

# 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** **Advisement Letter** **02-8812-1380**  
(Contact Person) on Directors' Attendance (Group Telephone Number)  
to Board Meetings 2021

**1 2 3 1**  
Month Day  
(Calendar Year)

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

Month Day  
(Annual Meeting)

**Not Applicable**  
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

**Not Applicable**  
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
   
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document ID

\_\_\_\_\_  
Cashier

**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. ... **January 18, 2022**.....  
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. ....**02-8812-1380 / 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	374,996,258*
Common Class B	247,926,121*

(\*) Net of Treasury Shares

Total consolidated outstanding principal loans as of September 30, 2021 – P85.06 Million

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

In compliance with the reportorial requirement of the Securities and Exchange Commission (SEC), attached is the advisement letter on the attendance of the Company's directors to board meeting for the year 2021.

#### 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 Assistant Corporate Secretary  
Signature and Title\*

Date: January 18, 2022



SEC Reg. No. 11341

January 18, 2022

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: Director Vicente Graciano P. Felizmenio, Jr.  
Director, Markets and Securities Regulation Department

Subject: **Advisement Letter on Attendance of Directors to 2021 Board Meetings**

Gentlemen:

In compliance with reportorial requirement of the Securities and Exchange Commission (SEC), below is a summary of attendance of the Company's directors to board meetings for the year 2021.

Board	Name	Date of Election / Appointment	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman / Independent	Bernardo M. Villegas*	11.07.2019	5	5	100%
Vice Chairman/ Independent	Reginald S. Velasco**	11.11.2020	5	5	100%
Member	Maria Remedios R.Pompidou	10.25.2000	5	4	80%
Member	Luis Juan L. Virata	08.08.1995	5	5	100%
Independent	Jose Raulito E.Paras	08.16.2018	5	5	100%
Independent	Rhodora L. Dapula	08.16.2018	5	5	100%
Member	Jesse Hermogenes T. Andres	08.16.2018	5	5	100%
Member	Andrew Patrick R. Casiño	06.04.2020	5	5	100%
Member	Kwok Yam Ian Chan	09.25.2020	5	5	100%
Member	Anthony M. Te	09.25.2020	5	4	80%
Member	Lina G. Fernandez	03.18.2021	5	5	100%

(\*) Mr. Bernardo M. Villegas was elected Chairman of the Board of Directors effective November 8, 2019. He has been a Director of the Company since June 25, 1998 and appointed Independent Director since 2002.

(\*\*) Mr. Reginald S. Velasco was elected Vice Chairman of the Board of Directors effective November 11, 2020. He has been appointed Independent Director since August 16, 2018.

The Company's Annual Stockholders' Meeting was held on November 10, 2021 but there was no election of directors held because the 1993 TRO issued by the

Supreme Court enjoining the election of directors remained in force. Thus, the incumbent directors of the Company continue to remain in office on holdover capacity until their successors are elected and qualified.

We trust that you will find everything in order.

Very truly yours,

**BENGUET CORPORATION**

By: 

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

Copy Furnished:

Ms. JANET A. ENCARNACION  
Head, Disclosure Department  
PHILIPPINE STOCK EXCHANGE  
6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City