

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
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-64
BUSINESS/TRADE NAME: HOLCIM PHILIPPINES, INC.		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: 26128		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-121-507
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: 18-May-15		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 7F Venice Corporate Center, 8 Turin Street, McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City		FAX NUMBER: (02) 4593422
COMPLETE BUSINESS ADDRESS: 7F Venice Corporate Center, 8 Turin Street, McKinley Town Center, 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 Venice Corporate Center, 8 Turin Street, McKinley Town Center, 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.	CS200607787	7F Two World Square, McKinley Hill, Taguig City
Holcim Philippines Business Service Center	CS201401768	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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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

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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

8. None of the above

Describe nature of business: Cement Manufacturing

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: **Holdm 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
	5,529	Common	4,513,225,598		1.00	4,513,225,598	69.94
TOTAL			4,513,225,598	TOTAL	TOTAL P	4,513,225,598	69.94

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
	43	Common	1,938,873,546		1.00	1,938,873,546	30.06
TOTAL			1,938,873,546	TOTAL	TOTAL P	1,938,873,546	30.06

Percentage of Foreign Equity : **TOTAL** 1,938,873,546 **TOTAL** **TOTAL P** 1,938,873,546 **30.06**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
1	5,529	Common	4,513,225,598	1.00	4,513,225,598	69.94
TOTAL			4,513,225,598	TOTAL P	4,513,225,598	69.94

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	43	Common	1,938,873,546	1.00	1,938,873,546	30.06
TOTAL			1,938,873,546	TOTAL P	1,938,873,546	30.06

* As of April 18, 2015 **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: 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	M	M	Y	Chairman		
2. IAN S. THACKWRAY	N	M	M	Y	Vice-Chairman		
3. YASUO KITAMOTO	N	I	M	Y	N.A.		
4. SIMEON V. MARCELO	N	I	M	Y	N.A.		
5. DANIEL N. BACH	N	M	M	Y	N.A.		
6. EDUARDO A. SAHAGUN	N	M	M	Y	President & CEO		
7. DAVID LUCAS B. BALANGUE	N	I	M	N	N.A.		
8. ANDRE CALUORI	N	N	M	N	SVP Manufacturing		
9. ERNESTO C. PAREDES	N	N	M	Y	VP-Geocycle		
10. WILLIAM C. SUMALINOG	N	N	M	N	VP-Commercial		
11. SASKIA GROEN-IN'T-WOUD	N	N	F	N	VP-Supply Chain		

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: **Hoicim 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
12. FEDERICO V. SANTIAGO	N	N	M	N	VP-Operations (Bulacan Plant)		
13. ZITA D. BALOGO	N	N	F	N	VP-Operations (Davao Plant)		
14. BOBBY R. GARZA	N	N	M	N	VP-Operations (Lugait Plant)		
15. ANDREW WHITE	N	N	M	N	VP-Operations (La Union Plant)		
16. CARMELA DOLORES S. CALIMBAS	N	N	F	N	VP-Corporate OH&S		
17. NERISSA V. RONQUILLO	N	N	F	N	VP-Corporate Communication		
18. ARACELI E. GONZALES	N	N	F	N	VP-Human Resources		
19. SHIRLEY S. GO	N	N	F	N	Treasurer		
20. KRISTINE N.L. EVANGELISTA	N	N	F	N	Corporate Secretary		
21. JAN CELINE A. RANADA	N	N	F	N	Assistant Corporate Secretary		
22.							
23.							
24.							
25.							
26.							

INSTRUCTIONS:

