

AMENDED GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2021
STOCK CORPORATION

RECEIVED SUBJECT TO REVIEW OF FORMS AND CONTENTS

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		DATE REGISTERED: 11/12/1964	
BUSINESS/TRADE NAME: HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: 26126		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-121-507-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Second Thursday of May each year		WEBSITE/URL ADDRESS: www.holcim.ph	
ACTUAL DATE OF ANNUAL MEETING: May 27, 2021		E-MAIL ADDRESS: N.A.	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Two World Square, McKinley Hill, Fort Bonifacio, Taguig City		FAX NUMBER: N.A.	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
belinda.dugan@lafargeholcim.com	beatriz.guevarra@lafargeholcim.com	+63917-658-5973	+63917-547-8954
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro, Amper & Co.		SEC ACCREDITATION NUMBER (if applicable): 001-FR-3 0332-AR-2	TELEPHONE NUMBER(S): 85811511
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing, production and merchandising of cement, cement products and by-products, including derivatives and any all kinds of minerals and building materials		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Union Cement Holdings Corporation	A1998-7936	7th Floor, Two World Square, McKinley Hill, Fort Bonifacio, Taguig City	
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS	
Holcim Philippines Manufacturing Corporation	34371	Lugait, Misamis Oriental	
Holcim Philippines Business Services Center, Inc.	CS2014-0768	7th Floor, Two World Square, McKinley Hill, Fort Bonifacio, Taguig City	
HuBB Stores & Services, Inc.	CS2014-0675	7th Floor, Two World Square, McKinley Hill, Fort Bonifacio, Taguig City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **HOLCIM PHILIPPINES, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>8. None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		HOLCIM PHILIPPINES, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	9,980,000,000	1.00	9,980,000,000.00			
	Preferred	20,000,000	1.00	20,000,000.00			
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5,220	Common	4,591,682,539		1.00	4,591,682,539.00	71.17%
TOTAL			4,591,682,539	TOTAL	TOTAL P	4,591,682,539.00	71.17%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Foreign		Common	1,860,416,605		1.00	1,860,416,605.00	28.83%
Percentage of Foreign Equity:			TOTAL	TOTAL	TOTAL P	1,860,416,605.00	28.83%
TOTAL SUBSCRIBED P						6,452,099,144.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	4,591,682,539	1.00	4,591,682,539.00	71.17%	
TOTAL			4,591,682,539	TOTAL P	4,591,682,539.00	71.17%	
FOREIGN	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Foreign	0	Common	1,860,416,605	1.00	1,860,416,605.00	28.83%	
28.83 %			TOTAL	1,860,416,605	TOTAL P	1,860,416,605.00	28.83%
TOTAL PAID-UP P						6,452,099,144.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: HOLCIM PHILIPPINES, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TOMAS I. ALCANTARA	FILIPINO	N	C	M	Y	Chairman	N/M	
2. MARTIN KRIEGBNER	AUSTRIAN	N	M	M	Y	Vice-Chairman	N/C	
3. THEN HWEE TAN	SINGAPOREAN	N	M	F	Y	N/A	N/M	
4. HORIA-CIPRIAN ADRIAN	ROMANIAN	N	M	M	Y	President & CEO	N/M	
5. LEANDRO DAVID JAVIER	FILIPINO	N	M	M	Y	N/A	N/A	
6. THOMAS AQUINO	FILIPINO	N	M	M	Y	N/A	N/A	
7. MEDEL T. NERA	FILIPINO	N	M	M	Y	N/A	N/A	
8. ELIANA NIETO SANCHEZ	COLOMBIAN	N	N	F	N	SVP, Chief Finance Officer/Investor Relations Officer	N/A	
9. WILLIAM C. SUMALINOG	FILIPINO	N	N	M	N	SVP, Head of Sales	N/A	
10. RAMAKRISHNA MAGANTI	FILIPINO	N	N	M	N	SVP, Head of Marketing & Innovation	N/A	
11. EUNG RAE KIM	FILIPINO	N	N	M	N	SVP, Head of Cement Industrial Performance	N/A	
12. BERNADETTE I. TANSINGCO	FILIPINO	N	N	F	N	SVP, Head of Organization & Human Resources	N/A	
13. EDWIN VILLAS	FILIPINO	N	N	M	N	SVP, Head of Logistics	N/A	
14. ZOE VERNA SIBALA	FILIPINO	N	N	F	N	SVP, Head of Sustainability	N/A	
15. BELINDA DUGAN	FILIPINO	N	N	F	N	VP, General Counsel, Corporate Secretary & Compliance Officer	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Y
N
C
M
F
M

