

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)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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 30, 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 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.....
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

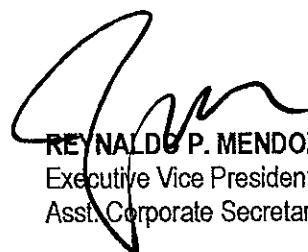
Total consolidated outstanding principal loans as of June 30, 2023 – P85.06 Million

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 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 experience/acumen and advice on strategic commercial matters. This matter will be submitted to the stockholders for their approval during the 2023 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.



REYNALDO P. MENDOZA
Executive Vice President and
Asst. Corporate Secretary

Date: August 30, 2023



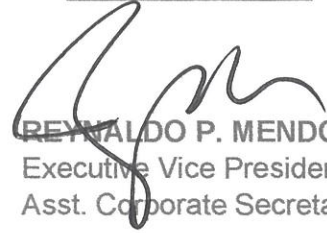
BenguetCorp

CERTIFICATION

I, REYNALDO P. MENDOZA, Executive Vice President and Assistant 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 retention of Chairman Bernardo Villegas as one of the Company's Independent Directors 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 30 AUG 2023 at Makati City.


REYNALDO P. MENDOZA
 Executive Vice President and
 Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30 AUG 2023 at Makati City, Philippines, affiant exhibited to me his competent evidence of identity with details: SSS ID No.03-3865936-9 issued at Quezon City, Philippines.

Doc. No. 17 ;
 Page No. 24 ;
 Book No. 1 ;
 Series of 2023.


JAMIE RUTH V. VIVERO
 Notary Public for Makati City
 Commission No. M-492 until December 31, 2024
 D.S. Tantuico & Associates, 3rd Fl., 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