

# 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)

<b>Mr. Reynaldo P. Mendoza</b>
(Contact Person)

<b>(632) 8812-1380</b>
(Group Telephone Number)

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<b>Not Applicable</b>
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

<b>Not Applicable</b>
Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%; height: 30px;"> <tr> <td style="width: 100%;"></td> </tr> </table> <p style="margin-top: 5px;">Domestic</p>		<table border="1" style="width: 100%; height: 30px;"> <tr> <td style="width: 100%;"></td> </tr> </table> <p style="margin-top: 5px;">Foreign</p>	

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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. .... **March 26, 2025** .....  
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. **7<sup>th</sup> 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 reports
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	429,171,140*
Common Class B	285,764,868*

(\*) Net of Treasury Shares

Total consolidated outstanding principal loans as of September 30, 2024 – P85.06 Million

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

Benguet Corporation ("BC" or the "Company") hereby discloses the following matters taken up and approved by the Board of Directors (the "Board") in today's regular board meeting:

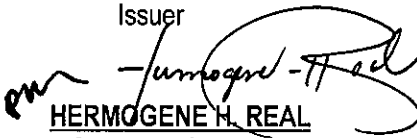
1. Upon endorsement of the Audit Committee, the Board approved the Audited Parent Financial Statements (APFS) and Audited Consolidated Financial Statements (ACFS) of the Company as of year ended 31 December 2024 which showed that the Company posted a consolidated revenue of ₱2.39 billion and net income of ₱0.44 billion.

The Board also approved and authorized the issuance of the Company's 2024 APFS and ACFS as audited by Sycip Gorres Velayo and Company;

2. The Board approved the execution of the Operating Agreement (OA) between the Company and Asiga Mining Corporation ("Asiga") which grants operating rights to BC over Asiga's 3,483 hectares claim holdings located in the Municipality of Santiago, Agusan del Norte under Exploration Permit Application No. 000259-XIII. The property is a gold and copper-molybdenum prospect. The OA becomes effective upon approval/ratification by their respective Board of Directors.
3. The Board approved the appointment of Engr. Emmanuel M. Puspos as Chief Risk Officer replacing Ms. Pamela M. Gendrano who passed away on January 17, 2025.

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: March 26, 2025

**BENGUET CORPORATION**  
Issuer  
  
**HERMOGENE H. REAL**  
Corporate Secretary