

# 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>
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(Contact Person)

<b>812-1380</b>
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(Group Telephone Number)

1	2	3	1
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Month Day  
(Calendar Year)

1	7	-	C
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(Form Type)

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Month Day  
(Annual Meeting)

<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>
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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

\_\_\_\_\_ Cashier

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. April 2, 2014.....  
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. Universal Re-Building, 106 Paseo de Roxas, Makati City.....      1226.....  
Address of principal office      Postal Code
8. 812-1380 / 751-9137.....  
Issuer's telephone number, including area code
9. ....  
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 (As of March 20, 2014)
Convertible Preferred Class A	217,061
Common Class A	117,428,790*
Common Class B	77,614,394*

(\*) – Net of Treasury Shares

Total consolidated outstanding principal debt as of September 30, 2013 – P1.7 Billion

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

In compliance with the disclosure rules of the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE), Benguet Corporation today disclosed the creation of a transitory Management Advisory Board (MAB) to promote efficiency and faster implementation of business plans. The MAB has been formed from among members of the Company's Board of Directors with Director Isidro C. Alcantara, Jr. acting as Executive Director for this purpose.

### 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

Date: April 2, 2014

**REYNALDO P. MENDOZA**

Assistant Corporate Secretary  
Signature and Title\*

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