



Holcim Philippines, Inc.
7F Venice Corporate Center
No. 8 Turin Street, McKinley Town Center
Fort Bonifacio
Taguig City 1634
Philippines

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NOTICE OF ANNUAL MEETING OF STOCKHOLDERS
May 18, 2016
10:00 A.M.

You are cordially invited to attend the **Annual Meeting of Stockholders of Holcim Philippines, Inc.** (the "Company") which will be held on **May 18, 2016, 10:00 AM**, at **The Ballroom, 2nd Level, New World Makati Hotel, Esperanza Street corner Makati Avenue, Ayala Center, 1228 Makati City.**

The Agenda of the meeting is as follows:

1. Call to Order
2. Proof of Notice and determination of existence of quorum
3. Approval of the minutes of the annual meeting held on May 18, 2015
4. Approval of the Annual Report and the Audited Financial Statements of the Company as of December 31, 2015
5. Approval and ratification of all acts, contracts, investments and resolutions of the Board of Directors, Committees, and Management since the last annual meeting
6. Election of the members of the Board of Directors
7. Appointment of External Auditor
8. Approval of Amendment to Article III, Section 8 of the Amended By-Laws (authority to fix the remuneration of the Company's directors and officers)
9. Other matters
10. Adjournment

These items are fully disclosed in the Information Statement, which will be sent to you together with this Notice. Only stockholders of record in the books of the Company at the close of business on April 18, 2016 will be entitled to notice of, and to vote at, the Annual Meeting. A list of stockholders entitled to vote will be available for inspection fifteen (15) days prior to the Annual Meeting at the office of the Corporate Secretary at 7th Floor Venice Corporate Center, 8 Turin Street, McKinley Town Center, Fort Bonifacio, Taguig City, Philippines.

HOLCIM PHILIPPINES, INC.

By:

KRISTINE N.L. EVANGELISTA
Corporate Secretary

REGISTRATION OF STOCKHOLDERS WILL START AT 9:00 A.M.