

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 24, 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 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.**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	374,996,258*
Common Class B	247,926,121*

(*) Net of Treasury Shares

Total consolidated outstanding principal loans as of June 30, 2022 – P85.06 Million

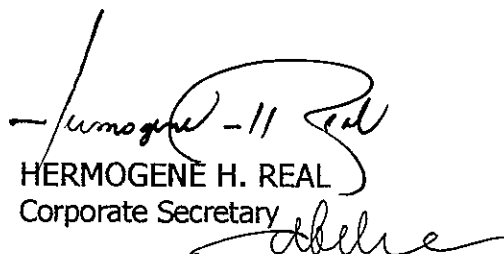
11. Indicate the item numbers report herein: **Item 9:**

In today's regular meeting of the Board of Directors (the "Board") of Benguet Corporation, the following matters were taken up as follows:

1. The Board approved the extension of termination date of granting of stock options to another eight (8) years or up to May 31, 2031 considering the amended Stock Option Plan's current termination date is up to May 31, 2023.
2. The Board approved the retention of Chairman Bernardo M. Villegas as Independent Director (ID) despite having served beyond the maximum term limit of 9 nine years (from 2012 to present) pursuant to SEC Memorandum Circular No. 4 Series 2017. The Company continues to benefit from his guidance based on his business acumen and long experience.

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 24, 2022