



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. ....January 20, 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. 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	375,120,008*
Common Class B	248,064,121*

(\*) – Net of Treasury Shares  
 Total consolidated outstanding principal debt as of September 30, 2022 – P85.06 Million

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

Due to exercised stock options of 123,750 Common Class "A" and 138,000 Common Class "B" shares by qualified participants in the March 17, 2017 stock option grant under the current implementation of the amended stock option plan of the Company, the following changes in the number of issued and outstanding shares of the Company are as follows:

	ISSUED		TREASURY SHARES	OUTSTANDING	
	Before	After		Before	After
Class "A"	375,307,052	375,430,802	310,794	374,996,258	375,120,008
Class "B"	247,963,396	248,101,396	37,275	247,926,121	248,064,121

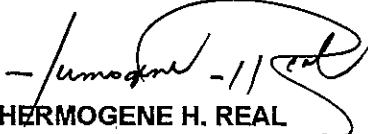
The Philippine Stock Exchange (PSE) in its notice of approval dated March 4, 2021 has approved in principle the listing of the shares intended for the March 17, 2017 stock option grant of the Company.

### 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



**HERMOGENE H. REAL**  
Corporate Secretary



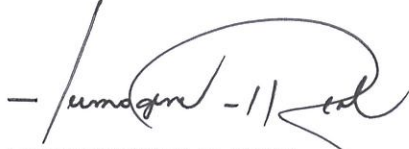

Date: January 20, 2023

## 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 on the change in number of issued and outstanding shares of the Company as of January 20, 2023 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 and ICTD.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 20 2023 at Makati City.

  
HERMOGENE H. REAL  
Corporate Secretary 

SUBSCRIBED AND SWORN to before me this JAN 20 2023 at Makati City, Philippines, affiant exhibited to me his competent evidence of identity with details: SSS ID No.03-3235876-3 issued at Quezon City, Philippines.

Doc. No. 47 ;  
Page No. 11 ;  
Book No. J ;  
Series of 2023.

  
**SHEILA C. CENIT-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 9568019 / 01.04.2023