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: HOLCIM PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. RICHARD CRUZ	FILIPINO	N	N	M	N	VP, Head of Health, Safety, Environment & Security	N/A	
17. ANN CLAIRE RAMIREZ	FILIPINO	N	N	F	N	VP, Head of Communications	N/A	
18. IKE TAN	FILIPINO	N	N	M	N	VP, Head of Procurement	N/A	
19. BOBBY GARZA	FILIPINO	N	N	M	N	VP, Plant Manager (Bulacan)	N/A	
20. SAMUEL MANIOSA, JR.	FILIPINO	N	N	M	N	VP, Plant Manager (Davao)	N/A	
21. BRANO SANTOS	FILIPINO	N	N	M	N	VP, Plant Manager (La Union)	N/A	
22. ARNOLD PEPINO	FILIPINO	N	N	M	N	VP, Plant Manager (Lugait)	N/A	
23. ERNESTO PAULO TAN	FILIPINO	N	N	M	N	VP, Head of Luzon Sales	N/A	
24. BEATRIX GUEVARRA	FILIPINO	N	N	F	N	Assistant Corporate Secretary	N/A	
25. GUIA MARIE TOMANENG	FILIPINO	N	N	F	N	Data Protection Officer	N/A	
26. ALBERT LEOVERAS	FILIPINO	N	N	M	N	VP, Head of Geocycle	N/A	
27. MARIA KATHRINA MAMBA	FILIPINO	N	N	F	N	OIC - VP, Chief Audit Executive (Effective July 1, 2021)	N/A	
28. ALEXANDER V. TAAR	FILIPINO	N	M	M	N	Treasurer	N/A	

INSTRUCTION:
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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		HOLCIM PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,259	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,196	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		40,710,490,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNER-SHIP		
1. UNION CEMENT HOLDINGS CORPORATION FILIPINO 7E, Two World Square, McKinley Hill, Taguig City	Common	3,906,425,506	3,906,425,506.00	60.55%	3,906,425,506.00	201-136-574-000
	TOTAL	3,906,425,506	3,906,425,506.00			
2. HOLDERFIN B.V. DUTCH Official 1, 2/F De Boelelaan 7, 1083 HJ Amsterdam	Common	1,168,450,996	1,168,450,996.00	18.11%	1,168,450,996.00	295-972-405-000
	TOTAL	1,168,450,996	1,168,450,996.00			
3. SUMITOMO OSAKA CEMENT CO., LTD. JAPANESE 6-28 Rokubancho, Chiyoda-ku, Tokyo, Japan	Common	594,952,725	594,952,725.00	9.22%	594,952,725.00	409-922-8420-000
	TOTAL	594,952,725	594,952,725.00			
4. CEMCO HOLDINGS, INC. FILIPINO Unit 15A, ACT Tower, 135 H.V. dela Costa St., Salcedo Village, Makati City	Common	456,689,560	456,689,560.00	7.08%	456,689,560.00	202-748-449-000
	TOTAL	456,689,560	456,689,560.00			
5. PCD NOMINEE CORP. FILIPINO 37/F, The Enterprise Center, Ayala Ave., Makati City	Common	200,156,450	200,156,450.00	3.10%	200,156,450.00	004-774-849-000
	TOTAL	200,156,450	200,156,450.00			
6. PCD NOMINEE CORP. NON-FILIPINO 37/F, The Enterprise Center, Ayala Ave., Makati City	Common	95,944,808	95,944,808.00	1.49%	95,944,808.00	004-774-849-000
	TOTAL	95,944,808	95,944,808.00			
7. ANTONIO M. DUMALIANG &/OR ROSALINDA S. DUMALIANG FILIPINO 7/F Metrobank Plaza, Sen. Gil Fuyat Ave., Makati City	Common	922,363	922,363.00	0.01%	922,363.00	123-535-684-000
	TOTAL	922,363	922,363.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.56%		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		HOLCIM PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		5,259		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,196	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		40,710,490,000.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
8. KAKUGARA AKIHIKO JAPANESE 2-30-23 Hakataeki-Mae, Hakata-Ku, Fukuoka City, Japan	Common	559,580	559,580.00	0.01%	559,580.00	Please see attached undertaking	
	TOTAL	559,580	559,580.00				
9. LOIS CO CHI KIAT FILIPINO 1414 Union St., Paco, Manila City	Common	511,242	511,242.00	0.01%	511,242.00	Please see attached undertaking	
	TOTAL	511,242	511,242.00				
10. LUIS ROLANDO GARCIA FADRIGO FILIPINO No. 14, Potsdam St., Cubao, Quezon City	Common	419,578	419,578.00	0.01%	419,578.00	Please see attached undertaking	
	TOTAL	419,578	419,578.00				
11. JOAQUIN Q. TAN FILIPINO 2052 Lumbang St., Dasmarinas Village, Makati City	Common	380,000	380,000.00	0.01%	380,000.00	105-353-112-000	
	TOTAL	380,000	380,000.00				
12. AMERICAN WIRE & CABLE CO., INC. FILIPINO 8508 Km. 16 South Superhighway, Paranaque City	Common	290,993	290,993.00	0.00%	290,993.00	000-409-854-000	
	TOTAL	290,993	290,993.00				
13. LILIA V. QUITO FILIPINO No. 660 Roadside View, Norzagaray, Bulacan	Common	288,000	288,000.00	0.00%	288,000.00	Please see attached undertaking	
	TOTAL	288,000	288,000.00				
14. UNIVERSITY OF SANTO TOMAS FILIPINO España, Manila	Common	190,750	190,750.00	0.00%	190,750.00	000-508-837-000	
	TOTAL	190,750	190,750.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.04%			
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

