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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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August 23, 2016

SECURITIES AND EXCHANGE COMMISSION
Securities and Exchange Commission Building
Epifanio delos Santos Avenue, Greenhills
Mandaluyong City

Attention: **Atty. Ferdinand B. Sales**
Director, Company Registration and Monitoring Department

Re: **HOLCIM PHILIPPINES, INC.**
Amended General Information Sheet

Gentlemen:

HOLCIM PHILIPPINES, INC. (the "Company") submits an amended 2016 General Information Sheet to reflect the changes in the Company's Directors and Officers on page 3.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Kristine N.L. Evangelista', written over a horizontal line.

Kristine N.L. Evangelista
Corporate Secretary

AMENDED 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
1. TOMAS I. ALCANTARA	N	C	M	Y	Chairman	Y	
2. MARTIN KRIEGNER	N	M	M	Y	Vice-Chairman	Y	
3. YASUO KITAMOTO	N	I	M	Y	N.A.	N	
4. DANIEL N. BACH	N	M	M	Y	N.A.	Y	
5. EDUARDO A. SAHAGUN	N	M	M	Y	President & CEO	Y	
6. SIMEON V. MARCELO	N	I	M	Y	N.A.	N	
7. DAVID LUCAS B. BALANGUE	N	I	M	Y	N.A.	N	
8. ROMAN MENZ*	N	N	M	N	Head-Cement Industrial Performance	N	
9. WILLIAM C. SUMALINOG	N	N	M	N	Head-Sales	N	
10. BENJAMIN LUIS P. JIMENEZ	N	N	M	N	Head-Marketing	N	
11. CARMELA DOLORES S. CALIMBAS	N	N	F	N	Head-Health, Safety & Security	N	
12. NERISSA V. RONQUILLO	N	N	F	N	Head-Communication & Corporate	N	
13. ARACELI E. GONZALES	N	N	F	N	Head-Human Resources	N	
14. WILLIAM DE LUMLEY*	N	N	M	N	Head-Aggregates and Construction	N	
15. PAUL VU-HUY-DAT*	N	N	M	N	Head-Strategic Transformation	N	

* Subject to issuance of relevant permits.

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: Holcim Philippines, Inc.

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. KEVIN MICHAEL SAVORY*	N	N	M	N	Head-Procurement & Logistics	N	
17. SHIRLEY S. GO	N	N	F	N	Treasurer	N	
18. KRISTINE N.L. EVANGELISTA	N	N	F	N	Corporate Secretary	N	
19. MARIA KATHRINA A. MAMBA	N	N	F	N	Assistant Corporate Secretary	N	
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26.							
27.							

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