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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY						
CORPORATE NAME: Holcim Philippines, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 5,572*			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,513*			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php28,548,872,900.00						
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	COMMON	3,908,425,509	3,908,425,509.00	60.55	3,908,425,509.00	
	TOTAL	3,908,425,509	3,908,425,509.00			
2. B.V. Holderfin DUTCH	COMMON	1,168,450,997	1,168,450,997.00	18.11	1,168,450,997.00	
	TOTAL	1,168,450,997	1,168,450,997.00			
3. Sumitomo Osaka Cement Co., Ltd. JAPANESE	COMMON	594,952,725	594,952,725.00	9.22	594,952,725.00	
	TOTAL	594,952,725	594,952,725.00			
4. Cemsa Holdings, Inc. FILIPINO	COMMON	456,689,560	456,689,560.00	7.08	456,689,560.00	
	TOTAL	456,689,560	456,689,560.00			
5. PCD Nominee Corp (Non-Filipino) Foreign	COMMON	174,424,728	174,424,728.00	2.70	174,424,728.00	
	TOTAL	174,424,728	174,424,728.00			
6. PCD Nominee Corp (Filipino) FILIPINO	COMMON	114,346,887	114,346,887.00	1.77	114,346,887.00	
	TOTAL	114,346,887	114,346,887.00			
7. FEDERAL HOMES, INC. FILIPINO	COMMON	4,054,054	4,054,054.00	0.06	4,054,054.00	
	TOTAL	4,054,054	4,054,054.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
* As of April 18, 2015.			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: Holcim Philippines, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 5,572*				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,513*		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php28,569,072,000.00						
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 OWNERSHIP		
8. ANTONIO M DUMALIANG &/OR ROSALINDA S DUMALIANG	COMMON	922,363	922,363.00	0.01	922,363.00	
	TOTAL	922,363	922,363.00			
9. LEONCIO TIU FILIPINO	COMMON	705,000	705,000.00	0.01	705,000.00	
	TOTAL	705,000	705,000.00			
10. KAKUGARA AKIHIKO JAPANESE	COMMON	559,580	559,580.00	0.01	559,580.00	
	TOTAL	559,580	559,580.00			
11. LUIS CO CHI KIAT FILIPINO	COMMON	511,242	511,242.00	0.01	511,242.00	
	TOTAL	511,242	511,242.00			
12. JOAQUIN Q. TAN FILIPINO	COMMON	380,000	380,000.00	0.01	380,000.00	
	TOTAL	380,000	380,000.00			
13. LUIS ROLANDO GARCIA FADRIGO FILIPINO	COMMON	294,065	294,065.00	0.00	294,065.00	
	TOTAL	294,065	294,065.00			
14. AMERICAN WIRE & CABLE CO., INC. FILIPINO	COMMON	290,993	290,993.00	0.00	290,993.00	
	TOTAL	290,993	290,993.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
*As of April 18, 2015.					AMOUNT OF PAID-UP CAPITAL	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Hoiclm Philippines, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 5,572*			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,513*			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php28,569,072,000.00						
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 OWNERSHIP		
15. CIPRIANO VILLANUEVA AMANDO FILIPINO	COMMON	282,137	282,137.00	0.00	282,137.00	
	TOTAL	282,137	282,137.00			
16. CORAZON V. DOMINGUEZ FILIPINO	COMMON	221,081	221,081.00	0.00	221,081.00	
	TOTAL	221,081	221,081.00			
17. UNIVERSITY OF SANTO TOMAS FILIPINO	COMMON	190,750	190,750.00	0.00	190,750.00	
	TOTAL	190,750	190,750.00			
18. RAMON C. CHAN FILIPINO	COMMON	189,189	189,189.00	0.00	189,189.00	
	TOTAL	189,189	189,189.00			
19. FRANCIS L. ESCALER FILIPINO	COMMON	186,935	186,935.00	0.00	186,935.00	
	TOTAL	186,935	186,935.00			
20. ISABELA CULTURAL CORPORATION	COMMON	156,439	156,439.00	0.00	156,439.00	
	TOTAL	156,439	156,439.00			
21. OTHERS (5,552)		27,864,910	27,864,910.00	0.00	27,864,910.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,452,099,144	100%	6,452,099,144.00	
* As of April 18, 2015.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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.						

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: Php6,100,734,000.00			
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	B S P	I C
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 59&80		
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: 20	TOTAL NO. OF RANK & FILE EMPLOYEES: 609	TOTAL MANPOWER COMPLEMENT : 1,491
Php19,100,000.04			

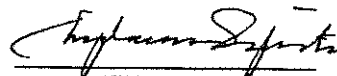
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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.

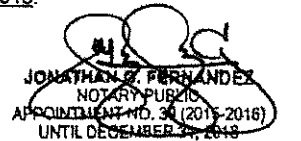
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS _____ DAY OF JUN 08 2015, 20____ IN TAGUIG CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY PHILIPPINES ON JUN 08 2015.

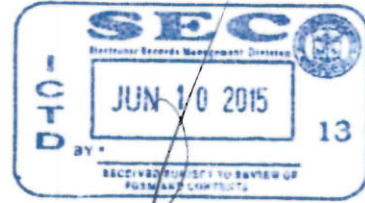
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EB8978388 ISSUED AT DFA NCR East ON August 24, 2013.


JONATHAN Z. FERNANDEZ
NOTARY PUBLIC
APPOINTMENT NO. 36 (2015-2016)
UNTIL DECEMBER 31, 2016
PTR NO. 2015203; 01-05-2015; BAGUIO CITY
LIFETIME IBP NO. 08909; Bag-Beng Chapter
ROLL NO. 52586
MOLE COMPLIANCE NO. 000270 S/
2nd Floor, Three World Squares
McKinley Hill, Fort Bonifacio, Taguig City
Office Address: _____

DOC. NO: 203 :
PAGE NO. 34 :
BOOK NO. IV :
SERIES OF 20K :

NOTARY PUBLIC
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

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



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, Francis L. Escaler and Isabela Cultural Corporation, five (5) of the Top 20 Stockholders of the Company, and to submit an amended General Information Sheet for 2015 once the Company obtains their TIN details.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 09 2015
at TAGUIG CITY


KRISTINE N.L. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUN 09 2015 at TAGUIG CITY, affiant exhibiting to me her Passport No. EB8978388 issued at DFA Manila on August 4, 2013.

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Page No. 57 ;
Book No. 12 ;
Series of 2015.


JONATHAN R. FERNANDEZ
NOTARY PUBLIC
APPOINTMENT NO. 19 (2015-2016)
UNTIL DECEMBER 31, 2016
PTR NO. 2015283-01-05-2015, TAGUIG CITY
LIFETIME IBP NO. 08909, Bag-dang Chapter
ROLL NO. 52589
MCLE COMPLIANCE NO. 003272
8th Floor Three World Square
McGinley Hill, Fort Bonifacio, Taguig City