

AMENDED ARTICLES OF INCORPORATION

HOLCIM PHILIPPINES, INC.
(Formerly Union Cement Corporation)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, majority of whom are citizens and residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST - That the name of said corporation shall be:

HOLCIM PHILIPPINES, INC.
(As amended on September 3, 2004 by the Board of Directors and
on November 15, 2004 by Shareholders)

SECOND - That the purpose for which the corporation is formed are:

Primary Purpose

To engage in the business of manufacture, production and merchandising, whether domestically or for export, of cement, cement products and by-products, including its derivatives, and any and all kinds of minerals and building materials. (As amended on March 31, 2011 by the Board of Directors and on May 12, 2011 by the Shareholders)

Secondary Purposes

1. To engage in the business of purchasing, developing, selling, exchanging and holding for investment or otherwise, real estate of all kinds; (As amended on March 31, 2011 by the Board of Directors and on May 12, 2011 by the Shareholders)
2. Handling, treatment, thermal destruction, utilization, and disposal or sorted, unrecycled, uncomposted municipal, bio-medical, hazardous, pathological and infectious wastes through the use of environmentally-sound and safe non-burn technologies; (As amended on February 5, 2009 by the Board of Directors and on May 21, 2009 by the Shareholders)
3. To locate, lease, purchase, and otherwise acquire, sell, exchange, mortgage and other dispose of mining claims and concessions containing lime, limestone, marble, granite and other minerals and to undertake all such work for the development and exploitation of any and all raw materials that may be required or necessary for the attainment of the objects herein stated;

4. To secure from any governmental, provincial, municipal or other authority, the rights, power, privileges, franchises and concessions needed for its operations;

5. To acquire, construct, maintain and operate mills, factories, kilns, works machinery, appliances, and warehouses which may be used in the manufacture, production and merchandising of cement, cement products, and by-products, and all other kinds classes of building materials;

6. To buy, manufacture, repair, alter and exchange, let or hire, import, export, sell at wholesale and deal in and with kinds of articles and things which may be acquired for the business of the corporation;

7. As principal or agent, to acquire by purchase or otherwise own, hold, take or lease, exchange, mortgage, let, sell, or dispose of any and all real and personal property, rights and privileges, suitable or convenient for any of the purposes or business of the corporation and to acquire by purchase or otherwise, own, hold, take or lease, mortgage, sell or otherwise dispose of, erect, construct, make, alter, enlarge, improve, and aid or subscribe toward the construction, acquisition or improvement of any factory, shop, storehouse, building, manufacturing and commercial establishment, and any other structure of every character, including all equipment, fixtures, machinery, implements and supplies necessary or incidental to, or connected with any of the purposes or business of the corporation;

8. To have one or more branch offices or agencies, and to carry on any or all of its operations and business without any restrictions except those imposed by law as to place or amount including the right to hold, purchase, or otherwise deal in and with real and personal property anywhere within or without the Philippines;

9. To apply for, or join in applying for, purchase or otherwise acquire, sell, exchange, assign or otherwise dispose of, and protect, prolong, extend and renew any patent, patent rights, inventions, improvements, processes, licenses, trademarks, trade names, business names, marks or designs, protections and concessions used in connections with or secured under letter patents of the Philippines and other countries, and to use and turn to accounts, and to manufacture under or grant licenses or privileges to enter into obligations and contracts, agreements and cooperative relations not contrary to law, in respect of the same, with any person, natural, judicial, governmental, municipal or otherwise;

10. To make, accept, indorse, guarantee, execute, and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time, for the purchase of property or for any purpose in or about the business of the corporation insofar as the same is permissible under the Philippine Corporation Law and other laws, and to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise;

11. To purchase, acquire, hold, pledge, sell and dispose of the shares of stock, bonds and other evidence of indebtedness and other obligations of any corporation, domestic or foreign, and to possess and exercise in respect to such stock of other corporation thus acquired, all rights, powers and privileges, of individual owners or holders thereof, and to exercise any and all voting powers incident to the ownership thereof;

12. To purchase, retire, redeem, hold, pledge, sell, reissue and otherwise dispose of the shares of stock, bonds or other obligations of the corporation in such manner and

upon such terms as the Board of Directors may deem expedient and insofar as may be permitted by law;

13. As may be necessary or desirable to the purpose for which this corporation is organized, to lend and advance money or give credit, whether by long, medium or short term loans, to persons, firms, entities and corporations with such security and on such terms and conditions as the Board of Directors may think fit; and

14. To do any or all of the things herein set forth and generally, to do any and everything necessary, suitable and proper for the accomplishment of any of the objects of the corporations.

The foregoing clauses shall be construed both as purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the general purposes and power of the corporation nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed.

