

# COVER SHEET

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SEC Registration Number

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

**Mr. Reynaldo P. Mendoza**

(Contact Person)

**8812-1380**

(Group Telephone Number)

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*Month Day*  
 (Calendar Year)

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 (Form Type)

 
 
 
   
*Month Day*  
 (Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

**16,991**

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document ID

\_\_\_\_\_ Cashier

STAMPS

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**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. March 29, 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 Industry Classification Code:  
incorporation
7. 7th Flr 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	No. of Shares of Common Stock Outstanding and Amount of Debt Outstanding (As of March 17, 2021)
<b>Convertible Preferred Class A</b>	<b>217,061</b>
<b>Common Class A</b>	<b>374,996,258*</b>
<b>Common Class B</b>	<b>247,926,121*</b>
<b>(*) – Net of Treasury Shares</b>	
 <b>Total consolidated outstanding principal debt as September 30, 2021 – P85.06 Million</b>	

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

During its regular meeting held on March 29, 2022, Benguet Corporation's Board of Directors approved the Audited Parent Financial Statement (APFS) and Audited Consolidated Financial Statements (ACFS) of the Company as of year ended 31 December 2021 which showed that the Company posted a consolidated revenue and net income of P3.8 billion and P1.4 billion, respectively.

The Board also approved and authorized the issuance of the Company's 2021 APFS and ACFS as audited by Sycip Gorres Velayo and Company.


### SIGNATURE

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 29, 2022

**BENGUET CORPORATION**

Issuer



**HERMOGENE H. REAL**

Corporate Secretary

Signature and Title\*



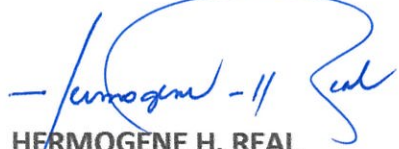

\* Print name and title of the signing officer under the signature.

## 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 current report regarding the approval of the Audited Financial Statements of the Company as of year ended December 31, 2021 by the Board of Directors under SEC 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 29 MAR 2022 at Makati City.

  
HERMOGENE H. REAL  
Corporate Secretary 

SUBSCRIBED AND SWORN to before me this 29 MAR 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.

Doc. No. 202 ;  
Page No. 41 ;  
Book No. 1 ;  
Series of 2022.

  
**SHEILA C. ZENIT-BELGICA**  
Commission No. M-055  
Notary Public for Makati City  
Until December 31, 2023  
7F Universal Re Building  
106 Paseo de Roxas, Makati City  
Roll No. 53476  
IBP Life Member No. 014470 / 02.18.16  
PTR No. MKT 8869519 / 01.17.2022