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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000026126
Company Name HOLCIM PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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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 O O R T W O W O R L D
S Q U A R E B L D G . M C K I N L E Y
H I L L F O R T B O N I F A C I O
T A G U I G C I T Y
(Business Address : No. Street/City/Province)

28384 0025 0001

Kristine Ninotschka L. Evangelista
Contact Person

(02) 459-3333
Company Telephone Number

0 5 3 1
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

Second Thursday
of May of each year
Annual Meeting

Secondary License Type, if Applicable

C F D
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
Document I.D.

LCU
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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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. December 8, 2015
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 26126 3. BIR Tax Identification No. 000-121-507-000
- 4. Hoicim Philippines, Inc.
Exact name of issuer as specified in its charter
- 5. Philippines
Province, country or other jurisdiction of incorporation:
- 6. (SEC Use Only)
Industry Classification Code:
- 7. 7th Floor Venica Corporate Center, 8 Turin Street, McKinley Town Center, Fort Bonifacio, Taguig City
Address of principal office 1634
Postal Code
- 8. (632) 4593333
Issuer's telephone number, including area code
- 9. 7th Floor Two World Square McKinley Hill, Fort Bonifacio, Taguig City
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	6,452,099,144

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

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Item 9. Other Events

Please be advised that in compliance with the Memorandum Circular No. 20, Series of 2013, the following directors and key officers of Holcim Philippines, Inc. attended a corporate governance seminar held on December 4, 2015 conducted by Risks Opportunities Assessment and Management (ROAM), Inc.:

Name	Position
Daniel N. Bach	Director
Eduardo A. Sahagun	Director
Simeon Marcelo	Director
Yasuo Kitamoto	Director
Andre Caluori	SVP - Manufacturing
Ernesto C. Paredes	VP - Geocycle
Nerissa V. Rongullo	VP - Corporate Communications
William C. Sumalinog	VP-Sales
Araceli E. Gonzales	VP - Human Resources
Carmela Dolores S. Calimbas	VP - Corporate Occupational Health and Safety
Victoria T. Tomelden	Head - ICQA
Kristine N.L. Evangelista	Corporate Secretary
Shirley Go	Treasurer
Glenn Agustin	Head, Group Controller

For your information and reference, attached are copies of the certificates of attendance of said directors and officers.

SIGNATURE

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

Holcim Philippines, Inc.
Issuer

December 8, 2015
Date


Kristine N.L. Evangelista
Corporate Secretary



Risks, Opportunities, Assessment and Management (ROAM), Inc. 28884888Z

awards this

CERTIFICATE OF COMPLETION

to

Daniel N. Bach

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Eduardo A. Sahagun

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Simeon V. Marcelo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Yasuo Kitamoto

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc. 4888Z

awards this

CERTIFICATE OF COMPLETION

to

Andre Caluori

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ernesto C. Paredes

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Nerissa V. Ronquillo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc. 28884004888Z

awards this

CERTIFICATE OF COMPLETION

to

William C. Sumalinog

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc. 4888Z

awards this

CERTIFICATE OF COMPLETION

to

Araceli E. Gonzales

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Carmela Dolores S. Calimbas

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Victoria S. Tomelden

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Kristine N.L. Evangelista

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and Management (ROAM), Inc. 488887

awards this

CERTIFICATE OF COMPLETION

to

Shirley S. Go

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment & Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Glenn Agustin

for having completed the seminar on

CORPORATE GOVERNANCE

held on 4 December 2015 at
Venice Corporate Center, McKinley Town Center, Taguig City

Benjamin I. Espiritu, Ph.D.
President