



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. SEPTEMBER 25, 2020.....  
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. 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	370,739,961*
Common Class B	245,086,422*

(\* ) – Net of Treasury Shares  
Total consolidated outstanding principal loans as of June 30, 2020 – P270.06 Million

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

We would like to inform the SEC/PSE that in today's meeting of the Company's Board of Directors, the appointment of the following new members of the Board of Directors of the Company for the remainder of the 2020 term was approved

1. Mr. Anthony M. Te as Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Mr. Romeo L. Go who resigned as Director.

Mr. Te graduated from De La Salle University with a degree of Bachelor of Arts in Business Management. He is currently a Director of listed company, Marcventures Mining & Development Corporation; Chairman of the Board of Asian Appraisal Company, Inc., Amalgamated Project Management Services, Inc., Asian Asset Insurance Brokerage Corporation and AE Protiena Industries Corporation. He serves as Chairman and Chief Finance Officer of Mactel Corporation, and as Director and Treasurer for Manila Standard Today Management, Inc. Mr. Te is a licensed soliciting official for Non-Life Insurance with the Philippine Insurance Commission. He previously sat as Director in the following companies: AG Finance, Inc., Balabac Resources & Holdings Company Inc., Commonwealth Savings & Loans Bank, EBECOM Holdings, Inc., Equitable PCI BANK, MRC Allied Industries, Inc., Oriental Petroleum & Minerals Corporation, PAL Holdings, Inc., PGA Cars, Inc., and Phoenix Energy Corporation.

2. Mr. Kwok Yam Ian Chan as Director representing Common Class "B" share of the Company. He replaced Mr. Edgar Dennis A. Padernal who resigned as Director.

Mr. Chan graduated from DLS- College of St. Benilde with a Bachelor of Science degree in Business Administration major in Export Management. He obtained his master's degree in Economics, major in Finance at California Polytechnic University. He is currently a Director of Zenith System and Heavy Equipment, Seaborne Shipping Inc., Isky Empire Realty Inc., Megalifters Cargo Handling Corporation, King Dragon Realty Corporation and DK Ventures Inc. Previously, he was President (2013-2017) and Managing Director (2010-2017) of Dunfeng Philippines International Inc., and served as Director of Mannage Resource and Trading Inc. (2015-2017).

3. The Board appointed Atty. Jesse Hermogenes T. Andres as member of the Nomination Committee to fill up the vacancy created by the resignation of Atty. Edgar Dennis A. Padernal who is a member of the Nomination Committee.

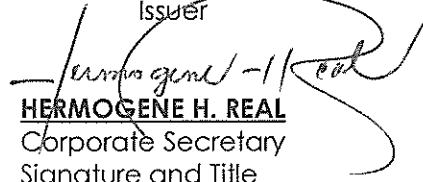
### SIGNATURES

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.

Date: September 25, 2020

**BENGUET CORPORATION**

ISSUER

  
**HERMOGENE H. REAL**  
Corporate Secretary  
Signature and Title