



102152013001831



# SECURITIES AND EXCHANGE COMMISSION

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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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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 14, 2013**  
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
- Postal Code **1634**
8. **(632) 4593333**  
Registrant's telephone number, including area code
9. **Union Cement Corporation**  
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)*

Date **February 14, 2013**

**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 23, 2013. The record date for the annual stockholders' meeting is set on April 23, 2013. 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
  - the proposal to amend the Sixth Article of the Amended Articles of Incorporation to reduce the number of Board seats from 11 to 10.
- (c) Appointment of external auditor
  - to propose SyCip Gorres Velayo & Co. as the Company's external auditor for the year 2013.
- (d) Approval of Audited Financial Statements
  - the Company's Audited Financial Statements for fiscal year 2012, 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 14<sup>th</sup> day of February 2013.

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Series of 2013.



**JONATHAN O. FERNANDEZ**  
NOTARY PUBLIC  
APPOINTMENT NO. 003 (2013-2014) TAGUIG  
UNTIL DECEMBER 31, 2014  
PTR NO. 133734-01-0-2013, BAGUIO CITY  
LIFETIME IBP NO. 08909; Bag-Beng Chapter  
ROLL NO. 52589  
MCLE COMPLIANCE NO. IV-003272  
7<sup>th</sup> Floor Two World Square,  
MckInley Hill, Fort Bonifacio, Taguig City