

COVER SHEET

1 1 3 4 1

SEC Registration Number

B E N G U E T C O R P O R A T I O N

(Group's Full Name)

7 t h F l o o r , U n i v e r s a l R e - B u i l d i n g ,
1 0 6 P a s e o d e R o x a s , M a k a t i C i t y

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

Mr. Reynaldo P. Mendoza

(Contact Person)

(632) 8812-1380

(Group Telephone Number)

1 2 3 1

Month Day
(Calendar Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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. ... July 7, 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.....
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

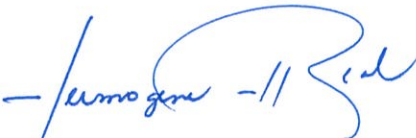


Total consolidated outstanding principal loans as of March 31, 2023 – P85.06 Million

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

Benguet Corporation (the "Company") hereby discloses that it received today the resignation of Mr. Reginald S. Velasco as Independent Director of the Company effective immediately. His resignation includes his chairmanship in Board Risk Oversight Committee and memberships in Salary and Stock Option, Corporate Governance and Related Party Transactions Committees. He cited personal reasons for his resignation.

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: July 7, 2023

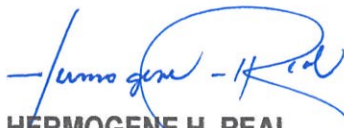
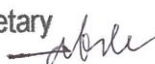


CERTIFICATION

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 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines, on oath state:

1. That I have caused this current report regarding the resignation of Mr. Reginald S. Velasco as Independent Director, Chairman of Board Risk Oversight Committee and member of Salary and Stock Option, Corporate Governance and Related Party Transaction Committees 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 JUL 07 2023 at Makati City.


HERMOGENE H. REAL
Corporate Secretary 

SUBSCRIBED AND SWORN to before me this JUL 07 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.

Doc. No. 444;
Page No. 90;
Book No. I;
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