



106182018010237



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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COVER SHEET

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S.E.C. Registration Number

HOLCIM PHILIPPINES, INC.

(Company's Full Name)

7 F VENICE CORPORATE CENTER

8 TURIN ST. MCKINLEY TOWN

CENTER FORT BONIFACIO TAGUIG

(Business Address: No. Street City / Town / Province)

BEATRIX R. GUEVARRA

Contact Person

(02) 4593333

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

GIS 2018

FORM TYPE

Second Thursday of May

Month Day

Annual Meeting

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: Nov. 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
DATE OF ANNUAL MEETING PER BY-LAWS: second Thursday of May of each year		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: May 18, 2018		E-MAIL ADDRESS: www.holcim.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 7th Floor Venice Corporate Center, B Turin Street, McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City		TELEPHONE NUMBER(S): (02) 4593333
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co., Melissa S. Delgado		SEC ACCREDITATION NUMBER (if applicable): 0001-FR-3 0332-AR-2
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.	INDUSTRY CLASSIFICATION: Cement Manufacturing	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
UNION CEMENT HOLDINGS CORPORATION	A1998-7936	7F Venice Corporate Center, B Turin St., McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Holcim Philippines Manufacturing Corporation	34371	Lugait, Misamis 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
Holcim Mining & Dev. Corp.	144982	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> 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

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	1.00	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
1	5,293	COMMON	4,526,481,398		1.00	4,526,481,398.00	70.16
TOTAL			4,526,481,398	TOTAL	TOTAL P	4,526,481,398.00	70.16

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	43	COMMON	1,925,617,746		1.00	1,925,617,746.00	29.84
Percentage of Foreign Equity: TOTAL			1,925,617,746	TOTAL	TOTAL P	1,925,617,746.00	29.84
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
	5,293	COMMON	4,526,481,398	1	4,526,481,398.00	70.16
TOTAL			4,526,481,398	TOTAL P	4,526,481,398.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	43	COMMON	1,925,617,746	1	1,925,617,746.00	29.84
TOTAL			1,925,617,746	TOTAL P	1,925,617,746.00	100
TOTAL PAID-UP P					6,452,099,144.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: HOLCIM PHILIPPINES, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
21. BOBBY GARZA FILIPINO	N	N	M	N	VP Plant Manager- Lugait	N.A.
22. XAVIER ARUL KENNEDY SAVARIMUTHU INDIAN	N	N	M	N	VP Plant Manager- Davao	N.A.
23. ERANO SANTOS FILIPINO	N	N	M	N	VP Plant Manager- La Union	N.A.
24. GEERT KUIPER AUSTRALIAN	N	N	M	N	VP Plant Manager- Bulacan	N.A.
25. EDWIN VILLAS FILIPINO	N	N	M	N	VP - Head of Sales (GMR)	N.A.
26. ALLAN VALENCIA FILIPINO	N	N	M	N	VP, Head of Sales (Mindanao Area)	N.A.
27. ERNESTO PAULO TAN FILIPINO	N	N	M	N	VP - Head of Sales (CPR)	N.A.
28. ALBERT LEOVERAS FILIPINO	N	N	M	N	VP - Head of Sales (NPR)	N.A.
29.						
30.						
31.						
32.						
33.						
34.						
35.						