THIRD - That the place where the principal office of the corporation is to be established or located is at the 7th Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City, Philippines. *(As amended on February 5, 2009 by the Board of Directors and on May 21, 2009 by the Shareholders)*

FOURTH - That the term for which said corporation is to exist is extended for another FIFTY (50) YEARS from November 12, 2014. *(As amended on March 31, 2011 by the Board of Directors and on May 12, 2011 by the Shareholders)*

FIFTH - That the names, citizenship and residence of the incorporators of said corporation are as follows:

Name	Citizenship	Residence
Alberto M. Meer	Filipino	40 Pili Ave., Makati, Rizal
Alberto O. Villaraza	Filipino	141 Don Manuel St., Quezon City
Ramon O. Reynoso, Jr.	Filipino	Andrea Vill. 1, Cavite City
Pedro T. Macatangay, Jr.	Filipino	2352 M. Colayco St., Pasay City
Senen M. Castillo	Filipino	120 Moana St., Pasay City

SIXTH - That the number of the directors of said corporation shall be SEVEN (7), and the names, citizenship, and residences of the directors of the corporation, who are to serve until their successors are duly elected and qualified as provided by the By-Laws, are as follows: *(As amended on February 10, 2014 by the Board of Directors and on May 16, 2014 by the Shareholders)*

Name	Citizenship	Residence
Antonio de las Alas	Filipino	22 Kanlaon St., Quezon City
Alfonso T. Yuchengco	Filipino	47 McKinley Road, Makati, Rizal
George F. Lee	Filipino	3537 Sining St., Sta. Mesa, Manila
Alberto M. Meer	Filipino	40 Pili Ave., Makati, Rizal
Alberto O. Villaraza	Filipino	141 Don Manuel St., Quezon City
Ramon O. Reynoso, Jr.	Filipino	Andrea Vill. 1, Cavite City
Pedro T. Macatangay, Jr.	Filipino	2352 M. Colayco St., Pasay City

Senen M. Castillo
Efren C. Gutierrez

Filipino
Filipino

120 Moana St., Pasay City
1114 A. Francisco St., Singalong,
Manila

SEVENTH - That the total authorized capital stock of this corporation is **TEN BILLION PESOS (₱ 10,000,000,000.00)**, Philippine Currency. Said capital stock shall be divided into two classes, viz:

1. **Nine Billion Nine Hundred Eighty Million (9,980,000,000) shares of the par value of One Peso (₱1.00) each, Philippine currency, to be known as Common Stock; and (As amended on September 14, 1999)**
2. **Twenty Million (20,000,000) shares of the par value of One Peso (₱1.00) Philippine currency, each to be known as Preferred Stock.**

The holder of common shares shall not be entitled to pre-emptive rights to subscribe to any issues or preferred shares, neither shall the holders of preferred shares be entitled to pre-emptive rights to subscribe to any issues of common shares.

The aforesaid Preferred Stock may be issued from time to time in one or more series as the Board of Directors may determine, and authority is hereby expressly granted to the Board of Directors to establish and designate each particular series of Preferred Stock, to fix the number of shares to be included in each of such series, and to determine, among others, the price, cash dividend rate, amount or period, and the manner of redemption of shares for each of such series. To the extent not set forth in this Article Seventh, the specific terms and restrictions of each series Preferred Stock shall be specified in such resolution(s) as may be adopted by the Board of Directors prior to the issue of each such series ("the Enabling Resolutions"), which resolution(s) shall be filed and approved by the Securities and Exchange Commission and thereupon be deemed part of these Articles of Incorporation.

The holders of Preferred Stock of each and any series shall be entitled to receive as and when declared by the Board of Directors cash dividends at such rate or amount and period as may be fixed in the Enabling Resolutions for each series. Such dividends shall be cumulate from and after the date of issue thereof, whether or not in any period the amount thereof is covered by available retained earnings. No dividends shall be declared or paid on the common shares unless full accumulated dividends on all series of Preferred Stock for all past dividend periods and for the then current dividend period shall have been declared and/or paid by the Corporation. The holders of Preferred Stock of any series shall not be entitled to any participation or share in retained earnings remaining after payments shall have been made on the Preferred Stock.

The holders of Preferred Stocks shall not be entitled to vote except in those cases expressly provided by the law.

The Preferred Stock shall not be convertible to any other class of shares.

The Preferred Stock of any series shall be redeemable by and at the option of the Corporation at such price and within such period and in such manner as may be fixed in the Enabling Resolutions.

