



**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 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 =====

<b>CORPORATE NAME:</b> HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		<b>DATE REGISTERED:</b> Nov. 12, 1964
<b>BUSINESS/TRADE NAME:</b> HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 26126		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-121-507
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> second Thursday of May of each year		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 24, 2019		<b>E-MAIL ADDRESS:</b> www.holcim.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7/F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor Venice Corporate Center, 8 Turin Street, McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City		<b>TELEPHONE NUMBER(S):</b> (02) 4593333
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Navarro Amper & Co., Melissa S. Delgado		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-FR-3 0332-AR-2
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.	<b>INDUSTRY CLASSIFICATION:</b> Cement Manufacturing	<b>GEOGRAPHICAL CODE:</b>

===== 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, 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.  Yes  No

**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"/> a. Banks <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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. <span style="float: right;"><input type="checkbox"/></span>	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <hr/> <p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone.</p> <hr/> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p>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</p> <p>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>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<input type="checkbox"/> a. Insurance Companies <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <span style="float: right;"><input type="checkbox"/></span> <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) <span style="float: right;"><input type="checkbox"/></span>	<p>7. Persons who provide any of the following services:</p> <p>a. managing of client money, securities or other assets</p> <p>b. management of bank, savings or securities accounts</p> <p>c. organization of contributions for the creation, operation or management of companies</p> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p> <p>d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<input type="checkbox"/> a. Securities Dealers <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> b. Securities Brokers <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> c. Securities Salesman <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> d. Investment Houses <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> e. Investment Agents and Consultants <span style="float: right;"><input type="checkbox"/></span> <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <span style="float: right;"><input type="checkbox"/></span> <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)	<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?**

**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
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</b>

**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
<b>TOTAL</b>			<b>4,526,481,398</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,526,481,398.00</b>	<b>70.16</b>

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
<b>TOTAL</b>			<b>1,925,617,746</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,925,617,746.00</b>	<b>29.84</b>

Percentage of Foreign Equity: **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
<b>TOTAL</b>			<b>4,526,481,398</b>	<b>TOTAL P</b>	<b>1,925,617,746.00</b>	<b>70.16</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES***	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Foreign	43	COMMON	1,925,617,746	1	1,925,617,746.00	29.84
<b>TOTAL</b>				<b>TOTAL P</b>	<b>1,925,617,746.00</b>	<b>29.84</b>
				<b>TOTAL PAID-UP P</b>	<b>6,452,099,144.00</b>	<b>100</b>

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.
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. RAJANI KESARI INDIAN	N	M	F	Y	N.A.	N/A
5. JOHN WILLIAM STULL AMERICAN	N	M	M	Y	President/CEO	N/A
6. THOMAS G. AQUINO FILIPINO	N	I	M	Y	N.A.	N/A
7. LEANDRO DAVID JAVIER FILIPINO	N	I	M	Y	N.A.	N/A
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 - Head of Sales	N/A
10. RAMAKRISHNA MAGANTI INDIAN	N	N	M	N	SVP - Head of Marketing and Innovation	N/A
11. FREDERIC VALLAT FRENCH	N	N	M	N	VP - Head of Geocycle and Head of CAPEX	N/A
12. FREDERIC FABIEN FRENCH	N	N	M	N	SVP - ACM	N/A
13. BERNADETTE L. TANSINGCO FILIPINO	N	N	F	N	SVP-Organization & Human Resources	N/A
14. RICHARD CRUZ FILIPINO	N	N	M	N	AVP-Health, Safety & Security	N/A
15. ANN CLAIRE M. RAMIREZ FILIPINO	N	N	F	N	AVP- Corporate Communications	N/A
16. VICTORIA T. TOMELDEN FILIPINO	N	N	F	N	Chief Internal Auditor	N/A
17. ZOÉ VERNA M. SIBALA FILIPINO	N	N	F	N	AVP-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

**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 NOMINATING 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.
20. BOBBY GARZA FILIPINO	N	N	M	N	Plant Manager- Lugait	N.A.
21. XAVIER ARUL KENNEDY SAVARIMUTHU INDIAN	N	N	M	N	Plant Manager- Davao	N.A.
22. ERANO SANTOS FILIPINO	N	N	M	N	Plant Manage La Union	N.A.
23. GEERT KUIPER AUSTRALIAN	N	N	M	N	Plant Manager- Bulacan	N.A.
24. EDWIN VILLAS FILIPINO	N	N	M	N	Head of Sales GMR	N.A.
25. ALLAN VALENCIA FILIPINO	N	N	M	N	Head of Sales Mindanao Area	N.A.
26. ERNESTO PAULO TAN FILIPINO	N	N	M	N	Head of Sales CPR	N.A.
27. ALBERT LEOVERAS FILIPINO	N	N	M	N	Head of Sales NPR	N.A.
28.						
29.						
30.						
31.						
32.						
33.						
34.						

