

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. July 22, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 26126      3. BIR Tax Identification No. 000-121-507-000
4. Holcim Philippines, Inc.  
Exact name of issuer as specified in its charter
5. Philippines      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 7th Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City      1634  
Address of principal office      Postal Code
8. (632) 815811511  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	6,452,099,144
11. Indicate the item numbers reported herein: Item 9. Other Events

## Item 9. Other Events

### I. Annual Stockholders Meeting

At the Annual Stockholders Meeting of the Company held today, July 22, 2020, via Remote Communication in accordance with the Guidelines, Rules and Regulations of the Securities and Exchange Commission, the stockholders of the Company:

1. Approved the Minutes of the Annual Meeting held on May 24, 2019;
2. Approved the Annual Report and the Audited Financial Statements of the Company as of December 31, 2019;
3. Approved and ratified all acts, contracts, investments and resolutions of the Board of Directors, Board Committees, Corporate Officers and Management since the last annual meeting;
4. Elected the following as members of the Board of Directors for the year 2020-2021 and until their successors shall have been duly elected and qualified;
  - a. Tomas I. Alcantara
  - b. Martin Kriegner
  - c. John William Stull
  - d. Rajani Kesari
  - e. Leandro Javier (Independent Director)
  - f. Thomas Aquino (Independent Director)
5. Approved the appointment of Navarro Amper & Co. as External Auditor of the Company for the year 2020- 2021.

### III. Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board held today, July 22, 2020 via video conference in accordance with the Guidelines, Rules and Regulations of the Securities and Exchange Commission, the following officers were elected to serve for the year 2020-2021, until their successors shall have been duly elected and qualified:

Chairman	- Tomas I. Alcantara
Vice Chairman	- Martin Kriegner
President & Chief Executive Officer	- John William Stull
Senior Vice-president, Chief Finance Officer/ Treasurer/ Investor Relations Officer	- Jesusa Natividad L. Rojas
Senior Vice-president, Head of Cement Industrial Performance	- Eung Rae Kim
Senior Vice-president, Head of Sales	- William C. Sumalinog
Senior Vice-president, Head of Marketing and Innovation	- Ramakrishna Maganti
Senior Vice-president, Head of Organization and Human Resources	- Bernadette Tansingco
Senior Vice-president, Head of Logistics	- Edwin Villas
Vice-president, General Counsel, Corporate Secretary and Compliance Officer	- Belinda Dugan
Vice-president, Head of Health, Safety & Security	- Richard Cruz
Vice-president, Head of Communications	- Ann Claire Ramirez
Vice-president, Head of Strategy	- Zoe Verna Sibala
Vice-president, Plant Manager (Bulacan)	- Bobby Garza
Vice-president, Plant Manager (Davao)	- Samuel Manlosa, Jr.
Vice-president, Plant Manager (La Union)	- Eraño Santos

Vice-president, Plant Manager (Lugait)	-	Arnold Pepino
Vice-president, Head of Geocycle	-	Frederic Vallat
Vice-president, Regional Head of Mindanao and Offshore Region	-	Ernesto Paulo Tan
Vice-president, Regional Head for Northern and Central Luzon Region.	-	Albert Leoveras
Chief Audit Executive	-	Victoria Tomelden
Assistant Corporate Secretary	-	Beatrix R. Guevarra
Data Protection Officer	-	Guia Marie Tomaneng

In the same meeting, the following members of the Committees of the Board were also elected:

**Executive Committee**

- |                       |   |          |
|-----------------------|---|----------|
| 1) Martin Kriegner    | - | Chairman |
| 2) Tomas I. Alcantara | - | Member   |
| 3) Rajani Kesari      | - | Member   |
| 4) John William Stull | - | Member   |

**Audit Committee**

- |                                 |   |          |
|---------------------------------|---|----------|
| 1) Thomas Aquino (Independent)  | - | Chairman |
| 2) Leandro Javier (Independent) | - | Member   |
| 3) Rajani Kesari                | - | Member   |

**Corporate Governance Committee**

- |                                 |   |          |
|---------------------------------|---|----------|
| 1) Martin Kriegner              | - | Chairman |
| 2) Tomas I. Alcantara           | - | Member   |
| 3) Leandro Javier (Independent) | - | Member   |
| 4) Thomas Aquino (Independent)  | - | Member   |

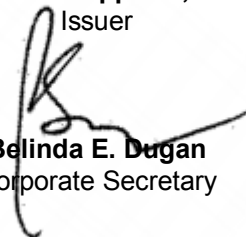
Lead Independent Director – Thomas Aquino

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Holcim Philippines, Inc.**

Issuer



**Belinda E. Dugan**  
Corporate Secretary

July 22, 2020

Date