In the event of liquidation, dissolution, bankruptcy or winding up of the affairs of the Corporation, except in cases of merger or consolidation, the holders of Preferred Stock shall be entitled to be paid in full or ratably insofar as the assets of the Corporation will permit the redemption price as fixed in the Enabling Resolutions for each share held plus all unpaid accumulated dividends up to the then current dividend period before any assets of the Corporation shall be paid or distributed to the holders of common shares. (As amended on June 19, 1997 and June 27, 1997)

EIGHTH - That the amount of said capital stock which has been actually subscribed is FOUR MILLION PESOS (₱4,000,000.00), and the following persons have subscribed for the number of shares and the amount of the capital stock set out after their respective names:

<u>Name</u>	<u>Kind & Number of Shares Subscribed</u>		<u>Amount of Capital Subscribed</u>
	<u>Common Voting</u>	<u>Common Non-Voting</u>	
Alfonso T. Yunchengco	1,043,996	1,120,000	₱2,163,996.00
Antonio de las Alas	612,000		612,000.00
George F. Lee	612,000		612,000.00
Alberto M. Meer	611,999		611,999.00
Alberto O. Villaranza	1		1.00
Ramon O. Reynoso, Jr.	1		1.00
Pedro T. Macatangay	1		1.00
Senen M. Castillo	1		1.00
Efren C. Gutierrez	1		1.00
TOTAL	2,880,000	1,120,000	₱4,000,000.00

NINTH - That the following persons have paid on the shares of capital stock for which they have subscribed the amounts set out opposite their respective names:

<u>Name</u>	<u>Common Voting</u>		<u>Common Non-Voting</u>	<u>Amount of Capital Subscribed</u>
Alfonso T. Yunchengco	₱244,996.00		280,000.00	₱624,996.00
Antonio de las Alas	125,000.00			125,000.00
George F. Lee	125,000.00			125,000.00
Alberto M. Meer	124,999.00			124,999.00
Alberto O. Villaranza	1.00			1.00
Ramon O. Reynoso, Jr.	1.00			1.00
Pedro T. Macatangay	1.00			1.00
Senen M. Castillo	1.00			1.00
Efren C. Gutierrez	1.00			1.00
TOTAL	₱720,000.00		₱280,000.00	₱1,000,000.00

TENTH - That ALBERTO M. MEER has been elected by the subscribers as Treasurer of the corporation, to act as such until his successor is duly elected and qualified in accordance with the By-laws, and that as such Treasurer, he has been authorized to receive for the corporation and to receipt in its name all subscribed paid in the said subscriber.

IN WITNESS WHEREOF, we have here unto set our hands on his 18th day of August 1964, at Manila, Philippines.

(SGD.) ALBERTO M. MEER

(SGD.) ALBERTO O. VILLARAZA

(SGD.) RAMON O. REYNOSO JR.

(SGD.) PEDRO T. MACATANGAY, JR.

(SGD.) SENEN M. CASTILLO

Signed in the presence of:

(SGD.) ELENA GUEVARA

(SGD.) ANGELITO D. MENDOZA

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

BEFORE ME, a Notary Public in and for the city of Manila, Philippines, on this
18th day of August 1964, personally appeared:

Name	Residence Certificate		Place
	<u>Number</u>	<u>Date</u>	
Alberto M. Meer	A-0170895	1-26-64	Manila
Alberto O. Villaraza	A-3942654	1-02-64	Majayjay, Laguna
Ramon O. Reynoso	A-3056108	3-03-64	Daet, Cam. Sur
Pedro T. Macatangay, Jr.	A-4308670	1-02-64	Pasay City
Senen M. Castillo	A-0063574	1-09-64	Manila

all known to me and to me known to be the same persons who executed the foregoing
Articles of Incorporation and they acknowledge to me that the same is their own free
and voluntary act and deed.

WITNESS MY HAND AND SEAL at the place and on the date first above
written.

(SGD.) EFREN C. GUTIERREZ
Notary Public

Doc No. 155;
Page No. 32;
Book No. III;
Series of 1964.

REPUBLIC OF THE PHILIPPINES)

TAGUIG CITY

) S.S.

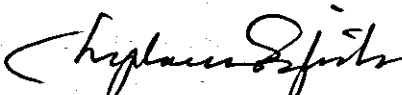
SECRETARY'S CERTIFICATE

I, **KRISTINE N.L. EVANGELISTA**, Filipino, of legal age, with office address at 7th Floor, Two World Square Bldg., McKinley Hill, Fort Bonifacio, Taguig City, having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **HOLCIM PHILIPPINES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at 7th Floor, Two World Square Bldg., McKinley Hill, Fort Bonifacio, Taguig City.

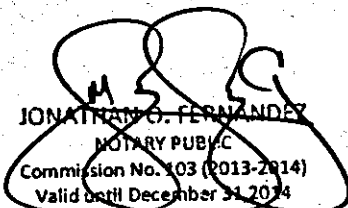
2. To the best of my knowledge, no action or proceedings has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers.

