

# COVER SHEET

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SEC Registration Number

[illegible]

(Group's Full Name)

[illegible]

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

**Mr. Reynaldo P. Mendoza**

(Contact Person)

812-1380

(Group Telephone Number)

Month Day  
(Calendar Year)

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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
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Amended Articles Number/Section

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Total No. of Stockholders

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

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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 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 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	429,568,838*
Common Class B	286,015,617*

(\*) Net of Treasury Shares

Total consolidated outstanding principal debt as of June 30, 2025 - ₱0 Million

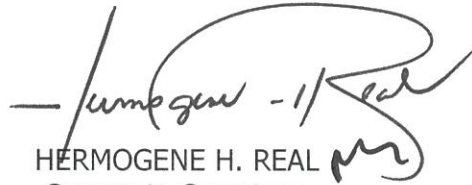
11. Indicate the item numbers report herein: Item 9

Benguet Corporation (the "Company") hereby discloses the following matters taken up and approved by its Board of Directors (the "Board") in today's (August 26, 2025) meeting:

1. Declaration of Stock Dividends equivalent to 25% of the Company's outstanding Common stocks on record date/payment date to be determined after all regulatory approvals have been obtained. As of July 31, 2025, the 25% stock dividend is equivalent to 178,896,115 with par value of Php1.00 as follows: i. 107,392,210 Common Class "A" shares (429,568,838 outstanding Common Class "A" shares); and ii 71,503,905 Common Class "B" shares (286,015,617 outstanding Common Class "B" shares). The issuance of the 25% stock dividends will be sourced from the increase of Authorized Capital Stock. Based on the 2024 audited financial statements, the Company has Retained Earnings available for dividends in the amount of Php1.73 Billion. The dividend declaration will be submitted for stockholders' approval representing at least 2/3 of the outstanding capital stock in its Annual Stockholders' Meeting to be held on November 18, 2025 at 3:00p.m.
2. Amendment of the Company's Articles of Incorporation and By-laws as amended to increase the authorized capital stock from Php784,800,000.00 to Php1,580,384,460.00.

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: August 26, 2025

\* Print name and title of the signing officer under the signature.