



111082016001942



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

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S.E.C. Registration Number

H O L C I M P H I L I P P I N E S , I N C .

(Company's Full Name)

7 T H F L R . V E N I C E C O R P O R A T E C E N T E R

8 T U R I N S T . M C K I N L E Y T O W N

C E N T E R F O R T B O N I F A C I O T A G U I G

(Business Address: No. Street City / Town / Province)

K R I S T I N E N . L . E V A N G E L I S T A

Contact Person

( 0 2 ) 4 5 9 3 3 3 3

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Amended GIS

FORM TYPE

any day in April/May

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier

S T A M P S

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Holcim Philippines, Inc.  
7F Venice Corporate Center  
No. 8 Turin Street, McKinley Town Center  
Fort Bonifacio  
Taguig City 1634  
Philippines

Phone +63 459 3333  
www.holcim.com.ph

November 7, 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**

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Gentlemen:

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

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Kristine N.L. Evangelista'.

**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	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. SAPNA SOOD	N	N	F	N	Chief Operating Officer	N	
9. JESUSA NATIVIDAD L. ROJAS	N	N	F	N	Chief Financial Officer	N	
10. ROMAN MENZ	N	N	M	N	Head-Cement Industrial Performance	N	
11. WILLIAM C. SUMALINOG	N	N	M	N	Head-Sales	N	
12. BENJAMIN LUIS P. JIMENEZ	N	N	M	N	Head-Marketing	N	
13. CARMELA DOLORES S. CALIMBAS	N	N	F	N	Head-Health, Safety & Security	N	
14. NERISSA V. RONQUILLO	N	N	F	N	Head- Communication & Corporate Affairs	N	
15. ARACELI E. GONZALES	N	N	F	N	Head-Human Resources	N	

**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 SECRETARY 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.

818 STOCK (v. 2015)