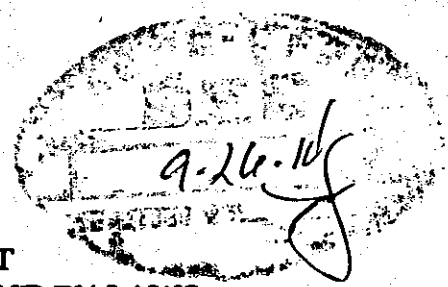
IN WITNESS WHEREOF, I have hereunto set my hand this JUL 24 2014
in TAGUIG CITY.


KRISTINE N.L. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 24 2014 at
TAGUIG CITY, affiant exhibiting her TIN 235-928-333.

Doc. No. 132;
Page No. 28;
Book No. 111;
Series of 2014.


JONATHAN O. FERNANDEZ
NOTARY PUBLIC
Commission No. 103 (2013-2014)
Valid until December 31, 2014
PTR No. 1576077-01/03/2014; Baguio City
Lifetime IBP No. 08909; Bag-Beng Chapter
Roll No. 52589
MCLE Compliance No. 003272
7th Floor Two World Square,
McKinley Hill Fort Bonifacio, Taguig City



**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION AND BY-LAWS**

OF

HOLCIM PHILIPPINES, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned Corporate Secretary and a majority of the Board of Directors of **HOLCIM PHILIPPINES, INC.** (hereafter, the "Corporation") do hereby certify that at a meeting of the Board of Directors held on February 10, 2014 at the principal office of the Corporation, these amendments were unanimously approved, and at the annual meeting of the shareholders of the Corporation held on May 16, 2014 at the Ballroom 2, 2nd Level of the Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, at which meeting shareholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation were present or represented, the following resolutions were, by unanimous vote of the shareholders present/represented, adopted:

"RESOLVED, that the Corporation be, as it is hereby, authorized and empowered to amend the Sixth Article of the Amended Articles of Incorporation to reduce the number of the members of the Board of Directors from ten (10) to seven (7), which amendment shall read as follows:

'SIXTH - That the number of the directors of said corporation shall be **SEVEN (7)**, and the names, citizenship, and residences of the directors of the corporation, who are to serve until their successors are duly elected and

qualified as provided by the By-Laws, are as follows:

x x x'


"RESOLVED, FURTHER, that the Corporation be, as it is hereby, authorized and empowered to amend Section 1, Article II, of the Amended By-Laws to reflect the reduction in the number of the members of the Board of Directors from eleven (11) to seven (7), which amendment shall read as follows:

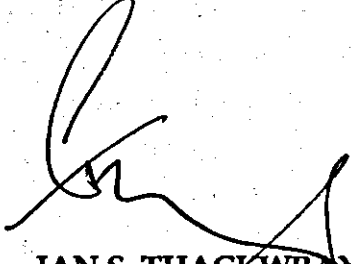
'SECTION 1. Board of Directors. - The business and property of the Corporation shall be managed by a Board of **SEVEN (7)** Directors who shall be stockholders and who shall be elected annually by the stockholders for a term of one year and shall serve until the election and acceptance of their duly qualified successors.'

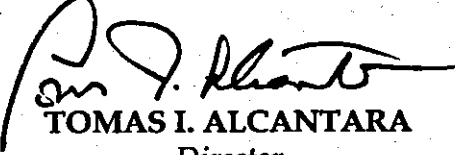
"RESOLVED, FINALLY, that any one of the President, Corporate Secretary or any Director of the Corporation be authorized and empowered to submit or cause the submission of a copy of the Amended Articles of Incorporation and the Amended By-Laws of the Corporation, certified by a majority of the directors and the Corporate Secretary, to the Securities and Exchange Commission, to sign, execute and deliver any and all documents, and to do any and all acts, necessary and proper, to give the foregoing resolutions force and effect."


Copies of the Amended Articles of Incorporation and the Amended By-Laws of the Corporation embodying the foregoing amendments is hereto attached.

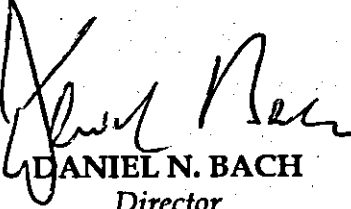
IN WITNESS WHEREOF, we have hereto signed these presents on
this JUL 24 2014 in TAGUIG CITY, Metro
Manila.


