

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. May 18, 2016
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. _____
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

I. Regular Meeting of the Board of Directors

At the Regular Meeting of the Board of Directors (the "Board") of Holcim Philippines, Inc. (the "Company") held today, May 18, 2016, at Balcony Room, 2nd Level, New World Makati Hotel, Esperanza Street corner Makati Avenue, Ayala Center, 1228 Makati City, the Board approved the declaration of a cash dividend in the amount of Php0.87 per share to all stockholders of record as of June 15, 2016, which cash dividend shall be paid not later than July 6, 2016.

II. Annual Stockholders Meeting

At the Annual Stockholders Meeting of the Company held today, May 18, 2016, at Balcony Room, 2nd Level, New World Makati Hotel, Esperanza Street corner Makati Avenue, Ayala Center, 1228 Makati City, at 10:00 A.M., the stockholders of the Company:

1. Approved the Minutes of the Annual Meeting held on May 18, 2015;
2. Approved the Annual Report and the Audited Financial Statements of the Company as of December 31, 2015;
3. Approved and ratified all acts, contracts, proceedings, investments and resolutions of the Board of Directors, Board Committees, Corporate Officers and Management since the last annual meeting;
4. Elected the following as members of the Board of Directors for the year 2016 and until their successors shall have been duly elected and qualified:
 - a. Tomas I. Alcantara
 - b. Ian S. Thackwray
 - c. Eduardo A. Sahagun
 - d. Daniel N. Bach
 - e. Yasuo Kitamoto (Independent Director)
 - f. Simeon V. Marcelo (Independent Director)
 - g. David Lucas B. Balangue (Independent Director)
5. Approved the appointment of SyCip Gorres Velayo & Co. as External Auditor of the Company for the year 2016.
6. Approved the Amendment to Amendment to Article III, Section 8 of the Amended By-Laws (authority to fix the remuneration of the Company's directors and officers)

III. Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board held today, May 18, 2016, at Balcony Room, 2nd Level, New World Makati Hotel, Esperanza Street corner Makati Avenue, Ayala Center, 1228 Makati City, the following officers were elected to serve for the year 2016, until their successors shall have been duly elected and qualified:

Position	Name
Chairman	- Tomas I. Alcantara
Vice Chairman	- Ian S. Thackwray
President & Chief Executive Officer	- Eduardo A. Sahagun
Head-Cement Industrial Performance	- Roman Menz
Head-Sales	- William C. Sumalinog
Head-Human Resources	- Araceli E. Gonzales
Head-Communication and Corporate Affairs	- Nerissa V. Ronquillo
Head-Corporate Health, Safety and Security	- Carmela Dolores S. Calimbas
Head-Marketing	- Benjamin Luis P. Jimenez

Head-Aggregates and Construction Materials	-	William de Lumley*
Head-Strategic Transformation	-	Paul Vu-Huy-Dat*
Head-Procurement & Logistics	-	Kevin Savory*
Treasurer	-	Shirley S. Go
General Counsel/Corporate Secretary/Compliance Officer	-	Kristine N. L. Evangelista
Assistant Corporate Secretary	-	Maria Kathrina A. Mamba

The business experience of Benjamin Luis P. Jimenez, who was appointed to the new function, Head-Marketing, is set out below:

Benjamin Luis P. Jimenez, 48, holds a degree in Industrial Engineering from the University of the Philippines. Prior to joining the Company, he was the Senior Vice President for Marketing of Shopping Center Management Corporation from February 2007 to September 2008, Vice President for Marketing and Sales of Wyeth Philippines, Inc. from September 2008 to December 2009, and Marketing Director for Corporate and Trade Marketing of Samsung Electronic Philippines Corporation from March 2010 to April 2014.

In the same meeting, the following members of the Committees of the Board were also elected:

Executive Committee

1) Ian S. Thackwray	-	Chairman
2) Tomas I. Alcantara	-	Member
3) Daniel N. Bach	-	Member
4) Eduardo A. Sahagun	-	Member

Audit Committee

1) David Lucas B. Balangue (Independent)	-	Chairman
2) Simeon V. Marcelo (Independent)	-	Member
3) Daniel N. Bach	-	Member

Nomination Committee

1) Simeon V. Marcelo (Independent)	-	Chairman
2) Tomas I. Alcantara	-	Member
3) Yasuo Kitamoto (Independent)	-	Member

Compensation Committee

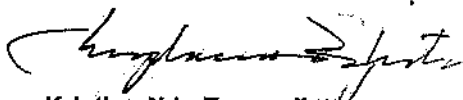
1) Daniel N. Bach	-	Chairman
2) Simeon V. Marcelo (Independent)	-	Member
3) David Lucas B. Balangue (Independent)	-	Member

SIGNATURES

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

May 18, 2016
Date



Kristine N.L. Evangelista
Corporate Secretary

**Subject to issuance of relevant permits*