



**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. August 24, 2022  
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 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	374,996,258*
Common Class B	247,926,121*
(*) – Net of Treasury Shares	

Total consolidated outstanding principal debt as of June 30, 2022: P85.06 M.

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

In today's regular meeting of the Board of Directors (the "Board") of Benguet Corporation, the Board approved the holding of virtual Annual Stockholders' Meeting (ASM) on November 9, 2022, Wednesday at 3:00 PM at Benguet Corporation's Board Room, 7<sup>th</sup> Floor, Universal Re Building, 106 Paseo de Roxas, Makati City. The Board also fixed September 19, 2022 as 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.

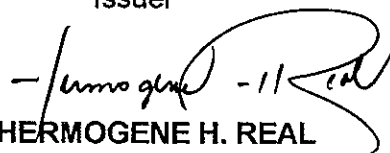
The Board has also approved the rules and procedures in holding virtual ASM which authorized the participation of the stockholders in the meeting through remote communication and to exercise their rights to vote in absentia or proxy.

SIGNATURE

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 24, 2022

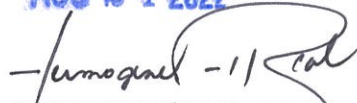

\* Print name and title of the signing officer under the signature.

## 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 7<sup>th</sup> 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 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 AUG 24 2022 at Makati City.

  
HERMOGENE H. REAL  
Corporate Secretary 

SUBSCRIBED AND SWORN to before me this AUG 24 2022 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.

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Book No. 394  
Series of 2022.

  
GEORGE DAVID D. GITON  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-061 / UNTIL DEC. 31, 2023  
ROLL NO. 65402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022  
IBP O.R No.002282-LIFETIME MEMBER MAY 5, 2017  
PTR No.8852066-JAN 03, 2022-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY