

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. January 16, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number11341..... 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
Convertible Preferred Class A	217,061
Common Class A	110,259,787*
Common Class B	66,783,397*

(*) – 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 Commission and Exchange disclosure rules, please be informed that during the regular board meeting of the Company's Board of Directors held today (January 16, 2014), the Board approved the reconstitution of the following Board Committees in view of the resignation of Mr. Dennis R. Belmonte as Director.

1. Executive Committee

Chairman : Benjamin Philip G. Romualdez
Members : Andres G. Gatmaitan
Isidro C. Alcantara, Jr.
Alberto C. Agra (Independent Director)

2. Audit Committee

Chairman : Bernardo M. Villegas (Independent Director)
Members : Andres G. Gatmaitan
Isidro C. Alcantara, Jr.
Rogelio C. Salazar

3. Risk Management Committee

Chairman : Alberto C. Agra (Independent Director)
Members : Rogelio C. Salazar
Isidro C. Alcantara, Jr.
Lina G. Fernandez – Risk Management Officer

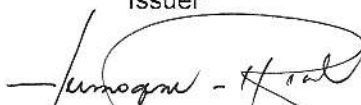
SIGNATURES

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.

Date: January 16, 2014

BENGUET CORPORATION

Issuer



HERMOGENE H. REAL

Corporate Secretary
Signature and Title*

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