**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.  
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
<b>CORPORATE NAME:</b>		HOLCIM PHILIPPINES, INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5,311	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5,249
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php41,999,281,000.00			
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
	<b>TOTAL</b>	<b>3,906,425,509</b>	<b>3,906,425,509.00</b>		
2. B.V. HOLDERFIN  DUTCH	COMMON	1,168,450,996	1,168,450,996.00	18.11%	1,168,450,996.00
	<b>TOTAL</b>	<b>1,168,450,997</b>	<b>1,168,450,997.00</b>		
3. SUMITOMO OSAKA CEMENT CO., LTD.  JAPANESE	COMMON	594,952,725	594,952,725.00	9.22%	594,952,725.00
	<b>TOTAL</b>	<b>594,952,725</b>	<b>594,952,725.00</b>		
4. CEMCO HOLDINGS, INC.  FILIPINO	COMMON	456,689,560	456,689,560.00	7.08%	456,689,560.00
	<b>TOTAL</b>	<b>456,689,560</b>	<b>456,689,560.00</b>		
5. PCD NOMINEE CORP.  NON-FILIPINO	COMMON	164,797,025	164,797,025.00	2.55%	164,797,025.00
	<b>TOTAL</b>	<b>164,797,025</b>	<b>164,797,025.00</b>		
6. PCD NOMINEE CORP.  FILIPINO	COMMON	130,605,036	130,605,036.00	2.02%	130,605,036.00
	<b>TOTAL</b>	<b>130,605,036</b>	<b>130,605,036.00</b>		
7. ANTONIO M. DUMALIANG &/OR ROSALINA S. DUMALIANG  FILIPINO	COMMON	922,363	922,363.00	0.01%	922,363.00
	<b>TOTAL</b>	<b>922,363</b>	<b>922,363.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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

*Note: For PDC 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 =====

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

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. KAKUGARA AKIHIKO JAPANESE	COMMON	559,580	559,580.00	0.01%	559,580.00
	<b>TOTAL</b>	<b>559,580</b>	<b>559,580.00</b>		
9. LUIS CO-CHI KIAT FILIPINO	COMMON	511,242	511,242.00	0.01%	511,242.00
	<b>TOTAL</b>	<b>511,242</b>	<b>511,242.00</b>		
10. LUIS ROLANDO GARCIA FADRIGO FILIPINO	COMMON	419,578	419,578.00	0.01%	419,578.00
	<b>TOTAL</b>	<b>419,578</b>	<b>419,578.00</b>		
11. JOAQUIN Q. TAN FILIPINO	COMMON	380,000	380,000.00	0.01%	380,000.00
	<b>TOTAL</b>	<b>380,000</b>	<b>380,000.00</b>		
12. AMERICAN WIRE & CABLE CO., INC. FILIPINO	COMMON	290,993	290,993.00	0.00%	290,993.00
	<b>TOTAL</b>	<b>290,993</b>	<b>290,993.00</b>		
13. UNIVERSITY OF SANTO TOMAS FILIPINO	COMMON	190,750	190,750.00	0.00%	190,750.00
	<b>TOTAL</b>	<b>190,750</b>	<b>190,750.00</b>		
14. RAMON C. CHAN FILIPINO	COMMON	189,189	189,189.00	0.00%	189,189.00
	<b>TOTAL</b>	<b>189,189</b>	<b>189,189.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

**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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<b>CORPORATE NAME:</b>		HOLCIM PHILIPPINES, INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5,311	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5,249
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php41,999,281,000.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. FRANCIS L. ESCALER FILIPINO	COMMON	186,935	186,935.00	0.00%	186,935.00
	<b>TOTAL</b>	<b>186,935</b>	<b>186,935</b>		
16. ISABELA CULTURAL CORPORATION FILIPINO	COMMON	156,439	156,439.00	0.00%	156,439.00
	<b>TOTAL</b>	<b>156,439</b>	<b>156,439.00</b>		
17. LILIA V. QUITO FILIPINO	COMMON	150,000	150,000.00	0.00%	150,000.00
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>		
18. ROSALIA M. AMANDO FILIPINO	COMMON	141,069	141,069.00	0.00%	141,069.00
	<b>TOTAL</b>	<b>141,069</b>	<b>141,069.00</b>		
19. BENITO G. OBLENA FILIPINO	COMMON	137,337	137,337.00	0.00%	137,337.00
	<b>TOTAL</b>	<b>137,337</b>	<b>137,337.00</b>		
20. ALBERTO G. MENDOZA &/OR JEANIE C. MENDOZA FILIPINO	COMMON	134,027	134,027.00	0.00%	134,027.00
	<b>TOTAL</b>	<b>134,027</b>	<b>134,027.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	25,808,794	25,808,794.00		25,808,794.00
	<b>TOTAL</b>	<b>25,808,794</b>	<b>25,808,794.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,452,099,144.00</b>	<b>100%</b>	<b>6,452,099,144.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<i>Note: For PDTC Nominees 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 4,221,367,000.00**

**5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:**

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	P0.42 per share	May 18, 2018
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
<b>TOTAL</b>	<b>P</b>	

**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	BSP	IC
TYPE OF LICENSE/REGN.	SEC-CPD 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
	15	432	1,100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

