



109222014001841



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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COVER SHEET

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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)

K R I S T I N E N . L . E V A N G E L I S T A

Contact Person

(0 2) 4 5 9 3 3 3 3

Company Telephone Number

1 2

Month Fiscal Year

3 1

Day

1 7 C

FORM TYPE

any day in April/May

Month Annual Meeting Day

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

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. September 15, 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 6.  (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 7th Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City 1634
Address of principal office 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 Mr. Ramon R. Del Rosario has tendered his resignation as chairman and member of the board of directors and member of the Audit Committee of the Company and the members of the board of directors of the Company have accepted such resignation.

Mr. Tomas I. Alcantara has been nominated by the board to serve as chairman for the unexpired portion Mr. Del Rosario's term.

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

September 19, 2014
Date


Kristine N.L. Evangelista
Corporate Secretary