

**SECRETARY'S CERTIFICATE**

I, **BEATRIX R. GUEVARRA**, as Assistant Corporate Secretary of Holcim Philippines, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 7<sup>th</sup> Floor, Venice Corporate Center, No. 8 Turin St., McKinley Town Center, Fort Bonifacio, Taguig City, after being duly sworn in accordance with law, hereby certify that the following is a true and correct record of attendance of the members of the Board of Directors of the Corporation for the period January 2018 to December 2018:

Name of Director	Date of Meeting						
	Feb. 27 Regular	April 20 Special	May 18 Regular	May 18 Organizational	June 22 Special	Aug. 24 Regular	Nov. 29 Regular
Tomas I. Alcantara	✓	✓	✓	✓	✓	✓	✓
Daniel N. Bach*	✓	✓					
Yasuo Kitamoto	✓	✓	✓	✓	✓	✓	✓
David L. Balangue	✓	✓	✓	✓	✓	✓	✓
Simeon V. Marcelo	✓	✓	✓	✓	✓	✓	✓
Sapna Sood*	✓	X					
Martin Kriegner	✓	✓	✓	✓	✓	✓	✓
John Stull**			✓	✓	✓	✓	✓
Mario Gross***			✓	✓	✓	X	X

- \* Resigned effective April 20, 2018
- \*\* Elected on May 18, 2018
- \*\*\* Resigned on November 29, 2018


Legend:

✓ - Present X - Absent

This certification is being issued in compliance with the requirements of the Securities and Exchange Commission in connection with the implementation of the Code on Corporate Governance and the Corporation's duly adopted Manual on Corporate Governance.

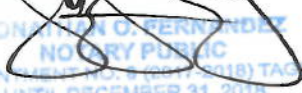
  
**BEATRIX R. GUEVARRA**  
 Assistant Corporate Secretary

ATTESTED BY:

  
**TOMAS I. ALCANTARA**  
 Chairman of the Board

**SUBSCRIBED AND SWORN** to before me this DEC 28 2018 in Taguig City, Metro Manila, affiant exhibiting to me her Passport No. EB9973891 issued on January 11, 2014 at NCR South.

Doc No. 447  
 Page No. 91  
 Book No. 170  
 Series of 2018.

  
**JONATHAN O. FERNANDEZ**  
 NOTARY PUBLIC  
 APPOINTMENT NO. 00118 TAGUIG  
 UNTIL DECEMBER 31, 2018  
 PTR NO. 3436241; 01-03-2018; BAGUIO CITY  
 LIFETIME IBF NO. 08909; Bag-Beng Chapter  
 ROLL NO. 52589  
 MCLE COMPLIANCE NO. VI-0001319  
 5/F One Campus Place Building  
 Tower B 1080 Campus Avenue  
 McKinley Town Center, Taguig City