



112052014001194



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

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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 . T W O W O R L D S Q U A R E

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 / Town / Province)

KRISTINE N.L. EVANGELISTA

Contact Person

(02) 4593333

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Certificate of Attendance to
Corporate Governance Seminar
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

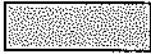
STAMPS

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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 5, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number 26126 3. BIR Tax Identification No. 000-121-507-000
4. Holcim 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 Two World Square, McKinley Hill, Fort Bonifacio, Taguig City
Address of principal office 1634
Postal Code
8. (632) 4593333
Issuer'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

| 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

Item 9. Other Events

Please be advised that in compliance 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 November 25, 2014 conducted by Risks Opportunities Assessment and Management (ROAM), Inc.:

| Name | Position |
|-----------------------------|---|
| Ian S. Thackwray | Director/Vice Chairman |
| Daniel N. Bach | Director |
| Yasuo Kitamoto | Director |
| Andre Caluori | SVP - Manufacturing |
| Zita D. Balogo | VP - Davao Plant Operations |
| Ernesto C. Paredes | VP - Geocycle |
| Nerissa V. Ronquillo | VP - Corporate Communications |
| Saskia Groen-In't-Woud | VP - Supply Chain |
| Araceli E. Gonzales | VP - Human Resources |
| Carmela Dolores S. Calimbas | VP - Corporate Occupational Health and Safety |
| Victoria T. Tomelden | Head - Internal Audit |
| Kristine N.L. Evangelista | Corporate Secretary |
| Jan Celine A. Ranada | Assistant Corporate Secretary |

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 5, 2014
Date



Kristine N.L. Evangelista
Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Jan S. Thackuray

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Daniel N. Bach

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



**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 November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Andre Caluori

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City



Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Zita D. Balogo

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



**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 November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Merissa Ronquillo

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Saskia Groen-Ju't-Moud

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.

Director



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

awards this

CERTIFICATE OF COMPLETION

to

Araceli Gonzales

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



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 November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City

Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Victoria Jomelden

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Kristine M.L. Evangelista

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Jan Celine A. Ranada

for having completed the seminar on

CORPORATE GOVERNANCE

held on November 25, 2014 at
Three World Square, McKinley Hill, Fort Bonifacio, Makati City


Benjamin I. Espiritu, Ph.D.
Director