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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000026126
Company Name HOLCIM PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108252016001976
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered August 23, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
W/Covering letter. ppg.3



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August 23, 2016

SECURITIES AND EXCHANGE COMMISSION
Securities and Exchange Commission Building
Epifanio delos Santos Avenue, Greenhills
Mandaluyong City

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

Re: **HOLCIM PHILIPPINES, INC.**
Amended General Information Sheet

Gentlemen:

HOLCIM PHILIPPINES, INC. (the "Company") submits an amended 2016 General Information Sheet to reflect the changes in the Company's Directors and Officers on page 3.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Kristine N.L. Evangelista'.

Kristine N.L. Evangelista
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: Holcim Philippines, Inc.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TOMAS I. ALCANTARA 24B Twin Tower, Ayala Avenue, Makati City	N	C	M	Y	Chairman	Y	105-252-550 Filipino
2. MARTIN KRIEGNER 121, Maharshi Karve Road, Churchgate, Mumbai	N	M	M	Y	Vice-Chairman	Y	P6432891 Austrian
3. YASUO KITAMOTO 6-28 Rokubancho, Chiyoda-ku, Tokyo Japan	N	I	M	Y	N.A.	N	MS 3334977 Japanese
4. DANIEL N. BACH 96 Somerset Road #06-10 Pan Pacific Serviced Suites Singapore 238163	N	M	M	Y	N.A.	Y	255-685-298 Swiss
5. EDUARDO A. SAHAGUN 668 Abalnoe Street, Jaleville Subd. San Dionisio, Paranaque City	N	M	M	Y	President & CEO	Y	101-603-443 Filipino
6. SIMEON V. MARCELO 32 Tampingco St., San Lorenzo Village, Makati City	N	I	M	Y	N.A.	N	105-823-146 Filipino
7. DAVID LUCAS B. BALANGUE 32 Limasawa Street Magallanes Village, Makati City 1232	N	I	M	Y	N.A.	N	123-304-967 Filipino
8. ROMAN MENZ* 140 Campanilla Street, Dasmariñas Village, Makati City	N	N	M	N	Head-Cement Industrial Performance	N	477-305-315 Swiss
9. WILLIAM C. SUMALINOG B-17 Lot 16, Villa Trinitas Subd., Phase 1B, Bugo, Cagayan de Oro City	N	N	M	N	Head-Sales	N	156-087-923 Filipino
10. BENJAMIN LUIS P. JIMENEZ 18 A. delos Santos St. Sto. Rosario Pateros, Metro Manila	N	N	M	N	Head-Marketing	N	120-146-148 Filipino
11. CARMELA DOLORES S. CALIMBAS #50 Cypress Phase I, Laguna Bel-Air, Sta. Rosa, Laguna	N	N	F	N	Head-Health, Safety & Security	N	140-168-164 Filipino
12. NERISSA V. RONQUILLO 25 Eisenhower St., Greenhills, San Juan City	N	N	F	N	Head-Communication & Corporate	N	109-318-114 Filipino
13. ARACELI E. GONZALES #45 Lister St. Filinvest East Homes, Antipolo City	N	N	F	N	Head-Human Resources	N	119-142-276 Filipino
14. WILLIAM DE LUMLEY* 302 Dinglasan St., Ayala Alabang Village, Muntinlupa City	N	N	M	N	Head-Aggregates and Construction	N	426-369-389 French
15. PAUL VU-HUY-DAT* 1432 Calumpang Street, Dasmariñas Village, Makati City	N	N	M	N	Head-Strategic Transformation	N	325-021-748 French

* Subject to issuance of relevant permits.

INSTRUCTIONS:

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, PUT "A" FOR 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

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D I R E C T O R S / O F F I C E R S

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16. KEVIN MICHAEL SAVORY* 1670 Dasmarinas Avenue, Dasmarinas Village, Makati City	N	N	M	N	Head- Procurement & Logistics	N	323-941-903 Australian
17. SHIRLEY S. GO 2070B M. Reyes Street, Bangkal Makati City	N	N	F	N	Treasurer	N	906-833-651 Filipino
18. KRISTINE N.L. EVANGELISTA 27 Aurelio Reyes Street, Las Pinas City	N	N	F	N	Corporate Secretary	N	205-188-178 Filipino
19. MARIA KATHRINA A. MAMBA Zinnia Street, Midtown Village, Cainta, Rizal	N	N	F	N	Assistant Corporate Secretary	N	263-698-724 Filipino
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