



110242019004122



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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Holcim Philippines, Inc.
7th Floor Two World Square
McKinley Hill, Fort Bonifacio
Taguig City 1634
Philippines

Phone + 63 2 459 3333
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www.holcim.com/ph

October 24, 2019

SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission Building
PICC Complex, Roxas Blvd,
Pasay, 1307 Metro Manila

Attention: **Atty. Ferdinand B. Sales**
Director, Company Registration and Monitoring Department

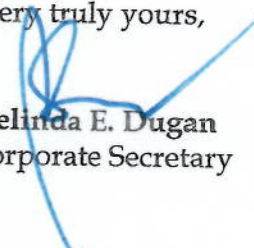
Re: Holcim Philippines, Inc.
2019 Amended General Information Sheet

Gentlemen:

Holcim Philippines, Inc. (the "**Company**") submits an *amended* 2019 General Information Sheet to reflect the change in the Company's corporate contact details and update the list of corporate officers on page 3.

Thank you.

Very truly yours,


Belinda E. Dugan
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

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: A1997-4780		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-121-507
DATE OF ANNUAL MEETING PER BY-LAWS: second Thursday of May of each year		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 24-May-19		E-MAIL ADDRESS: www.holcim.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 7/F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City		TELEPHONE NUMBER(S): 0001-FR-3 0332-AR-2 84593333
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co. Melissa S. Delgado		INDUSTRY CLASSIFICATION:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of manufacture, production and merchandising, whether domestically or for export, of cement, cement products and by-products, including its derivatives, and any and all kinds of minerals and building materials.		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
UNION CEMENT HOLDINGS CORPORATION	A1998-7936	7F Venice Corporate Center, 8 Turin St., McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Holcim Philippines Manufacturing Corporation	34371	Lugait, Mtsamis Oriental
Excel Concrete Logistics, Inc.	CS201214489	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City
Holcim Philippines Business Services Center, Inc.	CS201401768	7F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City
HuBB Stores & Services, Inc.	CS201410675	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

HOLCIM Y PIN N

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Please check the appropriate box:

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

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?

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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	9,980,000,000.00
		20,000,000	1	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
	5,253***	COMMON	4,579,881,594		1.00	4,579,881,594.00	70.98%
TOTAL			4,579,881,594	TOTAL	TOTAL P	4,579,881,594.00	70.98%

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	40	COMMON	1,872,217,550		1.00	1,872,217,550.00	29.02%
TOTAL			1,872,217,550	TOTAL	TOTAL P	1,872,217,550.00	29.02%

Percentage of Foreign Equity: **TOTAL 1,872,217,550** **TOTAL** **TOTAL P** **1,872,217,550.00** **29.02%**
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
	5,253***	COMMON	4,579,881,594	1	4,579,881,594.00	70.98%
TOTAL			4,579,881,594	TOTAL P	4,526,481,398.00	70.98%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Foreign	40	COMMON	1,872,217,550	1	1,872,217,550.00	29.02%
TOTAL			1,872,217,550	TOTAL P	1,925,617,746.00	
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.

*** Figures above as of 30 September 2019.

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
1. TOMAS I. ALCANTARA	FILIPINO	N	C	M	Y	Chairman	N/M	
2. MARTIN KRIEGNER	AUSTRIAN	N	M	M	Y	Vice-Chairman	N/C	
3. YASUO KITAMOTO	JAPANESE	N	M	M	Y	N.A.	A/C	
4. RAJANI KESARI	INDIAN	N	M	F	Y	N.A.	A/M	
5. JOHN WILLIAM STULL	AMERICAN	N	M	M	Y	President/ CEO	N/A	
6. THOMAS AQUINO	FILIPINO	N	M	M	Y	N.A.	N/M	
7. LEANDRO DAVID JAVIER	FILIPINO	N	M	M	Y	N.A.	A/M	
8. JESUSA NATIVIDAD L. ROJAS	FILIPINO	N	N	F	N	SVP-Chief Financial Officer/Treasurer/ Investor Relations Officer	N/A	
9. WILLIAM C. SUMALINOG	FILIPINO	N	N	M	N	SVP-Sales	N/A	
10. NIELS LEDINEK	AUSTRIAN	N	N	M	N	SVP - Head of Cement Industrial Performance	N/A	
11. RAMAKRISHNA MAGANTI	INDIAN	N	N	M	N	SVP - Head of Marketing and Innovation	N/A	
12. BERNADETTE L. TANSINGCO	FILIPINO	N	N	F	N	SVP - Head of Organization & Human Resources	N/A	
13. FREDERIC VALLAT	FRENCH	N	N	M	N	VP-Head of Geocycle and Head of CAPEX	N/A	
14. RICHARD A. CRUZ	FILIPINO	N	N	M	N	VP-Health, Safety & Security	N/A	
15. ANN CLAIRE M. RAMIREZ	FILIPINO	N	N	F	N	VP-Corporate Communications	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 INCR 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.

