

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. 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, 2023 – 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 holding of the virtual Annual Stockholder's Meeting (ASM) on November 8, 2023, Wednesday at 3:00 pm at the Company's Board Room, 7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City. The Board also fixed September 19, 2023 as a record date for stockholders entitled to notice of and to vote for this meeting. The Company's stock transfer books will not be closed.

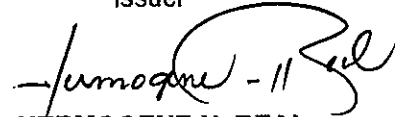
The Board authorized the participation of the stockholders in the virtual ASM through remote communication and to exercise their vote in absentia or by proxy.

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.

BENGUET CORPORATION

Issuer



HERMOGENE H. REAL

Corporate Secretary

Signature and Title*



Date: August 30, 2023

* Print name and title of the signing officer under the signature

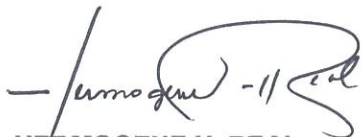



CERTIFICATION

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 Company's current report regarding the schedule of the Company's virtual Annual Stockholders' Meeting 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.


HERMOGENE H. REAL
 Corporate Secretary 

SUBSCRIBED AND SWORN to before me this 30 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.

Doc. No. 115;
Page No. 23;
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 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