

COVER SHEET

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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)

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

Mr. Reynaldo P. Mendoza
(Contact Person)

812-1380
(Group Telephone Number)

1	2		3	1
<i>Month</i>			<i>Day</i>	
<i>(Calendar Year)</i>				

1	7	-	C
<i>(Form Type)</i>			

<i>Month</i>		<i>Day</i>
<i>(Annual Meeting)</i>		

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

<i>Domestic</i>	<i>Foreign</i>

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

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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 21, 2019**.....
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.**812-1380 / 751-9137**.....
Issuer's telephone number, including area code
9.
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	245,031,222*

Total consolidated outstanding principal debt as of December 31, 2018 – P393.9 Million

11. Indicate the item numbers reported herein:Item 9.....

Benguet Corporation (the "Company") hereby discloses the following matters taken up and/or approved by its Board of Directors in today's (March 21, 2019) meeting:

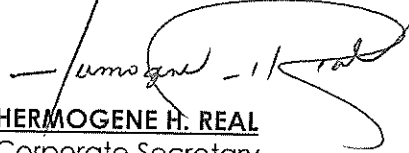
1. Upon endorsement of the Audit Committee, the Board approved the 2018 Audited Financial Statements [Audited Consolidated Financial Statements (ACFS) and Audited Parent Financial Statements (APFS)] of the Company as of year ended December 31, 2018 which showed that the Company posted a net income of Php119 million. The Board also approved and authorized the issuance of the Company's 2018 ACFS and APFS as audited by Sycip Gorres Velayo and Company;

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.

BENGUET CORPORATION

Issuer



HERMOGENE H. REAL

Corporate Secretary
Signature and Title*

Date: March 21, 2019