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
16. VICTORIA T. TOMELDEN	FILIPINO	N	N	F	N	Chief Internal Auditor	N/A	
17. ZOE VERNA M. SIBALA	FILIPINO	N	N	F	N	VP-Strategy	N/A	
18. BELINDA E. DUGAN	FILIPINO	N	N	F	N	General Counsel, VP-Corporate Secretary, Compliance Officer	N/A	
19. BEATRIX R. GUEVARRA	FILIPINO	N	N	F	N	Assistant Corporate Secretary/Data Protection Officer	N/A	
20. BOBBY R. GARZA	FILIPINO	N	M	M	N	VP-Plant Manager-Lugait	N/A	
21. XAVIER ARUL KENNEDY SAVARIMUTHU	FILIPINO	N	M	M	N	VP-Plant Manager-Davao	N/A	
22. ERANO SANTOS	FILIPINO	N	M	M	N	VP-Plant Manager-La Union	N/A	
23. GEERT KUIPER	FILIPINO	N	N	M	N	VP-Plant Manager-Bulacan	N/A	
24. EDWIN VILLAS	FILIPINO	N	N	M	N	VP- Head of Sales(Mindanao Area)	N/A	
25. ALLAN VALENCIA	AUSTRIAN	N	N	M	N	VP- Head of Sales(CPR)	N/A	
26. ERNESTO PAULO TAN	INDIAN	N	N	M	N	VP- Head of Sales(CPR)	N/A	
27. ALBERT LEOVERAS	FILIPINO	N	N	M	N	VP- Head of Sales(NPR)	N/A	
28.								
29.								
30.								

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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:	HOLCIM PHILIPPINES, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	5,311	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,249
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php41,999,281,000.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. UNION CEMENT HOLDINGS CORPORATION FILIPINO	COMMON	3,906,425,506	3,906,425,506.00	60.55%	3,906,425,506.00	
	TOTAL	3,906,425,506	3,906,425,506.00			
2. B.V. HOLDERFIN DUTCH	COMMON	1,168,450,996	1,168,450,996.00	18.11%	1,168,450,996.00	
	TOTAL	1,168,450,996	1,168,450,996.00			
3. SUMITOMO OSAKA CEMENT CO. LTD. JAPANESE	COMMON	594,952,725	594,952,725.00	9.22%	594,952,725.00	
	TOTAL	594,952,725	594,952,725.00			
4. CEMCO HOLDINGS, INC. FILIPINO	COMMON	456,689,560	456,689,560.00	7.08%	456,689,560.00	
	TOTAL	456,689,560	456,689,560.00			
5. PCD NOMINEE CORP. FILIPINO	COMMON	164,797,025	164,797,025.00	2.55%	164,797,025.00	
	TOTAL	164,797,025	164,797,025.00			
6. PCD NOMINEE CORP. NON-FILIPINO	COMMON	130,605,036	130,605,036.00	2.02%	130,605,036.00	
	TOTAL	130,605,036	130,605,036.00			
7. ANTONIO M. DUMALIANG &/OR ROSALINA S. DUMALIANG FILIPINO	COMMON	922,363	922,363.00	0.01%	922,363.00	
	TOTAL	922,363	922,363.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.54%	6,422,843,211.00	
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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		HOLCIM PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,311	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,249	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php41,999,281,000.00				
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	COMMON	559,580	559,580.00	0.01%	559,580.00	
	TOTAL	559,580	559,580.00			
9. LUIS CO. CHI KIAT FILIPINO		511,242	511,242.00	0.01%	511,242.00	
	TOTAL	511,242	511,242.00			
10. LUIS ROLANDO GARCIA FADRIGO FILIPINO		419,578	419,578.00	0.01%	419,578.00	
	TOTAL	419,578	419,578.00			
11. JOAQUIN Q. TAN FILIPINO		380,000	380,000.00	0.01%	380,000.00	
	TOTAL	380,000	380,000.00			
12. AMERICAN WIRE & CABLE CO., INC. FILIPINO		290,993	290,993.00	0.00%	290,993.00	
	TOTAL	290,993	290,993.00			
13. UNIVERSITY OF SANTO TOMAS FILIPINO		190,750	190,750.00	0.00%	190,750.00	
	TOTAL	190,750	190,750.00			
14. RAMON C. CHAN FILIPINO		189,189	189,189.00	0.00%	189,189.00	
	TOTAL	189,189	189,189.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.04%	2,541,332.00	
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**

