

COVER SHEET

2 6 1 2 6

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)

MA. ALLEN M. ARBIS

Contact Person

(02) 4593333

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

17-C

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

Remarks = pls. use black ink for scanning purposes

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 stockholders, the undersigned confirms the following details of said annual meeting to be held on May 23, 2013:

Date: May 23, 2013, Thursday

Time: 10:00 a.m.

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

The record date for the annual meeting of the stockholders is set on April 23, 2013.

The following items will be included in the agenda for the Annual Meeting:

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 17, 2012
4. Approval of the Annual Report and the Audited Financial Statements of the Company as of December 31, 2012
5. Approval and ratification of all acts, contracts, investments and resolutions of the Board of Directors, Committees and Management since the last annual meeting
6. Election of the members of the Board of Directors
7. Appointment of External Auditor
8. Approval of Amendment to the Sixth Article of the Amended Articles of Incorporation (to reduce the number of Board seats from 11 to 10)
9. Other matters
10. Adjournment

Further details on the agenda shall be provided in the Information Statement to be distributed to the stockholders within the period required under the Securities Regulation Code.

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

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. **March 25, 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. _____
6. (SEC Use Only)
Province, country or other jurisdiction of Incorporation Industry Classification Code:
7. **7th Floor Two World Square, McKinley Hill**
Fort Bonifacio, Taguig City **1634**
Address of principal office Postal Code
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 **March 25, 2013**

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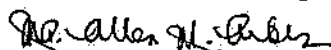
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