

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)

(Contact Person)

(632) 8812-1380
(Group Telephone Number)

(Group Telephone Number)

1	2
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3	1
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Month Day
(Calendar Year)

Month Day
(Calendar Year)

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(Form Type)

(Form Type)

Month Day
(Annual Meeting)

Month *Day*
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

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Total No. of Stockholders

□ □ □ □ □

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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. ... **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

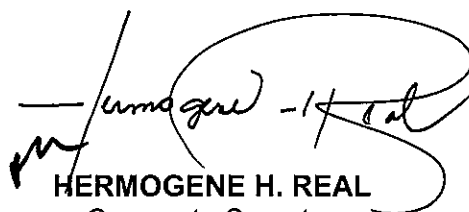
Total consolidated outstanding principal loans as of June 30, 2024 – P85.06 Million

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

In today's special Board Meeting, October 29, 2024, Benguet Corporation's Board of Directors has approved the declaration of cash dividend equivalent to ₱0.28 per share of the Company's Convertible Preferred Class "A" stocks, and ₱0.20 per share of outstanding Common Class "A" and "B" stocks to stockholders of record as of November 14, 2024 with payment date set on December 10, 2024. The cash dividend will be paid from the Unrestricted Retained Earnings as of December 31, 2023.

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