RAMON R. DEL ROSARIO, JR.
Chairman
TIN 108-160-999

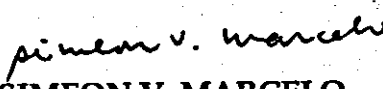

IAN S. THACKWRAY
Director
TIN 247-875-573

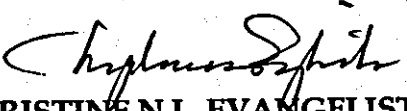

TOMAS I. ALCANTARA
Director
TIN 105-252-550


EDUARDO A. SAHAGUN
Director
TIN 101-603-443


DANIEL N. BACH
Director
TIN 255-685-298


YASUO KITAMOTO
Director
TR1069275


SIMEON V. MARCELO
Director
TIN 105-823-146

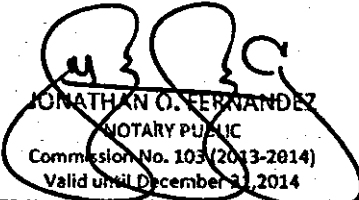

KRISTINE N.L. EVANGELISTA
Corporate Secretary
TIN 235-928-333

SUBSCRIBED AND SWORN to before me this
JUL 24 2014, affiants exhibiting to me their valid identification
to wit:

<u>Name</u>	<u>Valid I.D.</u>
Ramon R. Del Rosario, Jr.	TIN 108-160-999
Ian S. Thackwray	TIN 247-875-573
Tomas I. Alcantara	TIN 105-252-550
Eduardo A. Sahagun	TIN 101-603-443
Daniel N. Bach	TIN 255-685-298
Yasuo Kitamoto	TR1069275
Simeon V. Marcelo	TIN 105-823-146
Kristine N.L. Evangelista	TIN 235-928-333

WITNESS MY HAND AND SEAL, this JUL 24 2014 in
TAGUIG CITY, Metro Manila, Philippines.

Doc No. 140 ;
Page No. 29 ;
Book No. 10 ;
Series of 2014.



JONATHAN O. FERNANDEZ
NOTARY PUBLIC
Commission No. 103 (2013-2014)
Valid until December 31, 2014
PTR No. 1576077-01/03/2014; Baguio City
Lifetime IBP No. 08909; Bag-Beng Chapter
Roll No. 52589
MCLE Compliance No. 003272
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McKinley Hill Fort Bonifacio, Taguig City



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Bldg. EDSA, Greenhills, Mandaluyong City

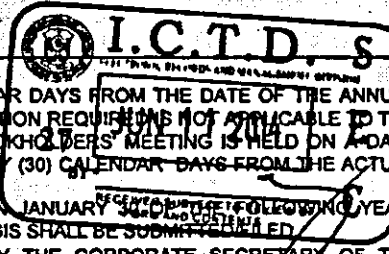


ROUTING SLIP

NAME OF CORP.	HOLCIM PHILIPPINES, INC.	SEC No.	0000026126
PURPOSE:	CG Clearance		
DEPARTMENT:	Corporate Governance and Finance Department		
Date Received:	Date Released:	Processed/Verified by:	
September 24, 2014	September 24, 2014	M. SALUD	
REMARKS :			
This department interposes no objection to the company's application for Amended Articles of Incorporation and By-Laws.			
 JUSTINA F. CALLANGAN Director			

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 31 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED IMMEDIATELY.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME: HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)	DATE REGISTERED: 12-Nov-84
BUSINESS/TRADE NAME: HOLCIM PHILIPPINES, INC.	FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: 26126	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-121-607
DATE OF ANNUAL MEETING PER BY-LAWS: second Thursday of May of each year	WEBSITE/URL ADDRESS: http://www.holcim.ph
ACTUAL DATE OF ANNUAL MEETING: 16-May-14	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 7F Two World Square McKinley Hill, Fort Bonifacio, Taguig City	FAX NUMBER: (02) 4593422
COMPLETE BUSINESS ADDRESS: 7F Two World Square McKinley Hill, Fort Bonifacio, Taguig City	TELEPHONE NUMBER(S): (02) 4593333
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Company / Ms. Catherine E. Lopez, Partner	SEC ACCREDITATION NUMBER (if applicable): 0468-AR-2 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of manufacture, production and merchandising, whether domestically or for export of cement, cement products and by-products, including its derivatives, and any and all kinds of minerals and building materials.	INDUSTRY CLASSIFICATION: Cement Manufacturing
GEOGRAPHICAL CODE:	

