

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. ... **October 29, 2024**
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 Floor, Universal Re Building, 106 Paseo de Roxas, Makati City** **1226**
Address of principal office Postal Code
8. **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 loans as of June 30, 2024 – P85.06 Million

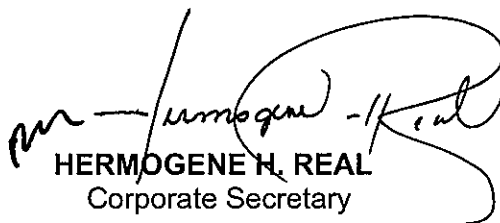
11. Indicate the item numbers report herein: **Item 9**

Today, October 29, 2024, the Board of Directors of Benguet Corporation (the "Company") during the Special Board of Directors' meeting has approved the postponement of its virtual Annual Stockholders' Meeting (ASM) previously scheduled on November 28, 2024 to December 20, 2024 at 3:00pm at the Company's Board Room, 7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City, Philippines. The Board also fixed November 14, 2024 as new record date for stockholders entitled to notice of and to vote for this meeting. The Company's transfer books will not be closed. The participation of the stockholders in the virtual ASM through remote communication and to exercise their vote in absentia or proxy has been authorized by the Board.

The Company has decided to postpone the ASM to a later date due to lack of material time to prepare the Information Statement and to solicit proxies from local and US stockholders in view of major issues to be taken up during the meeting that will require stockholders' actions. The postponement will have no significant effect on the Company's current operation.

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.


HERMOGENE H. REAL
Corporate Secretary


Date: October 29, 2024

Republic of the Philippines
Makati City, Philippines)S.S.

OCT 29 2024

SUBSCRIBED AND SWORN to before me this _____
in Makati City, Philippines, affiant exhibited to me her Social Security No. 03-32358763 issued
by the Office of the Social Security System in the Philippines.

Doc. No. 372 ;
Page No. 70 ;
Book No. 1 ;
Series of 2024.


SHEILA C. CENIT-BELGICA
Commission No. M-234
Notary Public for Makati City
Until December 31, 2025
7F Universal Re Building
106 Paseo de Roxas, Makati City
Roll No. 53476
IBP Life Member No. 014470 / 02.18.16
PTR No MKT10078179 dated January 4, 2024