

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. **29 June 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **026126** 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** **1634**
Address of principal office Postal Code
8. **(632) 8581 1511**
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

Common

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
6,452,099,144

11. Indicate the item numbers reported herein: **Item 9 (Other Events)**
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Item 9 (Other Events)

At the Special Meeting of the Board of Directors held today, June 29, 2023, the Board of Directors approved the holding of a Special Stockholders' Meeting on Wednesday, August 30, 2023 via remote communication, and delegated to the Corporate Secretary the authority and responsibility to finalize the agenda, time, and other details of the Special Stockholders' Meeting.

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

29 June 2023
Date



BELINDA E. DUGAN
Corporate Secretary