

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 Industry Classification Code:
incorporation
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 reports
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 following matters taken up and approved by the Board of Directors (the "Board") in today's regular board meeting:

1. 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;

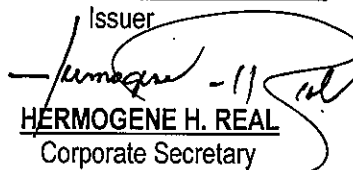
2. The Board approved the amendment of the Company's Stock Option Plan ("Plan") to include the definition of "consultants" in the Plan's paragraph no. 3 entitled "Eligibility" to wit: "The consultants being referred to in the Plan are natural persons that provide services relevant to the Company or its 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

Issuer



HERMOGENE H. REAL

Corporate Secretary