COVER SHEET

																							1	1	3	4	1	Г			\neg	Ė								
																												L ation	Nu	mber	.									
В	E	N	G	T 7	E	T		С	_	R	ъ		ъ	A	Т	I	o	N			Т			_	<u>.</u>		[Γ.			\neg								
		<u> </u>	<u> </u>			_	<u> </u>			IN.			<u> </u>	A	<u> </u>		<u> </u>	11			<u> </u>	<u> </u>			<u> </u>			_	<u> </u>		1	ᆗ								
	ļ				<u> </u>																																			
F		·						T																							\pm	╡								
<u></u>								<u>. </u>		=											<u> </u>										<u> </u>	\equiv								
	<u> </u>																																							
(Group's Full Name)																																								
7	t	h		F	ŀ	0	0	r	,		U	n	i	v	е	r	s	a	1		R	e	-	В	u	i	l	d	i	n'	g	,								
1	0	6		P	a	Ś	e	0	•	d	e		R	0	×	a	s	,	•	M	a	k	а	ť	i		C	i	t	у										
	,					1																										Ī								
F			Ī	٦												=		i	၂							=					_	╡								
			[(<u> </u>	ness	Ade	dress	s: No	o. St	reet	City.	/Tov	vn/P	rovi	nce)		<u>'</u>			l					Ш									
	Mr. Reynaldo P. Mendoza (632) 8812-1380																																							
(Contact Person) (Group Telephone Number)						-																																		
1	1 2 3 1 1 7 - C																																							
	Month Day (Form Type) Month Day																																							
	(Calendar Year) (Annual Meeting))																													
	Not Applicable																																							
(Secondary License Type, If Applicable)																																								
L	Not Applicable																																							
Dep	Dept. Requiring this Doc. Amended Articles Number/Section																																							
																		•			[Tota	l An	nour	nt of	Bor	rowi	ngs		7								
			Total No. of Stockholders												Domestic Foreign																									
Tota	l No	. of	Stock	khol	ders																		DO	11162	iic				Fo	reigr	ı	To be accomplished by SEC Personnel concerned								
Tota	l No	. of	Stocl	khol	ders									-	- 			. - -							:1C -				Fc	reigr	ı 	· -								
Tota	l No	. of :	Stoc	khol	ders					 To b	 e ac	 com	 plish	 ied b	y SI	 EC F	ersc	nņel	con		ed				nc 				Fo	reigr		· -								
Tota	l No	of	<i>-</i>	·						To b	e ac	com	 plish	ed t			erso	nņel	con		ned				iic 	,		-	Fo	reigr										
Tota	l No	. of :	<i>-</i>	·	ders	er	 			To b	e ac	com	 plish	ed t	LC		erso	nņel	con		ned	- - ·			ne 	 ,		-	Fo	reigr	· 									
Tota	l No	. of :	Fil	e Nı	ımbe					To b	e ac	com	 plish		LC	Ü	ersc	nnel	con	ncerr	ned	-		- -	ne 				Fo	reigr										
Tota	1 No	. of	Fil	e Nı						To b	e ac	com	 plish			Ü	erso	onnel	con	icerr	ned				ne 			-	Fo	oreigr		• -								

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

1March 22, 2024 Date of Report (Date of earliest event re	ported)						
2. SEC Identification Number11341	3. BIR Tax Identification No <u>000-051-037</u>						
4BENGUET CORPORATION Exact name of issuer as specified in its charter							
5 <u>Metro Manila, Philippines</u>	6. (SEC Use Only) Industry Classification Code:						
7 7th Floor, Universal Re Building, 106 Pas Address of principal office	seo de Roxas, Makati City1226 Postal Cod						
8 <u>8812-1380</u>							
9 <u>N/A</u> Former name or former address, if changed s	since last reports						
10. Securities registered pursuant to Sections 8 a	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 Common Class A Common Class B	217,061 375,120,008* 248,064,121*						
(*) Net of Treasury Shares	•						
Total consolidated outstanding principal loan	s as of December 31, 2023 – P85.06 Million						

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

Benguet Corporation (the "Company") hereby discloses the following matters taken up and approved by the Board of Directors (the "Board") in today's regular board meeting:

 Upon endorsement of the Audit Committee, the Board approved the Audited Parent Financial Statements (APFS) and Audited Consolidated Financial Statements (ACFS) of the Company as of year ended 31 December 2023 which showed that the Company posted a consolidated revenue of P2.50 billion and net income of P554 million.

The Board also approved and authorized the issuance of the Company's 2023 APFS and ACFS audited by Sycip Gorres Velayo and Company;

2. The Board approved the amendment of the Company's Stock Option Plan ("Plan") to include the definition of "consultants" in the Plan's paragraph no. 3 entitled "Eligibility" to wit: "The consultants being referred to in the Plan are natural persons that provide services relevant to the Company or its subsidiaries' operations such as but not limited to technical services (mining, electrical, civil, etc.) and project management. They are retired employees of the Company that were engaged as consultants. But the service provided by these consultants are not in connection with the offer or sale of securities in capital-raising transaction, and do not directly or indirectly promote or maintain a market for the registrant's securities". This matter will be submitted to the stockholders for their approval during the 2024 Virtual Annual Stockholders' Meeting.

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

HERMOGENE H. REAL

Corporate Secretary