



103302015000216



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000011341  
Company Name BENGUET CORP.  
Industry Classification  
Company Type Stock Corporation

Document Information

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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. March 27, 2015.....  
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. 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	117,428,790*
Common Class B	77,614,394*

Total consolidated outstanding principal debt as of September 30, 2014 – P766 Million

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), the Company hereby discloses the following matters taken-up and/or approved by its Board of Directors in today's regular meeting:

1. The Board approved the setting of annual stockholders' meeting of the Company on May 28, 2015 at 3:00 p.m. at the Manila Golf and Country Club, Inc., Harvard Road, Forbes Park, Makati City. The Board also fixed April 17, 2015 as the record date for stockholders entitled to notice of, and to vote at this meeting. The Company's stock and transfer books will not be closed.

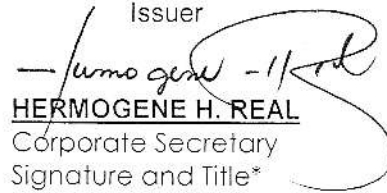
Per Article II, Section 1 of the Amended By-Laws of the Company, the regular annual meeting of the stockholders for the election of directors and transaction of any other business of the Company shall be held on the last Tuesday in May of each year, or on such other day in May as may be determined by the Board of Directors.

### 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

  
HERMOGENE H. REAL  
Corporate Secretary  
Signature and Title\*

Date: March 27, 2015

SUBSCRIBED AND SWORN TO before me this MAR 27 2015 day of March 2015 in the City of MANDALUYONG CITY Hermogene H. Real, exhibited to me her Social Security System No. 03-32358763 issued by the Office of the Social Security System in the Philippines.



**LINA G. FERNANDEZ**

NOTARY PUBLIC UNTIL DEC. 31, 2015

COMMISSION No. 0268-15

65 SIKAP ST., MANDALUYONG CITY

ROLL OF ATTORNEYS No. 52122

IBP No. 0981323/JAN. 5, 2015/RSM

PTR No. 2253629/JAN. 5, 2015/MANDALUYONG

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