice Chairman of the Board and Officers of the Company to the following positions:

Chairman of the Board	-	Mr. Bernardo M. Villegas
Vice Chairman	-	Mr. Reginald S. Velasco
Officer-In-Charge, Senior Vice President, Legal & Asst. Corporate Secretary	-	Atty. Reynaldo P. Mendoza
Officer-In-Charge, Senior Vice President, Finance & Comptroller	-	Atty. Lina G. Fernandez
Vice President- Finance & Treasurer	-	Mr. Max D. Arceño
Vice President / Resident Manager, Benguet District Operations	-	Engr. Valeriano B. Bongalos, Jr.
Asst. Vice President- Environmental Compliance	-	Ms. Pamela M. Gendrano
Corporate Secretary	-	Atty. Hermogene H. Real

2. The Board approved the re-appointment of principal legal counsel: Sycip Salazar Hernandez & Gatmaitan Law Office;
3. The Board approved the re-appointment of Stock Transfer Agent and Registrar: Stock Transfer Service, Inc. (STSI) for local and U.S. stockholders; and
4. The Board approved the reconstitution of the following Board Committees:

(1) Executive Committee

Chairman: Jesse Hermogenes T. Andres
Members: Anthony M. Te
Kwok Yam Ian Chan
Bernardo M. Villegas (Independent Director)

- (2) Salary and Stock Option Committee
 Chairman: Jesse Hermogenes T. Andres
 Members: Anthony M. Te
 Bernardo M. Villegas (Independent Director)
 Reginald S. Velasco (Independent Director)
- (3) Audit Committee
 Chairman: Rhodora L. Dapula (Independent Director)
 Members: Bernardo M. Villegas (Independent Director)
 Lester C. Yee
 Andrew Patrick R. Casiño
- (4) Nomination Committee
 Chairman: Bernardo M. Villegas (Independent Director)
 Members: Jesse Hermogenes T. Andres
 Anthony M. Te
 Reginald S. Velasco (Independent Director)
- (5) Corporate Governance Committee
 Chairman: Bernardo M. Villegas (Independent Director)
 Members: Rhodora L. Dapula (Independent Director)
 Reginald S. Velasco (Independent Director)
 Lina G. Fernandez – Compliance Officer
- (6) Board Risk Oversight Committee (BROC)
 Chairman : Reginald S. Velasco (Independent Director)
 Members : Jose Raulito E. Paras
 Bernardo M. Villegas (Independent Director)
 Pamela M. Gendrano – Chief Risk Officer
- (7) Related Party Transactions (RPT) Committee
 Chairman : Bernardo M. Villegas (Independent Director)
 Members : Reginald S. Velasco (Independent Director)
 Luis Juan L. Virata
 Jose Raulito E. Paras

We trust that the foregoing constitutes compliance of the disclosure requirements of your good office.

Very truly yours,

BENGUET CORPORATION

By:


 HERMOGENES H. REAL
 Corporate Secretary



BenguetCorp

CERTIFICATION

I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION with SEC registration number 11341 and principal office at 7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City, on oath state:


1. That on behalf of BENGUET CORPORATION, I have caused this current report on the results of the organizational meeting of the Company's Board of Directors under SEC Form 17-C to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That Benguet Corporation will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which required pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of filing fee (where applicable).

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of November 2020 at ~~Makati City~~ **MANDALUYONG CITY**


HERMOGENE H. REAL
Corporate Secretary 

SUBSCRIBED AND SWORN to before me this 11th day of November 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID No. 03-3235876-3 issued at Quezon City by the Republic of the Philippines.

Doc. No. 318 ;
Page No. 65 ;
Book No. 1 ;
Series of 2020.


LINA G. FERNANDEZ
NOTARY PUBLIC UNTIL DEC. 31, 2020
COMMISSION No. 0268-19
65 SIKAP ST. MANDALUYONG CITY
ROLL OF ATTORNEYS No. 52122
IBP LIFETIME MEMBER No. 022897/JAN. 3, 2018/RSM
PTR No. 4333186/JAN.06, 2020/MANDALUYONG
MCLE No. VII-0000261, JULY 30, 2019