----- INTERCOMPANY AFFILIATIONS -----

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Union Cement Holdings Corporation	A1998-7936	7F Two World Square McKinley Hill, Fort Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Holcim Phil Manufacturing Corp.	34371	Lugait, Misamis Oriental
Excel Concrete Logistic, Inc.	CS201214489	7F Two World Square, McKinley Hill, Taguig City
Holcim Mining & Dev. Corp.	144982	7F Two World Square, McKinley Hill, Taguig City
Holcim Resources Dev. Corp.	CS200507757	7F Two World Square, McKinley Hill, Taguig City
HPBusiness Service Center		7F Two World Square, McKinley Hill, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **Holcim Philippines, Inc.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: Cement Manufacturing</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Holcim Philippines, Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,980,000.000	1.00	9,980,000,000.00
		20,000,000	1.00	20,000,000.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,820	Common	4,511,070,839		1.00	4,511,070,839	69.92
TOTAL			4,511,070,839	TOTAL	TOTAL P	4,511,070,839	69.92

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	44	Common	1,941,028,305		1.00	1,941,028,305	30.08
TOTAL			1,941,028,305	TOTAL	TOTAL P	1,941,028,305	30.08
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	6,452,099,144.00	100.00
TOTAL SUBSCRIBED P						6,452,099,144.00	100.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
1	5,820	Common	4,511,070,839	1.00	4,511,070,839	69.92	
TOTAL			4,511,070,839	TOTAL P	4,511,070,839	69.92	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	44	Common	1,941,028,305	1.00	1,941,028,305	30.08	
TOTAL			1,941,028,305	TOTAL P	1,941,028,305	30.08	
TOTAL PAID-UP P						6,452,099,144.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **Hoichm Philippines, Inc.**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. RAMON R. DEL ROSARIO, JR. 3 Tyler Street, North Greenhills, San Juan	N	M	M	Y	N.A.		108-160-899 Filipino
2. IAN S. THACKWRAY Pfadhagstrasse 28b, 8304 Wallisellen, Switzerland	N	M	M	Y	Vice-Chairman		247-875-573 British
3. TOMAS I. ALCANTARA 24B Twin Tower, Ayala Avenue, Makati City	N	M	M	Y	N.A.		105-252-550 Filipino
4. YASUO KITAMOTO 6-28 Rokubancho, Chiyoda-ku, Tokyo Japan	N	I	M	Y	N.A.		MS 3334977 Japanese
5. SIMEON V. MARCELO 32 Tampingco St., San Lorenzo Village, Makati City	N	I	M	Y	N.A.		105-823-148 Filipino
6. DANIEL N. BACH 96 Somerset Road #06-10 Pan Pacific Serviced Suites Singapore 238163	N	M	M	Y	N.A.		255-685-298 Swiss
7. EDUARDO A. SAHAGUN 668 Abalnoe Street, Jaleville Subd. San Dionisio, Paranaque City	N	M	M	Y	President & CEO		101-603-443 Filipino
8. ANDRE CALUORI 27a Cameron Tower, Essensa, Bonifacio Global City, Taguig City	N	N	M	N	SVP Manufacturing		406-172-700 Swiss
9. ERNESTO C. PAREDES Unit C, #10C, Salvador Street, Varsity Hills, Quezon City	N	N	M	Y	VP-Geocycle		101-548-468 Filipino
10. WILLIAM C. SUMALINOG B-17 Lot 16, Villa Trinitas Subd., Phase 1B, Bugo, Cagayan de Oro City	N	N	M	N	VP-Commercial		156-087-923 Filipino
11. SASKIA GROEN-T-WOUD Unit 34A North Pacific Plaza Towers Cond. 4th Ave. cor. 25th St., Taguig City	N	N	F	N	VP-Supply Chain		425-648-692 Australian
12. FEDERICO V. SANTIAGO San Ildefonso Bulacan	N	N	M	N	VP-Operations (Bulacan Plant)		102-123-762 Filipino

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **Holcim Philippines, Inc.**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
13. ZITA D. BALOGO Bo. Itang, Davao City	N	N	F	N	VP-Operations (Davao Plant)		101-429-143 Filipino
14. BOBBY R. GARZA 140 Gardet St., Palmera 2 Ortigas Ave Ext. Taytay Rizal	N	N	M	N	VP-Operations (Lugait Plant)		108-888-488 Filipino
15. ANDREW WHITE 1955 Kasoy St., Dasmarinas Village, Makati City	N	N	M	N	VP-Operations (La Union Plant)		265-018-494 British
16. CARMELA DOLORES S. CALIMBAS #50 Cypress Phase I, Laguna Bel-Air, Sta. Rosa, Laguna	N	N	F	N	VP-Corporate OH&S		140-168-164 Filipino
17. NERISSA V. RONQUILLO 25 Eisenhower St., Greenhills, San Juan City	N	N	F	N	VP-Corporate Communication		109-318-114 Filipino
18. ARACELI E. GONZALES #45 Lister St. Fillinvest East Homes, Antipolo City	N	N	F	N	VP-Human Resources		119-142-276 Filipino
19. SHIRLEY S. GO 20708 M. Reyes Street, Bangkal Makati City	N	N	F	N	Treasurer		806-833-651 Filipino
20. KRISTINE N.L. EVANGELISTA 27 Aurelio Reyes Street, La Pinas City	N	N	F	N	Corporate Secretary		205-188-178 Filipino
21. JAN CELINE A. RANADA 7893 Redwood Street, Marcelo Green Village, Paranaque City	N	N	F	N	Assistant Corporate Secretary		235-828-333 Filipino
22.							
23.							
24.							
25.							
26.							
27.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Holcim Philippines, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 8,741