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

CORPORATE NAME:		HOLCIM PHILIPPINES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,311	NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH:		5,249	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php41,999,281,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. FRANCIS ESCALER FILIPINO	COMMON	186,935	186,935.00	0.00%	186,935.00	
	TOTAL	186,935	186,935.00			
16. ISABELA CULTURAL CORPORATION FILIPINO	COMMON	156,439	156,439.00	0.00%	156,439.00	
	TOTAL	156,439	156,439.00			
17. LILIA V. QUITO FILIPINO	COMMON	150,000	150,000.00	0.00%	150,000.00	
	TOTAL	150,000	150,000.00			
18. ROSALIA M. AMANDO FILIPINO	COMMON	141,069	141,069.00	0.00%	141,069.00	
	TOTAL	141,069	141,069.00			
19. BENITO G. OBLENA FILIPINO	COMMON	137,337	137,337.00	0.00%	137,337.00	
	TOTAL	137,337	137,337.00			
20. ALBERTO G. MENDOZA &/OR JEANIE C. MENDOZA FILIPINO	COMMON	134,027	134,027.00	0.00%	134,027.00	
	TOTAL	134,027	134,027.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	25,808,794	25,808,794.00	0.00%	25,808,794.00	
	TOTAL	25,808,794	25,808,794.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	26,714,601.00	
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.						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

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	N/A	N/A

3. TREASURY SHARES: N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	N/A

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php4,221,367,000.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	PO.42 per share	5/18/2018
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 59&60	N/A	N/A
DATE ISSUED:	Dec. 22, 1995	N/A	N/A
DATE STARTED OPERATIONS:	Nov. 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
13,700,000.00	15	432	1,100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

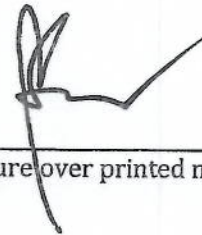
I, BELINDA E. DUGAN, Corporate Secretary of HOLCIM PHILIPPINES, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this 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 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 24 OCT 2019 day of _____, 20____ in MAKATI _____.

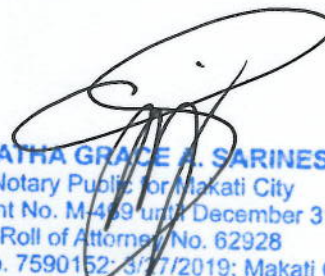
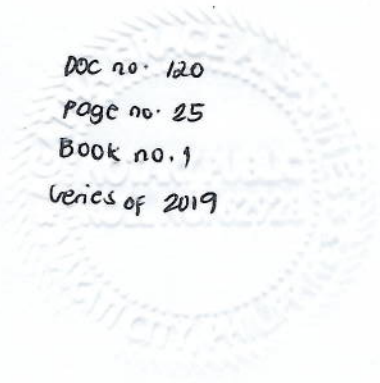


(Signature over printed name)

24 OCT 2019

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P7916925A issued at DFA Legazpi on July 12, 2018.

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Book no. 1
Series of 2019



NOTARY PUBLIC

AGATHA GRACE A. SARINES
Notary Public for Makati City
Appointment No. M-4189 until December 31, 2020
Roll of Attorneys No. 62928
PTR No. 7590152-3/17/2019; Makati City
IBP No. 064846; 1/9/2019; Quezon City Chapter
30th Floor 88 Corporate Center
Sedeño corner Valero Streets
Salcedo Village, Makati City 1227
Philippines

BENEFICIAL OWNERSHIP DECLARATION

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
John William Stull	7/F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City	American			0	I	I
Thomas I. Alcantara	24B Twin Tower, Ayala Ave., Makati City	Filipino			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.