

COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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

Mr. Reynaldo P. Mendoza

(Contact Person)

(632) 8812-1380

(Group Telephone Number)

1 2	3 1
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Month Day
(Calendar Year)

1 7 - C

(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

STAMPS

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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. March 22, 2024.....
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.....
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	375,120,008*
Common Class B	248,064,121*

(*) Net of Treasury Shares

Total consolidated outstanding principal loans as of December 31, 2023 – P85.06 Million

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

Benguet Corporation (the "Company") hereby discloses the approval by the Board of Directors (the "Board") in today's regular board meeting the appointment of Engr. Deogracias P. Halog as Assistant Vice President for Technical Operations effective March 22, 2024.

Engr. Halog is a licensed Mechanical Engineer. He started his mining career in the Company in 1977 and was involved in various operations and projects such as Benguet Gold Operations (BGO), Benguet Antamok Gold Operations (BAGO) and Benguet Canada Ltd. – Ecuador Project. He left in 1990 to seek opportunity to work abroad and joined local construction and mining companies, to name a few: Apex Mining Co. Inc., Paraminia Earth Technologies, Inc., Besra Vietnam, Peti Trading Inc., Lepanto Consolidated Mining Company and TVIRD-BGSP. He earned his Bachelor of Science degree in Mechanical Engineering from Mapua Institute of Technology in 1976. He attended course in Management at the Asian Institute of Management (AIM) in 1987 and Entrepreneurship at University of the Philippines-Diliman in 1996.

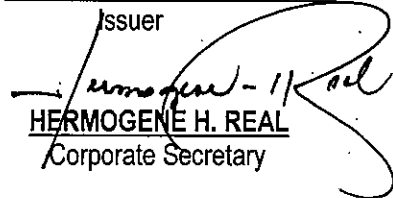
Engr. Halog shall take charge of and be responsible for Mill and Mines technical services of BGO and assist in operational projects and other technical concerns that Management may refer.

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.

Date: March 22, 2024

BENGUET CORPORATION

Issuer



HERMOGENE H. REAL

Corporate Secretary