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TOTAL NUMBER OF STOCKHOLDERS:		5,259	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,196	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		40,710,490,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PbP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PbP)	% OF OWNERSHIP		
15. FRANCIS L. ESCALER FILIPINO 504 National Life Insurance Bldg., 6762 Ayala Ave., Makati City	Common	186,935	186,935.00	0.00%	186,935.00	Please see attached undertaking.
	TOTAL	186,935	186,935.00			
16. ANG GUAN FIAO CHINESE 5/F, Federal Tower, Dasmarinas St., Binondo, Manila City	Common	184,030	184,030.00	0.00%	184,030.00	Please see attached undertaking
	TOTAL	184,030	184,030.00			
17. ISABELA CULTURAL CORPORATION FILIPINO 2307 Pedro Gil St., Sta. Ana, Manila City	Common	156,439	156,439.00	0.00%	156,439.00	000-112-790-000
	TOTAL	156,439	156,439.00			
18. FRANCISCO G. EIZMENDI JR. FILIPINO 34 Celery Drive, Valle Verde 5, Pasig City	Common	149,459	149,459.00	0.00%	149,459.00	Please see attached undertaking
	TOTAL	149,459	149,459.00			
19. ROSALIA M. AMANDO FILIPINO 18 Rhapsody St., Sta. Cecilia Village, Talon Dos, Las Pinas City	Common	141,069	141,069.00	0.00%	141,069.00	Please see attached undertaking
	TOTAL	141,069	141,069.00			
20. BENITO G. OBLENA FILIPINO No. 2, Hilosky St., Santos Village III, Zapote, Las Pinas City	Common	137,337	137,337.00	0.00%	137,337.00	Please see attached undertaking
	TOTAL	137,337	137,337.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	24,961,324	24,961,324.00	0.40%	24,961,324.00	
	TOTAL	24,961,324	24,961,324			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.40%	6,452,099,144.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCK CORPORATION

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CORPORATE NAME: HOLCIM PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 8,248,425,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B.S.P	I.C
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 59 & 60	N/A	N/A
DATE ISSUED:	December 22, 1995	N/A	N/A
DATE STARTED OPERATIONS:	November 12, 1964	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
12,800,000.00	28	450	1,171

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, BELINDA E. DUGAN, Corporate Secretary of HOLCIM PHILIPPINES, INC. declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

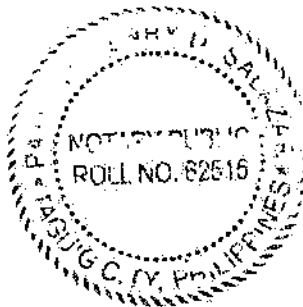
Done this AUG 13 2021 day of _____, 20____ in TAGUIG CITY

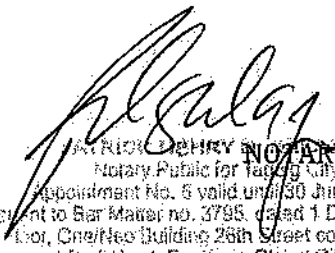

BELINDA E. DUGAN
Corporate Secretary

TAGUIG CITY

SUBSCRIBED AND SWORN TO before me in _____ on AUG 13 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PPA PPA USA issued at LEVAMP1 on 12 JULY 2018.

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Series of: 2021




PATRICIA DELROY, NOTARY PUBLIC
Notary Public for Taguig City
Appointment No. 6 valid until 30 June 2021
Appointment to Bar Matter no. 3795, dated 1 December 2016;
Floor, One/Two Building 26th Street corner 3rd Avenue
Resident Park West, Bonifacio Global City Taguig City
Roll of Attorney No. 62515
PTR No. A-4945190, 01/16/2021; Taguig City

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:

26126

CORPORATE NAME:

HOLCIM PHILIPPINES, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Horia-Ciprian Adrian	7F, Two World Square, McKinley Hill, Taguig City	Romanian	11/09/1969	600-061-507-000	0%	D	I
Tomas I. Alcantara	24B, Twin Tower, Ayala Ave., Makati City	Filipino	06/07/1946	105-252-550-000	0%	D	I

Note: This page is not for uploading on the SEC iView.

- 1 For Stock Corporations.
- 2 For Non-Stock Corporations.
- 3 For Stock Corporations.