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6,688

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Pnp28,494,691,799.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Union Cement Holdings Corporation FILIPINO 7th Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City	COMMON	3,906,425,609	3,906,425,509.00	60.55	3,906,425,509.00	201-136-574
	TOTAL	3,906,425,609	3,906,425,509.00			
2. B.V. Holderfin DUTCH De Lariesselaat 129 HS 1075 HJ Amsterdam, The Netherlands	COMMON	1,148,728,044	1,148,728,044.00	17.80	1,148,728,044.00	295-972-405
	TOTAL	1,148,728,044	1,148,728,044.00			
3. Sumitomo Osaka Cement Co., Ltd. JAPANESE 6-28, Rokubancho, Chiyoda-Ku, Tokyo 102-8485	COMMON	694,952,725	694,952,725.00	9.22	694,952,725.00	409-992-842
	TOTAL	694,952,725	694,952,725.00			
4. Cemco Holdings, Inc. FILIPINO Salvador & Associates, Rooms 815 Tower One Ayala Ave., Makati City	COMMON	456,689,560	456,689,560.00	7.08	456,689,560.00	202-748-449
	TOTAL	456,689,560	456,689,560.00			
6. PCD Nominee Corp (Non-Filipino) Foreign 37/F The Enterprise Center, Ayala Ave., Makati	COMMON	196,218,141	196,218,141.00	3.04	196,218,141.00	004-774-849
	TOTAL	196,218,141	196,218,141.00			
6. PCD Nominee Corp (Filipino) FILIPINO 37/F The Enterprise Center, Ayala Ave., Makati	COMMON	111,518,967	111,518,967.00	1.73	111,518,967.00	004-774-849
	TOTAL	111,518,967	111,518,967.00			
7. FEDERAL HOMES, INC. FILIPINO 7/F Metrobank Plaza Sen. Gil Puyat Ave., Makati City	COMMON	4,054,054	4,054,054.00	0.06	4,054,054.00	000-159-013
	TOTAL	4,054,054	4,054,054.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Holcim Philippines, Inc.	
TOTAL NUMBER OF STOCKHOLDERS: 5,741	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,685
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php28,484,691,799.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PHP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PHP)			
8. ANTONIO M. DUMALIANG & OR ROSALINDA S. DUMALIANG 69 Dao St., Camella Homes V Pulang Lupa, Las Pinas City	COMMON	922,363	922,363.00	0.01	922,363.00	123-635-884
	TOTAL	922,363	922,363.00			
9. LEONCIO TIU FILIPINO 622 Nueva St., Binondo, Manila	COMMON	705,000	705,000.00	0.01	705,000.00	100-772-676
	TOTAL	705,000	705,000.00			
10. KAKUGARA AKIHIKO JAPANESE 2-30-23 Hakataekid-Mae, Hakata-Ku, Fukuoka City	COMMON	559,580	559,580.00	0.01	559,580.00	TH9100491
	TOTAL	559,580	559,580.00			
11. LUIS CO CHI KIAT FILIPINO #1414 Union Street, Paco, Manila	COMMON	511,242	511,242.00	0.01	511,242.00	
	TOTAL	511,242	511,242.00			
12. JOAQUIN Q. TAN FILIPINO 2052 Lumbang Street, Dasmariñas Village, Makati City	COMMON	380,000	380,000.00	0.01	380,000.00	105-353-112
	TOTAL	380,000	380,000.00			
13. LUIS ROLANDO GARCIA FADRIGO FILIPINO No. 14 Posdam Street, Cubao, Quezon City	COMMON	294,065	294,065.00	0.00	294,065.00	109-349-889
	TOTAL	294,065	294,065.00			
14. AMERICAN WIRE & CABLE CO., INC. FILIPINO 8508 Km. 16 South Superhighway Paranaque City	COMMON	290,993	290,993.00	0.00	290,993.00	000-409-854-000
	TOTAL	290,993	290,993.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Holcim Philippines, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 5,741			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6,885			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php26,484,891,799.90						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
15. CIPRIANO VILLANUEVA AMANDO FILIPINO 18 Rhapsody Street, Sta Cecilia Village, Pamplona, Las Pines City	COMMON	282,137	282,137.00	0.00	282,137.00	107-154-346
	TOTAL	282,137	282,137.00			
16. CORAZON V. DOMINGUEZ FILIPINO 235 Anahaw St., Ayala Alabang Village, Muntinlupa City	COMMON	221,081	221,081.00	0.00	221,081.00	200-265-227
	TOTAL	221,081	221,081.00			
17. UNIVERSITY OF SANTO TOMAS FILIPINO Espasa, Manila	COMMON	190,750	190,750.00	0.00	190,750.00	000-508-837-000
	TOTAL	190,750	190,750.00			
18. RAMON C. CHAN FILIPINO 63 Capt V. Ros St., Cogon, Cagayan de Oro City	COMMON	189,189	189,189.00	0.00	189,189.00	
	TOTAL	189,189	189,189.00			
19. FRANCIS L. ESCALER FILIPINO 504 National Life Insurance Bldg., 6762 Ayala Ave., Makati City	COMMON	188,935	188,935.00	0.00	188,935.00	
	TOTAL	188,935	188,935.00			
20. ISABELA CULTURAL CORPORATION 2307 Pedro Gil Street Sta. Ana, Manila	COMMON	156,439	156,439	0.00	156,439.00	
	TOTAL	156,439	156,439			
21. OTHERS (indicate the number of the remaining stockholders)		29,511,483	29,511,483.00	0.00	29,511,483.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **Holcim Philippines, Inc.**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	
1.5 OTHERS	N.A.	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	151,884	0.00