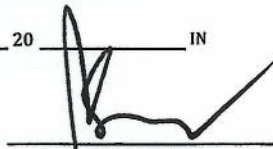
I, BELINDA E. DUGAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE 12 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 27 JUN 2019 DAY OF 20 IN MAKATI

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 27 JUN 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY P7916925A ISSUED AT DFA-LEGAZPI ON July 12, 2018

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

  
**CARREN JEAN V. RAMIREZ**  
Notary Public for Makati City  
Appointment No. M-209 until December 31, 2019  
Roll of Attorney No. 68181  
PTR No. 7345590; 1/8/2019; Makati City  
IBP Lifetime No. 016278; Makati City Chapter  
30th Floor 88 Corporate Center  
Sedeño corner Valero Streets  
Salcedo Village, Makati City 1227  
Philippines

DOC. NO.: 23  
PAGE NO.: 6  
BOOK NO.: 1  
SERIES OF: 2019

**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. AMERICAN WIRE & CABLE CO., INC.	FILIPINO	S	
13. UNIVERSITY OF SANTO TOMAS	FILIPINO	S	
14. RAMON C. CHAN	FILIPINO	S	
15. FRANCIS L. ESCALER	FILIPINO	S	
16. ISABELA CULTURAL CORPORATION	FILIPINO	S	
17. LILIA V. QUITO	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**

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
18. ROSALIA M. AMANDO	FILIPINO	S	
19. BENITO G. OBLENA	FILIPINO	S	
20. ALBERTO G. MENDOZA &/OR JEANIE C. MENDOZA	FILIPINO	S	
21. TOMAS I. ALCANTARA	FILIPINO	C	
22. MARTIN KRIEGNER	AUSTRIAN	M	
23. YASUO KITAMOTO	JAPANESE	M	
24. RAJANI KESARI	INDIAN	M	
25. JOHN WILLIAM STULL	AMERICAN	M	
26. THOMAS AQUINO	FILIPINO	M	
27. LEANDRO DAVID JAVIER	FILIPINO	M	
28. JESUSA NATIVIDAD L. ROJAS	FILIPINO	SVP - Chief Financial Officer/Treasurer/ Investor Relations Officer	
29. WILLIAM C. SUMALINOG	FILIPINO	SVP-Sales	
30. RAMAKRISHNA MAGANTI	INDIAN	SVP-Head of Marketing and Innovation	
31. FREDERIC VALLAT	FRENCH	VP - Head of Geocycle and Head of Capex	
32. RICARDO CRUZ	FILIPINO	AVP-Health, Safety & Security	
33. ANN-CLAIRE M. RAMIREZ	FILIPINO	AVP-CCA	

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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. FREDERIC FABIEN	FRENCH	SVP-ACM	
36. ZOE VERNA M. SIBALA	FILIPINO	AVP-Strategy	
37. VICTORIA TOMELDEN	FILIPINO	Chief Internal Auditor	
38. BOBBY R. GARZA	FILIPINO	VP Plant Manager- Lugait	
39. XAVIER ARUL KENNEDY SAVARIMUTHU	INDIAN	VP Plant Manager- Davao	
40. ERANO SANTOS	FILIPINO	VP Plant Manager - La Union	
41. GEERT KUIPER	AUSTRALIAN	VP Plant Manager- Bulacan	
42. EDWIN VILLAS	FILIPINO	VP- Head of Sales GMR	
43. ALLAN VALENCIA	FILIPINO	VP-Head of Sales Mindanao Area	
44. ERNESTO PAULO TAN	FILIPINO	VP-Head of Sales Central Philippines Region	
45. ALBERT LEOVERAS	FILIPINO	VP-Head of Sales Northern Philippines Region	
46. BELINDA E. DUGAN	FILIPINO	General Counsel, VP- Corporate Secretary, Compliance Officer	
47. BEATRIX R. GUEVARRA	FILIPINO	Assistant Corporate Secretary/Data Protection Officer	

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REPUBLIC OF THE PHILIPPINES)  
 ) S.S.

MAKATI

**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 Yasuo Kitamoto, Rajani Kesari, Kakugara Akihiko, Ramon C. Chan, Francis L. Escaler, Lilia V. Quito, Rosalia M. Amando, Benito Oblena and Alberto G. Mendoza and to submit the Amended General Information Sheet for 2018 once the Company obtains their TIN details.

27 JUN 2019


IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of June 2019 at Taguig City.

  
**BELINDA E. DUGAN**  
Corporate Secretary

27 JUN 2019

SUBSCRIBED AND SWORN to me this \_\_\_\_\_ day of June 2019 at Taguig City, affiant exhibited to me her Passport No. P7916925A issued at DFA Legazpi on July 12, 2018.

Doc No. 23 ;  
Page No. 6 ;  
Book No. II ;  
Series of 2019.

  
**CARREN JEAN V. RAMIREZ**  
Notary Public for Makati City  
Appointment No. M-209 until December 31, 2020  
Roll of Attorney No. 68181  
PTR No. 7345590; 1/8/2019; Makati City  
IBP Lifetime No. 016278; Makati City Chapter  
30th Floor 88 Corporate Center  
Sedeño corner Valero Streets  
Salcedo Village, Makati City 1227  
Philippines