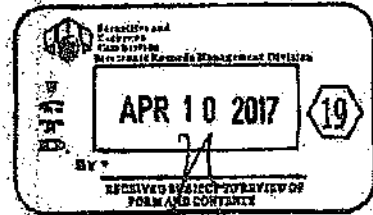


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. April 7, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number 28128
3. BIR Tax Identification No. 000-121-507
4. Holeim Philippines, Inc.
Exact name of registrant as specified in its charter
5. Province, country or other jurisdiction of incorporation
6. [REDACTED] (SEC Use Only)
Industry Classification Code:
7. 7th Floor Two World Square, McKinley Hill
Fort Bonifacio, Taguig City
Address of principal office
8. (632) 4583333
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 8 and 12 of the SRC or Sections 4 and 8 of the RSA

1834
Postal Code

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
COMMON	6,452,099,144

11. Indicate the item numbers reported herein: Item 9 (Other Events)

Item 9 (Other Events)

Pursuant to the delegation by the Board of Directors of Holcim Philippines, Inc. (the "Company") to the Corporate Secretary of the responsibility of confirming the agenda, venue, and time of the annual meeting of the Company's stockholders for 2017, the undersigned confirms the following details:

Date: 28 May 2017

Time: 10:00 AM

Place: Ballroom 2, 2nd Level, Fairmont Makati, 1 Raffles Drive, Makati Avenue, 1224 Makati City, Metro Manila

Record Date: 26 April 2017

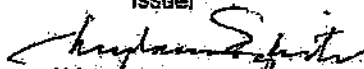
Agenda:

1. Call to Order
2. Proof of Notice and determination of existence of quorum
3. Approval of the minutes of the annual meeting held on May 18, 2016
4. Management's Report
5. Approval of the Annual Report and the Audited Financial Statements of the Company as of December 31, 2016
6. Approval and ratification of all acts, contracts, investments and resolutions of the Board of directors, Committees and Management since the last annual meeting
7. Election of the members of the Board of Directors
8. Appointment of External Auditor
9. Other matters
10. Adjournment

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Holcim Philippines, Inc.
Issuer


Kristine N.L. Evangelista
Corporate Secretary

07 April 2017
Date