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: **Php5,239,855,713.00**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Php0.70 per share	16-May-14
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 59360		
DATE ISSUED:	22-Dec-95		
DATE STARTED OPERATIONS:	12-Nov-64		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP):	TOTAL NO. OF OFFICERS:	TOTAL NO. OF RANK & FILE EMPLOYEES:	TOTAL MANPOWER COMPLEMENT:
PhP18,427,500.00	50	1,225	1,584

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, KRISTINE N.L. EVANGELISTA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

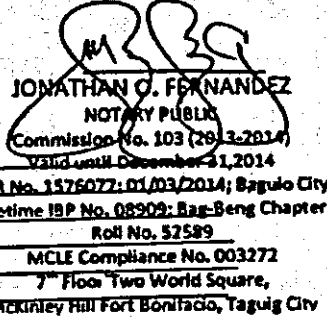
THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 09 2014 DAY OF JUN 09 2014 IN TAGUIG CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY, PHILIPPINES ON JUN 09 2014
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY
PASSPORT NO. EB8978388 ISSUED AT DFA-MANILA ON Aug. 24, 2013.


JONATHAN C. FERNANDEZ
NOTARY PUBLIC
Commission No. 103 (2013-2014)
Valid until December 31, 2014
PTR No. 1576072-D1/03/2014; Baguio City
Lifetime IBP No. 08209; Bag-Beng Chapter
Roll No. 52589
MCLE Compliance No. 003272
7th Floor Two World Square,
McKinley Hill Fort Bonifacio, Taguig City

DOC. NO. 45 :
PAGE NO. 10 :
BOOK NO. III :
SERIES OF 2014 :

NOTARY PUBLIC

Notarial Commission No. _____
Commission expires on December 31, _____ PTR No. 1576072-D1/03/2014; Baguio City
Roll of Attorney Number _____ Lifetime IBP No. 08209; Bag-Beng Chapter
PTR No. _____ Roll No. 52589
IBP No. _____ MCLE Compliance No. 003272
Office Address: _____ 7th Floor Two World Square,
McKinley Hill Fort Bonifacio, Taguig City

REPUBLIC OF THE PHILIPPINES)

) S.S.

TAGUIG CITY

UNDERTAKING

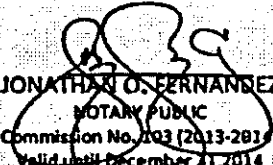
On behalf of Holcim Philippines, Inc. (the "Company"), the undersigned, as Corporate Secretary, undertakes to continue diligent efforts to obtain the taxpayer identification number ("TIN") of Messrs. Kakugara Akihiko, Luis Co Chi Kiat, Ramon C. Chan and Francis L. Escaler and of Isabela Cultural Corporation, five of the Top 20 Stockholders of the Company, and to submit an amended General Information Sheet for 2014 once the Company obtains their TIN details.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 09 2014 at
TAGUIG CITY


KRISTINE N. L. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUN 09 2014, affiant exhibiting to me her Passport No. EB8978388 issued at DFA Manila on August 24, 2013.

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NOTARY PUBLIC
Commission No. 103 (2013-2014)
Valid until December 31, 2014
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