

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. ... **August 24, 2022**.....
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 / 7751-9137**.....
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	374,996,258*
Common Class B	247,926,121*

(*) Net of Treasury Shares

Total consolidated outstanding principal loans as of June 30, 2022 – P85.06 Million

11. Indicate the item numbers report herein: **Item 4**

Benguet Corporation (the "Company") hereby discloses that in today's regular meeting of the Board of Directors the following matters were taken up:

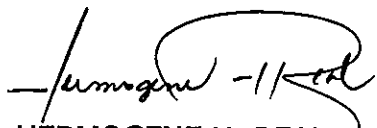

1. The Board approved the appointment of Mr. Andrew Julian K. Romualdez as Director representing Common Class "B" share of the Company. He replaces Atty. Jesse Hermogenes T. Andres, who resigned as Director effective June 30, 2022.

Mr. Romualdez is currently a Director of publicly-listed Marcventures Holdings, Inc. (MHI) and Bright Kindle Resources and Investments, Inc. (BKR). He is also a Director of MHI's subsidiaries namely: Marcventures Mining and Development Corporation, Alumina Mining Phils., Inc., Bauxite Resources, Inc. and Brightgreen Resources Corporation. Last month, he also became a Director of Benguet Corporation's subsidiaries, Benguetcorp Resources Management Corporation and Arrow Freight Corporation. Mr. Romualdez graduated from Cornell University in 2022 with a Bachelor's Degree in International Agriculture and Rural Development.

2. The Board appointed Mr. Andrew Julian K. Romualdez as member of Nominations and Election Committee to fill the vacancy created by the resignation of Atty. Jesse Hermogenes T. Andres who is a member of Nominations and Election Committee.

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.


HERMOGENE H. REAL
Corporate Secretary



Date: August 24, 2022

CERTIFICATION

I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC Registration Number 11341 and with principal office at 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines, on oath state:

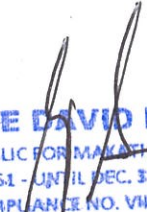
1. That I have caused this current report regarding the appointment of Mr. Andrew Julian K. Romualdez as Director and as member of Nomination and Election Committee under SEC Form 17-C to be prepared;
2. That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That BENGUET CORPORATION will comply with the requirement set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. That the e-mail account designed by the Company pursuant to SEC Memorandum Circular No. 28 s. 2020 shall be used by the Company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this AUG 24 2022 at Makati City.


HERMOGENE H. REAL
Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 24 2022 at Makati City, Philippines, affiant exhibited to me her competent evidence of identity with details: SSS ID No.03-3235876-3 issued at Quezon City, Philippines.

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Series of 2022.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-061 - UNTIL DEC. 31, 2023
ROLL NO. 63402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022
IBP O.R. No. 002222 - LIFETIME MEMBER MAY 5, 2017
PTR. No. 2852066 - JAN 03, 2022 - MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY