

2002 NOV 7 11 2: 118
THE SECURITIES AND EXCHANGE COMMISSION
Mandaluyong City

SEC FORM 17- C

CURRENT REPORT UNDER THE SRC RULE 17-C

1. November 7, 2002
Date of Report (Date of earliest event reported)
2. SEC Registration No. AS093-04369
3. BIR TIN. 002-825-058
4. Benpres Holdings Corporation
Exact name of registrant as specified in its Articles of Incorporation
5. Metro Manila
Place of incorporation
6.
Industry Classification Code
7. 5th Floor Benpres Building, Exchange Road cor. Meralco Ave. Pasig City
Address of principal office
8. 631 3111
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding

Common Shares

4,581,544,408 shares
₱ 4,581,544,408

Long Term Commercial Papers

P2,000,000,000.00

CIRCULAR FOR BROKERS NO. <u>2932-2002</u>
<u>DISCLOSURE</u>
<u>NOVEMBER 8, 2002</u>
Date

1/2

11. Indicate Item numbers reported herein:

Item 9. Other Events

The Board of Directors accepted the resignation of Mr. Christian Monsod as a director of the Corporation.

BENPRES HOLDINGS CORPORATION
Registrant

By:



Enrique I. Quiason
Corporate Secretary

2/2

THE EXCHANGE DOES NOT WARRANT AND HOLDS NO RESPONSIBILITY FOR THE VERACITY OF THE FACTS AND REPRESENTATION CONTAINED IN THIS LETTER. THE LETTER IS DISSEMINATED SOLELY FOR PURPOSES OF INFORMATION.