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **HOLCIM PHILIPPINES, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TOMAS I. ALCANTARA FILIPINO	N	C	M	Y	Chairman	N/A
2. MARTIN KRIEGNER AUSTRIAN	N	M	M	Y	Vice-Chairman	N/A
3. YASUO KITAMOTO JAPANESE	N	I	M	Y	N.A.	N/A
4. MARIO GROSS GERMAN	N	M	M	Y	N.A.	A/M
5. JOHN WILLIAM STULL AMERICAN	N	M	M	Y	President/CEO	N/A
6. DAVID LUCAS B. BALANGUE FILIPINO	N	I	M	Y	N.A.	A/C
7. SIMEON V. MARCELO FILIPINO	N	I	M	Y	N.A.	A/M
8. ROMAN MENZ SWISS	N	N	M	N	SVP - CIP	N/A
9. JESUSA NATIVIDAD L. ROJAS FILIPINO	N	N	F	N	SVP - Chief Financial Officer	N/A
10. WILLIAM C. SUMALINOG FILIPINO	N	N	M	N	SVP - Sales	N/A
11. PAUL VU-HUY-DAT FRENCH	N	N	M	N	SVP - Marketing	N/A
12. FREDRIC FABIEN FRENCH	N	N	M	N	SVP - ACM	N/A
13. MARY GRACE SANCHEZ FILIPINO	N	N	F	N	Data Privacy Officer	N/A
14. BERNADETTE L. TANSINGCO FILIPINO	N	N	F	N	SVP-Organization & Human Resources	N/A
15. RICHARD CRUZ FILIPINO	N	N	M	N	AVP-Health, Safety & Security	N/A
16. ANN CLAIRE M. RAMIREZ FILIPINO	N	N	F	N	AVP- Corporate Communications	N/A
17. VICTORIA T. TOMELDEN FILIPINO	N	N	F	N	Head-ICQA	N/A
18. ZOE VERNA M. SIBALA FILIPINO	N	N	F	N	AVP-Strategy	N/A
19. BELINDA E. DUGAN FILIPINO	N	N	F	N	General Counsel, VP- Corporate Secretary, Compliance Officer	N/A
20. BEATRIX R. GUEVARRA FILIPINO	N	N	F	N	Asst. Corporate Secretary	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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		HOLCIM PHILIPPINES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		5,407	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH		5,349
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php29,668,186,000.00			
STOCKHOLDER'S INFORMATION*					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	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	3,906,425,509	3,906,425,509.00		
2. B.V. HOLDERFIN DUTCH	COMMON	1,168,450,996	1,168,450,996.00	18.11%	1,168,450,996.00
	TOTAL	1,168,450,997	1,168,450,997.00		
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. NON-FILIPINO	COMMON	161,203,946	161,203,946.00	2.50%	161,203,946.00
	TOTAL	161,203,946	161,203,946.00		
6. PCD NOMINEE CORP. FILIPINO	COMMON	134,147,413	134,147,413.00	2.08%	134,147,413.00
	TOTAL	134,147,413	134,147,413.00		
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					
			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.

* as of May 31, 2018

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	HOLCIM PHILIPPINES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	5,407	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5,349
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php29,668,106,000.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. KAKUGARA AKIHIKO JAPANESE	COMMON	559,580	559,580.00	0.01%	559,580.00
	TOTAL	559,580	559,580.00		
2. LUIS CO CHI KIAT FILIPINO	COMMON	511,242	511,242.00	0.01%	511,242.00
	TOTAL	511,242	511,242.00		
3. LUIS ROLANDO GARCIA FADRIGO FILIPINO	COMMON	419,578	419,578.00	0.01%	419,578.00
	TOTAL	419,578	419,578.00		
4. JOAQUIN Q. TAN FILIPINO	COMMON	380,000	380,000.00	0.01%	380,000.00
	TOTAL	380,000	380,000.00		
5. AMERICAN WIRE & CABLE CO., INC. FILIPINO	COMMON	290,993	290,993.00	0.00%	290,993.00
	TOTAL	290,993	290,993.00		
6. LILIA V. QUITO FILIPINO	COMMON	288,000	288,000.00	0.00%	288,000.00
	TOTAL	288,000	288,000.00		
7. UNIVERSITY OF SANTO TOMAS FILIPINO	COMMON	190,750	190,750.00	0.00%	190,750.00
	TOTAL	190,750	190,750.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		HOLCIM PHILIPPINES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		5,400	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,332		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php29,668,106,000.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. RAMON C. CHAN FILIPINO	COMMON	189,189	189,189.00	0.00%	189,189.00
	TOTAL	189,189	189,189.00		
16. FRANCIS L. ESCALER FILIPINO	COMMON	186,935	186,935.00	0.00%	186,935.00
	TOTAL	186,935	186,935.00		
17. ANG GUAN PIAO CHINESE	COMMON	184,030	184,030.00	0.00%	184,030.00
	TOTAL	184,030	184,030.00		
18. ISABELA CULTURAL CORPORATION FILIPINO	COMMON	156,439	156,439.00	0.00%	156,439.00
	TOTAL	156,439	156,439.00		
19. FRANCISCO C. BIZMENDI, JR. FILIPINO	COMMON	149,459	149,459.00	0.00%	149,459.00
	TOTAL	149,459	149,459.00		
20. ROSALIA M. AMANDO FILIPINO	COMMON	141,069	141,069.00	0.00%	141,069.00
	TOTAL	141,069	141,069.00		
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	25,659,371	25,659,371.00		25,659,371.00
	TOTAL	25,659,371	25,659,371.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,452,099,144.00	100%	6,452,099,144.00
			TOTAL AMOUNT OF PAID-UP CAPITAL		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

