

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
(Contact Person)

8812-1380
(Group Telephone Number)

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

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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.**June 4, 2020**.....
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 / 7751-9137**.....
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*

(*) – Net of Treasury Shares

Total consolidated outstanding principal loans as of September 30, 2019 – P270.06 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 (June 4, 2020) meeting:

1. Upon recommendation of the Audit Committee, the Board approved the 2019 Audited Financial Statements [Audited Consolidated Financial Statements (ACFS) and Audited Parent Financial Statements (APFS)] of the Company as of year ended December 31, 2019. The Board also approved and authorized the issuance of the Company's 2019 ACFS and APFS as audited by Sycip Gorres Velayo and Company;
2. The Board appointed Atty. Andrew Patrick R. Casiño, Esq. as Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Mr. Daniel Andrew G. Romualdez who resigned as Director;

Mr. Casiño is a litigation lawyer with 25-year work experience as practicing lawyer in New York State in the fields of: - Criminal matters (domestic violence, DWI, orders of protection, misdemeanors), Commercial litigation, Philippine law matters (counselling and review of legal documents), Real estate (sale and purchase), Family and domestic matters (custody, child support, orders of protection, spousal support), Probate of last will and testaments, Petitions for administration of estates, Family based immigration, Employment based Immigration, US naturalization, Deportation proceedings, Petitions for political asylum, Loan contracts, Employment contracts, Commercial & Residential leases, Settlement agreements, Loan disputes, Trademarks and copyrights, Divorce and legal separation. Presently, he is collaborator on all legal matters in the United States of Philippine based law firms, Florello R. Jose and Associates and Law Firm of Ocampo Manalo. He graduated from the University of the Philippines with a degree of Bachelor of Science in Economics in 1987 and Bachelor of Laws in 1991. He obtained his Masters of Laws in Intellectual Property from the Franklin Pierce Law School, University of New Hampshire in 1999. Mr. Casiño passed the Philippine Bar Examinations in 1991 and New York State Bar Examinations in 1996.

3. As part of the corporate governance requirement, the Board appointed the following members of the Board of Directors and officers of the Company in the Board Committees:

(1) SALARY AND STOCK OPTION COMMITTEE

Chairman: Jesse Hermogenes T. Andres
Members: Bernardo M. Villegas (Independent Director)
Romeo L. Go

(2) AUDIT COMMITTEE

Chairman: Rhodora L. Dapula (Independent Director)
Members: Bernardo M. Villegas (Independent Director)
Jennelyn F. Go

(3) NOMINATION COMMITTEE

Chairman: Bernardo M. Villegas (Independent Director)
Members: Rhodora L. Dapula (Independent Director)
Edgar Dennis A. Padernal

(4) CORPORATE GOVERNANCE COMMITTEE

Chairman: Bernardo M. Villegas (Independent Director)
Members: Rhodora L. Dapula (Independent Director)
Reginald S. Velasco (Independent Director)
Lina G. Fernandez – Compliance Officer

- (5) BOARD RISK OVERSIGHT COMMITTEE (BROC)
Chairman : Reginald S. Velasco (Independent Director)
Members : Bernardo M. Villegas (Independent Director)
 Jose Raulito E. Paras
 Pamela M. Gendrano – Chief Risk Officer
- (6) RELATED PARTY TRANSACTIONS (RPT) COMMITTEE
Chairman : Bernado M. Villegas (Independent Director)
Members : Reginald S. Velasco (Independent Director)
 Luis Juan L. Virata

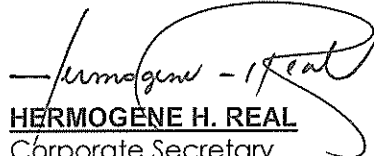
SIGNATURES

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.

Date: June 4, 2020

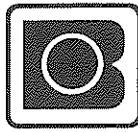
BENGUET CORPORATION

Issuer



HERMOGENE H. REAL

Corporate Secretary
Signature and Title*



BenguetCorp

CERTIFICATION

I, REYNALDO P. MENDOZA, is a duly authorized representative of BENGUET CORPORATION with SEC registration number 11341 with principal office at 7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City, do hereby certify and state that:

1. Benguet Corporation will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission through Corporate Governance and Finance Department (CGFD) issued on 18 March 2020 in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019).
2. The information contained in the Company's SEC Form 17-C are true and correct to the best of my knowledge.
3. On behalf of Benguet Corporation, I hereby undertake to a) submit hard or physical copies of the Company's report under SEC Form 17-C with certification, b) pay the filing fees (where applicable) c) pay the penalties due (where applicable) d) other impositions (where applicable, within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours.
4. I am fully aware that non-submission of hard/physical copies of reports as well as certification that they refer to one and the same document submitted online, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission.
5. I am executing this certification on June 4, 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

REYNALDO P. MENDOZA
Officer-In-Charge/SVP-Legal and
Asst. Corporate Secretary
Govt. ID: SSS ID No. 03-3865936-9