

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)

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)

Dept. Requiring this Doc.

Not Applicable
Amended Articles Number/Section

Total No. of Stockholders

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. August 29, 2024.....
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. 02-8812-1380.....
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

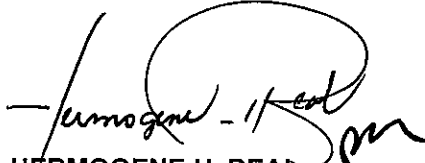
Total consolidated outstanding principal debt as of June 30, 2024 – P85.06 Million

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

In today's regular meeting, the Board of Directors (the "Board") of Benguet Corporation (the Company") approved the retention of Chairman Bernardo M. Villegas as Independent Director (ID) despite having served beyond the maximum term limit of nine (9) years (from 2012 to present) pursuant to SEC Memorandum Circular No. 4 Series of 2017. The Company continues to benefit from his guidance, business experience/acumen and advice on strategic matters. This matter will be submitted to the stockholders for their approval during the 2024 virtual Annual Stockholders' Meeting.

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 *119411*

Date: August 29, 2024