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Mr. Reynaldo P. Mendoza																			8812-1380													
(Contact Person)																				(Group Telephone Number)												
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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

2. SEC Identification Number 11341 3	B. BIR Tax Identification No <u>000-051-037</u>						
BENGUET CORPORATION Exact name of issuer as specified in its char							
Metro Manila, Philippines Province, country or other jurisdiction of incorporation							
77th Floor, Universal Re Building, 106 Pase Address of principal office	o de Roxas, Makati City1226 Postal Code						
8. 02-8812-1380 Issuer's telephone number, including area co							
9 <u>N/A</u>							
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 Common Class A Common Class B	217,061 375,120,008* 248,064,121*						
(*) Net of Treasury Shares Total consolidated outstanding principal debt as	of June 30, 2024 – P 85.06 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 Stockholders' Meeting (ASM) on November 28, 2024, Thursday 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 October 7, 2024 as 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

HÉRMOGENE H. REAL Corporate Secretary

Signature and Title*

Date: August 29, 2024

^{*} Print name and title of the signing officer under the signature