

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. August 29, 2024.....
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. 02-8812-1380.....
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

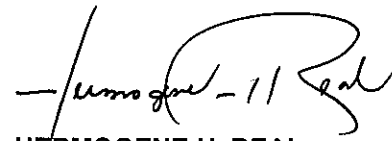

Total consolidated outstanding principal debt as of June 30, 2024 – P85.06 Million

11. Indicate the item numbers report herein: **Item 9 – Other Events**

In today's regular meeting of the Board of Directors of Benguet Corporation (the "Company"), the board approved a capital increase of Php2.355 Billion. The Board also authorized the amendment of Article Seventh of the Amended Articles of Incorporation and Article 1, Section 1 of the Amended By-Laws. In the amendment, the total increase of the Authorized Capital Stock to be incorporated is Two Billion Four Hundred Million Pesos (Php2,400,000,000.00), which is inclusive of the Forty Five Million Pesos (Php45,000,000.00) capital increase previously approved by the Board on March 21, 2018 and by the Stockholders on November 8, 2018. The purpose of the capital increase is for the Company to conduct a Stock Rights Offer (SRO), Stock Option grants, and declare Stock Dividends in the future. The Php2,400,000,000.00 increase of the Authorized Capital Stock consist of One Billion Four Hundred Forty Million (1,440,000,000) shares of Common Class A stock and Nine Hundred Sixty Million (960,000,000) shares of Common Class B stock, both with par value of One Peso (Php1.00). The matter will be submitted for approval of the stockholders during the 2024 Virtual Annual Stockholders' Meeting.

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 29, 2024