

# 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

Month Day  
(Calendar Year)

3 1

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. June 4, 2020.....  
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 / 7751-9137.....  
Issuer's telephone number, including area code
9. ....  
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	370,739,961*
Common Class B	245,031,222*

(\*) – Net of Treasury Shares

Total consolidated outstanding principal loans as of September 30, 2019 – P270.06 Million

11. Indicate the item numbers reported herein: .....Item 9.....

In today's regular meeting of the Board of Directors (the "Board") of the Company and pursuant to SEC Memorandum Circular No. 6 Series of 2020, the Board approved the holding of Annual Stockholders' Meeting (ASM), as follows:

1. In the light of the Covid-19 pandemic, which fostered the advent of the "New Normal" in business activities wherein public assembly is discouraged, the Board approved the holding of the virtual ASM on November 11, 2020 at 3'Oclock P.M., Benguet Corporation's Board Room, 7<sup>th</sup> Floor Universal Re-Building, 106 Paseo de Roxas, 1226 Makati City. The Board also fixed September 21, 2020 as the record date for stockholders entitled to notice of, and to vote at this meeting. The Company's stock and transfer books will not be closed.
2. The Board approved and authorized stockholders to participate in the virtual ASM through remote communication and to exercise their rights to vote in absentia or proxy.

Under the amended By-Laws of the Company, the regular stockholders' meeting is to be held on the first Wednesday of November of each year, or on such other day in November as may be determined by the Board of Directors.

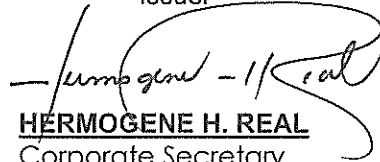
### SIGNATURES

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.

Date: June 4, 2020

**BENGUET CORPORATION**

Issuer



**HERMOGENE H. REAL**

Corporate Secretary

Signature and Title\*