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.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	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: PhP 4,059,321.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P0.98 per share	May 26, 2017	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
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:			
NAME OF AGENCY:	SEC	B SP	IC
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 59&60		
DATE ISSUED:	22-Dec-95		
DATE STARTED OPERATIONS:	12-Nov-64		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 12,300,000.00	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	17	383	1,135

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, BELINDA E. DUGAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FORTEEN 14 PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION

DONE THIS JUN 18 2018 DAY OF 20 IN makati City


(SIGNATURE)

JUN 18 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN Makati City CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY EB9973891 ISSUED AT DFA-NCR SOUTH ON Jan. 11, 2014


FLORIAN G. SALCEDO
Appointment No. M-130
Notarial Commission No. Notary Public for Makati City
Commission expires on December 31, Until December 31, 2019
Roll of Attorney Number Unit 15A, ACT Tower, 135 H.V. Dela Costa
PTR No. Salcedo Village, Makati City 1226
IBP No. Roll No. 67818
Office Address: PTR No. 6615020/Makati City/01-03-2011
IBP No. 022731/Camarines Sur/01-03-201

DOC. NO.: 323
PAGE NO.: 66
BGOK NO.: 5
SERIES OF.: 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: HOLCIM PHILIPPINES, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. UNION CEMENT HOLDINGS CORPORATION	FILIPINO	S	
2. B.V. HOLDERFIN	DUTCH	S	
3. SUMITOMO OSAKA CEMENT CO., INC.	JAPANESE	S	
4. CEMCO HOLDINGS, INC.	FILIPINO	S	
5. PCD NOMINEE CORP. (Foreign)	FOREIGN	S	
6. PCD NOMINEE CORP. (Filipino)	FILIPINO	S	
7. FEDERAL HOMES, INC.	FILIPINO	S	
8. ANTONIO M. DUMALIANG &/OR ROSALINDA S. DUMALIANG	FILIPINO	S	
9. LEONCIO TIU	FILIPINO	S	
10. KAKUGARA AKIHIKO	JAPANESE	S	
11. JOAQUIN Q. TAN	FILIPINO	S	
12. LUIS ROLANDO GARCIA FADRIGO	FILIPINO	S	
13. AMERICAN WIRE & CABLE CO., INC.	FILIPINO	S	
14. UNIVERSITY OF SANTO TOMAS	FILIPINO	S	
15. RAMON C. CHAN	FILIPINO	S	
16. FRANCIS L. ESCALER	FILIPINO	S	
17. ISABELA CULTURAL CORPORATION	FILIPINO	S	

