

COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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(Business Address: No. Street City/Town/Province)

Mr. Reynaldo P. Mendoza

(Contact Person)

812-1380

(Group Telephone Number)

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Month Day
(Calendar Year)

1	7	-	C
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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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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 15, 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number11341..... 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. 812-1380 / 751-9137
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 June 30, 2019 – P295.06 Million

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

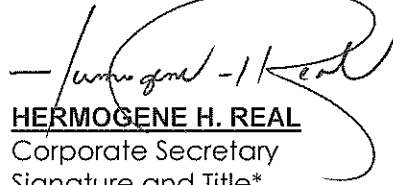
Relative to our disclosure on March 21, 2019 regarding the postponement of Benguet Corporation's (the "Company) Annual Stockholders' Meeting from May 28, 2019 (as set in the Company's By-Laws) to a later date in November 2019, we would like to inform that in today's meeting of the Board of Directors, the Board approved the setting of annual stockholders' meeting of the Company on November 7, 2019 at 3:00 p.m. at the Jesus V. Del Rosario Foundation Building, Benavidez cor. Trassiera Streets, Legaspi Village, 1229 Makati City. The Board also fixed September 16, 2019 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.

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 15, 2019