

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)

(632) 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. ... **August 30, 2023**.....  
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. **7<sup>th</sup> 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 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	375,120,008*
Common Class B	248,064,121*

(\*) Net of Treasury Shares

Total consolidated outstanding principal loans as of June 30, 2023 – P85.06 Million

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

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

1. The Board appointed the following members of the Board of Directors of the Company:

- a. Atty. Elmer B. Serrano as Independent Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Mr. Reginald S. Velasco who resigned as Independent Director.

Atty. Serrano is the Managing Partner of the law firm SERRANO LAW. He is a practicing lawyer specializing in Corporate and Mergers and Acquisitions, Banking and Finance and Capital Markets. His practice focuses on projects, debt and equity offerings, acquisitions and joint ventures particularly in the sectors of banking, logistics, insurance, shipping, real estate, energy, gaming and mining. He is currently the Chairman of the Board of Directors of Dominion Holdings, Inc., director of 2GO and EEI Corporation and Independent Director of Philippine Telegraph and Telephone Corporation. He also serves as Corporate Secretary of SM Investments Corporation, SM Prime Holdings, Inc., Premium Leisure Corporation, Crown Equities, Inc. 2GO Group, Inc., and Atlas Consolidated Mining and Development Corporation. He is also Corporate Secretary and counsel to premier industry associations and companies such as the Bankers Association of the Philippines, Philippine Payments Management, Inc. and the PDS Group.

Atty. Serrano is a Certified Associate Treasury Professional and graduated 10<sup>th</sup> in his 2001 class at the Trust Institute of the Philippines.

- b. Atty. Carlos Alfonso T. Ocampo as Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Atty. Jose Raulito E. Paras who resigned as Director.

Atty. Ocampo is Senior Partner of Ocampo & Manalo Law Firm established in 1997. He handles the firm's practice involving corporate and securities law and commercial litigation practice. He is currently an Independent Director of publicly-listed companies namely EEI Corporation and Marcventures Holdings, Inc. He is a member of the Board in various corporations, including MAA General Assurance corporation, BlueLion Motors Corporation, Jam Transit, Inc., Prestige Cars, Autohaus Corporation, Subic Air, Inc. SkyTowers Infra, Inc., QROI Network Services, Inc., Zest Airways, Inc., Adrianse Phils., Inc., Brycl Resorts International Inc., Autohaus Quezon City, Inc., Jam Liner, Inc., and Manila Golf & Country Club. He previously served as Vice President and General Counsel of Air Philippines Corporation and Senior Consultant of Capital Equity Legal Group.

He obtained his Bachelor of Laws from the University of the Philippines and completed an Executive Management Program at the Asian Institute of the Philippines and earned Certificate in International Finance from Harvard Law School at Harvard University, Executive Education and Certificate in Economic Development, John F. Kennedy School of Government at Harvard University, Executive Education.

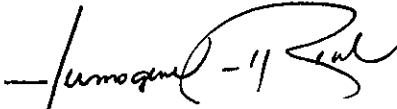

2. The Board also approved the promotion of Engr. Emmanuel M. Puspos as Assistant Vice President for Mining and Business Development.

Engr. Puspos is a licensed Mining Engineer and graduate of Mapua Institute of Technology with 30 years of extensive experience in every aspect of mining operation as well as in project management, assessment,

valuation and feasibility. Aside from his work experience in TVI and overseas mining project, he served before in the Company for period aggregating 27 years in various senior managerial positions in BC projects in BENGUETCORP RESOURCES MANAGEMENT CORPORATION (formerly BNMI) and DIZON COPPER OPERATION (DCO). He was rehired by the Company on April 18, 2022 as Chief Mining Engineer. In his new position, Mr. Puspos will remain in charge and responsible for development of new projects and will assist on mining issues and other concerns that management will refer to him from time to time.

#### 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 30, 2023



BenguetCorp

### 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 7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines, on oath state:

1. That I have caused this Company's current report regarding the appointment of new directors and promotion of Engr. Emmanuel M. Puspos to Assistant Vice President for Mining and Business Development 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 30 AUG 2023 at Makati City.

**HERMOGENE H. REAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30 AUG 2023 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.

Doc. No. 114 ;  
Page No. 23 ;  
Book No. 1 ;  
Series of 2023.

**JAMIE RUTH V. VIVERO**  
Notary Public for Makati City  
Commission No. M-492 until December 31, 2024  
D.S. Tantuico & Associates, 3rd Flr., Universal Re Building,  
106 Paseo de Roxas, Makati City  
Roll No. 80094  
IBP No. 263739, January 3, 2023, Leyte  
PTR No. 9582167, Makati City, January 13, 2023  
MCLE Initial Compliance until April 2025