



102112014001441



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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

### Document Information

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Document ID 102112014001441  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered February 10, 2014  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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T	A	G	U	I	G		C	I	T	Y																			

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

MA. ALLEN M. ARBIS
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Contact Person

(02) 4593333
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Company Telephone Number

1	2	3	1
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Month                  Day  
Fiscal Year

17c
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FORM TYPE

any day in April/May
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Month                  Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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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. **February 10, 2014**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **26126**
3. BIR Tax Identification No. **000-121-507**
4. **Holcim Philippines, Inc.**  
Exact name of registrant as specified in its charter
5. Province, country or other jurisdiction of Incorporation
6.   (SEC Use Only)  
Industry Classification Code:
7. **7<sup>th</sup> Floor Two World Square, McKinley Hill**  
**Fort Bonifacio, Taguig City**  
Address of principal office. **1634**  
Postal Code
8. **(632) 4593333**  
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

<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)

At the regular meeting of the Board of Directors (the "Board") of Holcim Philippines, Inc. (the "Company") held today, the Board approved the following resolutions:

(a) Postponement and setting of date of annual stockholders' meeting and record date

- the postponement of its annual stockholders' meeting, which pursuant to its By-laws should be held on the second Thursday of May of each year, to May 16, 2014. The record date for the annual stockholders' meeting is set on April 16, 2014. The Board delegated to the Corporate Secretary the responsibility of confirming the agenda, venue and time of the annual stockholders' meeting;

(b) Amendment of Sixth Article of the Amended Articles of Incorporation and Article II, Section 1 of the Amended By-laws.

- the amendment of the Sixth Article of the Company's Amended Articles of Incorporation and Article II, Section 1 of the Amended By-laws to reduce the number of Board seats from 10 to 7.

(c) Election of Director

- Mr. Daniel Bach was elected to serve the remainder of the term of Mr. Roland Van Wijnen as member of the Board. Mr. Van Wijnen resigned from the Board with effect as of January 31, 2014 following his new responsibilities in the Holcim Group.

Mr. Bach was formerly a member of the Board and the Company's Senior Vice President for Manufacturing in 2007 until his assignment as CEO of Holcim Romania in 2011. As of January 2014, he took on a new role as Holcim's Area Manager for South East Asia. He joined Holcim as a project engineer and manager in 1994 and in 1998 moved to Corporate Business Risk Management. In 2002 he became technical director for Holcim Indonesia and was assistant to a member of the Holcim Executive Committee in 2004 until he joined the Company. Attached is Mr. Bach's curriculum vitae.

(d) Appointment of external auditor

- the proposal of SyCip Gorres Velayo & Co. as the Company's external auditor for the year 2014.

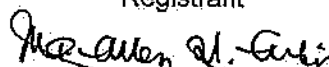
(e) Approval of Audited Financial Statements

- the Company's Audited Financial Statements for fiscal year 2013, which shall be duly filed with the Commission together with the SEC Form 17-A report.

### 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.**  
Registrant



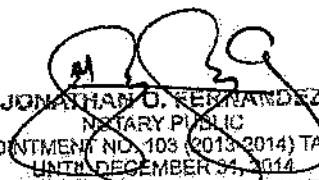
**MA. ALLEN M. ARBIS**  
Corporate Secretary & Compliance Officer

REPUBLIC OF THE PHILIPPINES)  
TAGUIG CITY )SS.

Before me, a notary public in and for the city named above, personally appeared Ma. Allen M. Arbis, with Passport No. XX4091465 issued at DFA-Manila on July 3, 2009, who is personally known to me to be the same person who presented the foregoing report and signed the same in my presence, and who took an oath before me as to said report.

Witness my hand and seal this 10<sup>th</sup> day of February 2014.

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Page No. 56  
Book No. U  
Series of 2014.

  
JONATHAN O. FERNANDEZ  
NOTARY PUBLIC  
APPOINTMENT NO. 103 (2013-2014) TAGUIG  
UNTIL DECEMBER 31, 2014  
PTR NO. 1337124; 04-04-2013; BAGUIO CITY  
LIFETIME IBP NO. 08908; Bag-Beng Chapter  
ROLL NO. 52569  
MCLE COMPLIANCE NO. IV-003272  
7<sup>th</sup> Floor Two World Square,  
McKinley Hill, Fort Bonifacio, Taguig City

## **Daniel Bach**

### Career

- 1994 Project Engineer and Manager, Holcim Group
- 1998 Corporate Business Risk Management, Holcim Group
- 2002 Technical Director, Holcim Indonesia
- 2004 Assistant, Holcim Executive Committee Member
- 2007 Senior Vice President for Manufacturing, Holcim Philippines
- 2011 CEO, Holcim Romania
- 2014 Area Manager for South East Asia, Holcim Group

### Education

Mechanical Engineering degree  
Swiss Federal Institute of Technology (ETH Zurich)

Ph.D. in Technical Sciences  
Swiss Federal Institute of Technology (ETH Zurich)