



**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 15, 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. **7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, Makati City...** .....**1226**.....  
Address of principal office Postal Code
8. ....**(2) 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

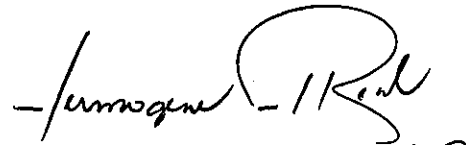
Total consolidated outstanding principal loans as of March 31, 2023 – P85.06 Million

11. Indicate the item numbers report herein: **Item 4**

Benguet Corporation (the "Company") hereby discloses that it received today the resignation of Atty. Jose Raulito E. Paras as member of the Company's Board of Directors, Board Risk Oversight Committee and Related Party Transactions Committee effective August 30, 2023. His resignation is due to personal reasons and other commitments.

#### 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 15, 2023

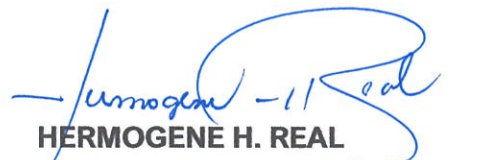


**CERTIFICATION**

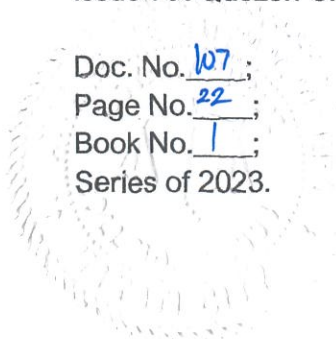
I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC Registration Number 11341 and with principal office at 7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines, on oath state:

1. That I have caused this Company’s current report regarding the resignation of Mr. Jose Raulito Paras as member of Board of Directors, Board Risk Oversight Committee and Related Party Transaction Committee 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.

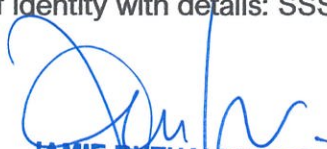
IN WITNESS WHEREOF, I have hereunto set my hand this 15 AUG 2023 at Makati City.

  
**HERMOGENE H. REAL**  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this 15 AUG 2023 at Makati City, Philippines, affiant exhibited to me her competent evidence of identity with details: SSS ID No.03-3235876-3 issued at Quezon City, Philippines.



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Page No. 22 ;  
Book No. 1 ;  
Series of 2023.

  
**JAMIE RUTH V. VIVERO**  
 Notary Public for Makati City  
 Commission No. M-192 until December 31, 2024  
 D.S. Tantuico & Associates, 3rd Flr., Universal Re Building,  
 106 Paseo de Roxas, Makati City  
 Roll No. 80094  
 IBP No. 263739, January 3, 2023, Leyte  
 PTR No. 9582167, Makati City, January 13, 2023  
 MCLE Initial Compliance until April 2025