#### **COVER SHEET**

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SEC Form 17-C Instructions February 2001

#### **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.	<u>November 17, 2021</u> Date of Report (Date of earliest event re	eported)
2.	SEC Identification Number <u>11341</u>	3. BIR Tax Identification No <u>000-051-037</u>
4.	Exact name of issuer as specified in its o	charter
5.	Province, country or other jurisdiction of incorporation	
7.	. <u>7th Floor, Universal Re-Building, 106 Pase</u> Address of principal office	eo de Roxas, Makati City <u>1226</u> Postal Code
8.	8812-1380 / 7751-9137	ea code
9.	<b>N/A</b> Former name or former address, if chan	
10.	. Securities registered pursuant to Section	ns 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	217,061 374,996,258* 247,926,121*
	(*) – Net of Treasury Shares	
	Total consolidated outstanding princ	cipal debt as of June 30, 2021 – <del>P</del> 85.06 Million

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith photocopies of Certificate of Attendance of the following Directors and Officers of Benquet Corporation (the "Company") who attended webinar entitled "Embracing Good Corporate Governance for Effective and Efficient Management" conducted by the Center for Training and Development, Inc., on November 12, 2021:

#### Directors.

- 6. Jose Raulito E. Paras Director
  7. Andrew Patrick R. Casiño Director
  8. Rhodora L. Dapula Independent Director

- 1. Bernardo M. Villegas Chairman and Independent Director
  2. Reginald S. Velasco Vice Chairman
  3. Lina G. Fernandez Director and President
  4. Ma. Remedios R. Pompidou
  5. Jesse Hermogenes T. Andres Director

#### Officers |

- Reynaldo P. Mendoza
   Max D. Arceño
   Executive Vice President and Asst. Corporate Secretary
   SVP-Finance and Treasurer / Compliance Officer
- 3. Valeriano B.Bongalos, Jr Vice President/Resident Manager-Benguet District Operations
- 4. Pamela M. Gendrano
  5. Hermogene H. Real
  Corporate Secretary

We also submit herewith photocopies of Certificate of Attendance of the following Directors of the Company who have attended a training seminar on corporate governance conducted as follows:

- 1. Luis Juan L. Virata conducted by Good Governance Advocates & Practitioners of the Phils.
- 2. Kwok Yam Ian Chan conducted by Center for Training and Development, Inc.
- 3. Anthony M. Te conducted by Center for Training and Development, Inc.

#### 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

REYNALDO P. MENDOZA Executive Vice President and

Asst. Corporate Secretary

Date: November 17, 2021



This

#### Certificate of Attendance

is hereby presented to

### Bernardo M. Villegas

for actively participating in The 2021 Benguet Corporation Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

### Certificate of Attendance

is hereby presented to

### Reginald S. Velasco

for actively participating in **The 2021 Benguet Corporation Corporate Governance Seminar** with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

### Lina G. Fernandez

for actively participating in The 2021 Benguet Corporation
Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

## María Remedios Paz R. Pompidou

for actively participating in The 2021 Benguet Corporation Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

### Jesse Hermogenes T. Andres

for actively participating in **The 2021 Benguet Corporation Corporate Governance Seminar** with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIÓ S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

## Jose Raulito E. Paras

for actively participating in **The 2021 Benguet Corporation Corporate Governance Seminar** with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

### Certificate of Attendance

is hereby presented to

### Andrew Patrick R. Casino

for actively participating in **The 2021 Benguet Corporation Corporate Governance Seminar** with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

### Certificate of Attendance

is hereby presented to

### Rhodora L. Dapula

for actively participating in The 2021 Benguet Corporation Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

### Reynaldo P. Mendoza

for actively participating in The 2021 Benguet Corporation Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

### Max D. Arceño

for actively participating in The 2021 Benguet Corporation Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

### Certificate of Attendance

is hereby presented to

### Valeríano B. Bongalos, Jr.

for actively participating in **The 2021 Benguet Corporation Corporate Governance Seminar** with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

### Pamela M. Gendrano

for actively participating in The 2021 Benguet Corporation Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

#### Certificate of Attendance

is hereby presented to

### Hermogene H. Real

for actively participating in The 2021 Benguet Corporation Corporate Governance Seminar with the theme:

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on the 12<sup>th</sup> day of November 2021, 9:00 a.m.-1:00 p.m, via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA





#### Certificate of Attendance

This Certificate is presented to

### **Luis Virata**

for participating in the NAC Group Annual Corporate Governance Seminar held on September 29, 2021, 1:30 PM to 5:30 PM through Microsoft Teams

Senior Vice President – Compliance and Corporate Support Services
Chief Compliance Officer and Chief Governance Officer
NICKEL ASIA CORPORATION

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**VINCENT EDWARD R. FESTIN** 

Chairman
GOOD GOVERNANCE ADVOCATES &
PRACTITIONERS OF THE PHILIPPINES



This

#### Certificate of Attendance

is hereby presented to

### Kwok Yam Ian Chan

for actively participating in the online seminar on

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on August 18, 2021 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



This

### Certificate of Attendance

is hereby presented to

### Anthony M. Te

for actively participating in the online seminar on

"Embracing Good Corporate Governance for Effective and Efficient Management"

Held on August 18, 2021 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA