

COVER SHEET

1	1	3	4	1					
---	---	---	---	---	--	--	--	--	--

SEC Registration Number

[illegible]

(Group's Full Name)

[illegible]

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

Mr. Reynaldo P. Mendoza
(Contact Person)

(Contact Person)

812-1380
(Group Telephone Number)

(Group Telephone Number)

1	2
---	---

3	1
---	---



Month Day
(Calendar Year)

Month *Day*
(Calendar Year)

1	7	-	C	
---	---	---	---	--

(Form Type)

(Form Type)



 Month Day
 (Annual Meeting)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

--	--

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

--

Total No. of Stockholders

--	--

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. ..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	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:

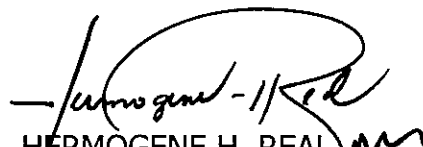
1. The Board appointed/elected Mr. Luis Carlos Antonio P. Romualdez as member of the Board of Directors of the Company representing Common Class "B" shares of the Company. He replaced Mr. Andrew Julian K. Romualdez who resigned.

Mr. Luis Carlos Antonio P. Romualdez, 24 years old, holds the position of Special Projects Director in the Company since September 1, 2023. His experience includes working as Investment Banking Summer Analyst at Seaport Global from June to July 2022. He served as a Research Scholar in the Department of Economics at Dartmouth College from August 2020 to June 2023. He is the founder of "The T'Boli Project," a sustainable non-profit organization that showcases local talent and generates income for a tribal community in the Philippines. He also became member of marketing team at the Philippine Daily Inquirer (PDI) from September 2018 to December 2018 where he conducted internal research which led to PDI's transition to digital platform. Mr. Romualdez earned a Bachelor of Arts in Economics with minor in Anthropology from Dartmouth College, graduating in year 2023.

2. The Board voted for retention/extension of Chairman Bernardo M. Villegas as Independent Director (ID) despite having served beyond the maximum term limit of nine (9) years (from 2012 to present) pursuant to SEC Memorandum Circular No. 4 Series of 2017. The Company continues to benefit from his guidance based on his invaluable expertise, industry knowledge, and advice on strategic commercial matters. This matter will be submitted for stockholders' approval during the 2025 virtual Annual Stockholders' Meeting.

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.