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: HOLCIM PHILIPPINES, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
18. LILIA V. QUITO	F	S	
19. ROSALIA M. AMANDO	FILIPINO	S	
20. BENITO G. OBLENA	FILIPINO	S	
21. TOMAS L. ALCANTARA	FILIPINO	C	
22. MARTIN KRIEGNER	AUSTRIAN	M	
23. YASUO KITAMOTO	JAPANESE	M	
24. MARIO GROSS	GERMAN	M	
25. JOHN WILLIAM STULL	AMERICAN	M	
26. DAVID LUCAS B. BALANGUE	FILIPINO	M	
27. SIMEON V. MARCELO	FILIPINO	M	
28. ROMAN MENZ	SWISS	SVP-CIP	
29. JESUSA NATIVIDAD L. ROJAS	FILIPINO	SVP - Chief Financial Officer	
30. WILLIAM C. SUMALINOG	FILIPINO	SVP-Sales	
31. PAUL VU-HUY-DAT	FRENCH	SVP-Marketing	
32. RICARDO CRUZ	FILIPINO	AVP-Health, Safety & Security	
33. ANN CLAIRE M. RAMIREZ	FILIPINO	AVP-CCA	

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: HOLCIM PHILIPPINES, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
34. BERNADETTE L. TANSINGCO	FILIPINO	SVP - Organization & Human Resources	
35. FREDRIC FABIEN	FRENCH	SVP-ACM	
36. ZOE VERNA M. SIBALA	FILIPINO	AVP-Strategy	
37. VICTORIA TOMELDEN	FILIPINO	Head-ICQA	
38. MARY GRACE SANCHEZ	FILIPINO	Data Privacy Officer	
39. BOBBY R. GARZA	FILIPINO	VP Plant Manager-Lugait	
40. XAVIER ARUL KENNEDY SAVARIMUTHU	INDIAN	VP Plant Manager-Davao	
41. ERANO SANTOS	FILIPINO	VP Operations-La Union	
42. GEERT KUIPER	AUSTRALIAN	VP Operations-Bulacan	
43. EDWIN VILLAS	FILIPINO	VP- Head of Sales GMR	
44. ALLAN VALENCIA	FILIPINO	VP-Head of Sales Mindanao Area	
45. ERNESTO PAULO TAN	FILIPINO	VP-Head of Sales Central Philippines Region	
46. ALBERT LEOVERAS	FILIPINO	VP-Head of Sales Northern Philippines Region	
47. BELINDA E. DUGAN	FILIPINO	Corporate Secretary	
48. BEATRIX R. GUEVARRA	FILIPINO	Assistant Corporate Secretary	

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REPUBLIC OF THE PHILIPPINES)


Makati City

) S.S.

UNDERTAKING

On behalf of Holcim Philippines, Inc. (the "Company"), the undersigned, as Corporate Secretary, undertakes to continue diligent efforts to obtain the taxpayer identification number ("TIN") of Kakugara Akihiko, Co Chi Kiat Luis, Ramon C. Chan, Francis L. Escaler, Lilia V. Quito, Ang Guan Piao, Isabela Cultural Corporation, Eizmendi C. Francisco and Rosalia M. Amando and to submit the General Information Sheet for 2018 once the Company obtains their TIN details.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of June 2018 at Taguig City.


BELINDA E. DUGAN
Corporate Secretary

Makati City

SUBSCRIBED AND SWORN to me this 18th day of June 2018 at Taguig City, affiant exhibited to me her Passport No. EB9973891 issued at NCR South on January 11, 2014.

Doc No. 325 ;
Page No. 64 ;
Book No. 1 ;
Series of 2018.


FLORIAN G. SALCEDO

Appointment No. M-130
Notary Public for Makati City
Until December 31, 2019
Unit 15A, ACT Tower, 135 H.V. Dela Costa St.,
Salcedo Village, Makati City 1226
Roll No. 67818
PTR No. 6615020/Makati City/01-03-2018
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