

# COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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

<b>Mr. Reynaldo P. Mendoza</b>
(Contact Person)

<b>8812-1380</b>
(Group Telephone Number)

1 2	3 1
<i>Month</i>	<i>Day</i>
(Calendar Year)	

1	7	-	C	
(Form Type)				

<i>Month</i>	<i>Day</i>
(Annual Meeting)	

<b>Not Applicable</b>
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(Secondary License Type. If Applicable)

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Dept. Requiring this Doc.

<b>Not Applicable</b>
Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
<table border="1" style="width: 100%; height: 20px;"></table> <p>Domestic</p>	<table border="1" style="width: 100%; height: 20px;"></table> <p>Foreign</p>

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To be accomplished by SEC Personnel concerned

File Number											

\_\_\_\_\_ LCU

Document ID											

\_\_\_\_\_ Cashier

STAMPS
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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. ....March 12, 2021 .....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ....**11341**..... 3. BIR Tax Identification No. ...**000-051-037**.....
4. ....**BENQUET 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	371,201,258*
Common Class B	245,407,860*

(\*) – Net of Treasury Shares

Total consolidated outstanding principal debt as of September 30, 2020 – P270.06 Million

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

We would like to inform SEC regarding the changes in the number of issued and outstanding shares of Benguet Corporation due to exercised stock options of 27,000 class "A" and 18,000 class "B" shares under the current implementation of the amended stock option plan of the Company. The changes are as follows:

	ISSUED		TREASURY SHARES	OUTSTANDING	
	Before	After		Before	After
Class "A"	371,485,052	371,512,052	310,794	371,174,258	371,201,258
Class "B"	245,427,135	245,445,135	37,275	245,389,860	245,407,860

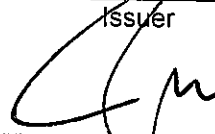
The Philippine Stock Exchange (PSE) has confirmed the listing of the shares for the Company's May 3, 2011 stock option grant per its letter dated 26 October 2011.

### 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.

**BENGUET CORPORATION**

Issuer



**REYNALDO P. MENDOZA**

OIC / SVP, Legal and  
Asst. Corporate Secretary



Date: March 12, 2021



BenguetCorp

### CERTIFICATION

I, REYNALDO P. MENDOZA, Officer-In-Charge, Senior Vice President – Legal and Assistant Corporate Secretary of BENGUET CORPORATION with SEC registration number 11341 and principal office at 7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, Makati City, on oath state:

1. That on behalf of BENGUET CORPORATION, I have caused this current report on the changes in the number of issued and outstanding shares of the Company under SEC Form 17-C to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That Benguet Corporation will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which required pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of filing fee (where applicable).

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 12 2021 day of March 2021 at MAKATI CITY

**REYNALDO P. MENDOZA**

Office-In-Charge/Senior Vice President-Legal  
and Assistant Corporate Secretary

MAR 12 2021

SUBSCRIBED AND SWORN to before me this \_\_\_ day of March 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID No. 03-3865936-9 issued at Quezon City by the Republic of the Philippines.

Doc. No. 411;  
Page No. 84;  
Book No. XI;  
Series of 2021.

**MA. ESMERALDA R. CUNANAN**

Notary Public

Until December 31, 2021

Appt. No. 44-27 (2020-2021), Attorney's Roll No. 34562

MCLE Compliance No. VJ-00008196/A-23-2018

PTR No. 8521031/1-A 2021/Makati City

IBP Lifetime Member Roll No. 05413

Ground Level, Delta Area Corporate

Delta Area St. Legaspi Village,

Makati City