



112032018000597



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines.
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : December 03, 2018 12:22:07 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 000026126
Company Name HOLCIM PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112032018000597
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered November 29, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

2 6 1 2 6

S.E.C. Registration Number

H O L C I M P H I L I P P I N E S , I N C .

(Company's Full Name)

7 F V E N I C E C O R P O R A T E C E N T E R

8 T U R I N S T . M C K I N L E Y T O W N

C E N T E R F O R T B O N I F A C I O T A G U I G

(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

SEC 17C

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

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. **29 November 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **26126** 3. BIR Tax Identification No. **000-121-507**
4. **Holcim Philippines, Inc.**
Exact name of registrant as specified in its charter
5. **Philippines** (SEC Use Only)
Province, country or other jurisdiction of Incorporation Industry Classification
Code:
7. **7th Floor Two World Square, McKinley Hill**
Fort Bonifacio, Taguig City **1634**
Address of principal office Postal Code
8. **(632) 4593333**
Registrant'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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
COMMON	6,452,099,144

11. Indicate the item numbers reported herein: *Item 9 (Other Events)*

At the Regular Meeting of the Board of Directors held today, 29 November 2018, the following matters were approved:

1. Total investment of CHF 297M or close to USD 300M to raise its cement production capacity by 30%;
2. Acceptance of resignation of Mr. Mario Gross as Director of Holcim Philippines, Inc. effective 29 November 2018;
3. Election of Ms. Rajani Kesari as director of Holcim Philippines, Inc. to serve for the unexpired term of Mr. Gross and to serve as such until her successor shall have been duly elected and qualified.
4. Closure and dissolution of the Company's fully-owned subsidiary, Excel Concrete Logistics, Inc;
5. Resignation of Ms. Belinda E. Dugan as Data Protection Officer;
6. Appointment of the following corporate officers:

NAME	POSITION	EFFECTIVE DATE OF APPOINTMENT
NIELS LEDINEK	Senior Vice President, Head of Cement Industrial Performance	January 1, 2019
LEIGHNA KATRINA SITOY-ABARQUEZ	Data Protection Officer	November 29, 2018

7. Change in designation of the following officers:

NAME	FROM	TO
ANN CLAIRE M. RAMIREZ	Asst. Vice President, Head of Communications	Vice President, Head of Communications
RICHARD A. CRUZ	Asst. Vice President, Head of Health and Safety	Vice President, Head of Health and Safety
ZOE VERNA M. SIBALA	Asst. Vice President, Head of Strategy	Vice President, Head of Strategy

Below are the executive profiles of the newly elected director and corporate officers:

RAJANI KESARI

Ms. Kesari is currently the Region Finance Head – Asia for LafargeHolcim managing Finance for India, South-East Asia and Pacific. She is a chartered accountant, cost accountant and a certified public accountant from the USA.

Prior to joining LafargeHolcim in January 2017, she worked for Schneider Electric and served as the CFO Greater India Operations from October 2008 to April 2014, CFO East Asia Operations from April 2014 to December 2015 and CFO East Japan Operations from

January 2016- December 2017. During her tenure with Schneider Electric, she has supported significant growth in India and strong profitability in East Asia and Japan.

NEILS LEDINEK

Niels Ledinek has a diploma in Ing. From Montan Universitaet Leoben, Austria and has earned a degree in Master of Science in Engineering Management from Oakland University in year 2000.

Mr. Ledinek has worked for Lafarge since October 1998 and has served as Cement Plant Manager of Lafarge Cement, Cizvoke Plant, Czech Republic from September 2009- June 2013 and of LafargeHolcim, Ferzikovo Plant, Russia from July 2013 to March 2016. In April 2016, Mr. Ledinek was named Head of Transformation of APAC based in Singapore responsible for managing eight senior managers and subject matter experts including former plant managers, plant production and maintenance managers, and technical experts. As Head of Transformation, he successfully completed a global pilot project resulting to a net benefit of several million USD in an underperforming, sol-out cement plant in Southeast Asia in 2017.

LEIGHNA KATRINA SITOY-ABARQUEZ

Atty. Abarquez has over 10 years of work experience in the fields of corporate and commercial law, intellectual property, immigration, labor and regulatory compliance, government contracts and project financing. Prior to joining HPI in October 2018 as Local Compliance Officer, she was the Regional Compliance Officer of 3M Company handling compliance for 3M's Asia operations.

Atty. Abarquez earned her Juris Doctor from Ateneo De Manila University- School of Law and has a degree of Bachelor of Arts Major in Economics from the same university. She was admitted to the practice of law in 2008.

SIGNATURE

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

HOLCIM PHILIPPINES, INC.

Registrant


BELINDA E. DUGAN
Corporate Secretary