



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

Phone +63 459 3333  
www.holcim.com.ph

**SECURITIES & EXCHANGE COMMISSION**  
Securities and Exchange Commission Building  
EDSA, 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 2017 General Information Sheet to (i) correct the entry in the Company's external auditor and its signing partner (ii) reflect the tax identification numbers of Messrs. Martin Kriegner and Yasuo Kitamoto; and (iii) reflect the changes and correct erroneous entry in the Company's officers in sheet 8.1.

Very truly yours,

  
**Beatriz R. Guevarra**  
Assistant Corporate Secretary

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		<b>DATE REGISTERED:</b> Nov. 12, 1964
<b>BUSINESS/TRADE NAME:</b> HOLCIM PHILIPPINES, INC. (formerly Union Cement Corporation)		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 26126		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> second Thursday of May of each year		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-121-507
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 26-May-17		<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7/F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City		<b>E-MAIL ADDRESS:</b> www.holcim.ph
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor Venice Corporate Center, 8 Turin Street, McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City		<b>FAX NUMBER:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Navarro Amper & Co. / Melissa S. Delgado		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0001-FR-3 / 0332-AR-2 <b>TELEPHONE NUMBER(S):</b> (02) 4593333
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of manufacture, production and merchandising, whether domestically or for export, of cement, cement products and by-products, including its derivatives, and any and all kinds of minerals and building materials.	<b>INDUSTRY CLASSIFICATION:</b> Cement Manufacturing	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
UNION CEMENT HOLDINGS CORPORATION	A1998-7936	7F Venice Corporate Center, 8 Turin St., McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Holcim Philippines Manufacturing Corporation	34371	Lugait, Misamis Oriental
Excel Concrete Logistics, Inc.	CS201214489	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City
Holcim Philippines Business Services Center, Inc.	CS201401768	7F Two World Square, McKinley Hill, Fort Bonifacio, Taguig City
HuBB Stores & Services, Inc.	CS201410675	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City
Holcim Mining & Dev. Corp.	144982	5th Floor One Campus Place Bldg. B, McKinley Hill, Fort Bonifacio, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: HOLLCIM PHILIPPINES, INC.**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. UNION CEMENT HOLDINGS CORPORATION	FILIPINO	S	
2. B.V. HOLDERFIN	DUTCH	S	
3. SUMITOMO OSAKA CEMENT CO., INC.	JAPANESE	S	
4. CEMCO HOLDINGS, INC.	FILIPINO	S	
5. PCD NOMINEE CORP. (Foreign)	FOREIGN	S	
6. PCD NOMINEE CORP. (Filipino)	FILIPINO	S	
7. FEDERAL HOMES, INC.	FILIPINO	S	
8. ANTONIO M. DUMALIANG &/OR ROSALINDA S. DUMALIANG	FILIPINO	S	
9. LEONCIO TIU	FILIPINO	S	
10. KAKUGARA AKIHIKO	JAPANESE	S	
11. JOAQUIN Q. TAN	FILIPINO	S	
12. LUIS ROLANDO GARCIA FADRIGO	FILIPINO	S	
13. AMERICAN WIRE & CABLE CO., INC.	FILIPINO	S	
14. UNIVERSITY OF SANTO TOMAS	FILIPINO	S	
15. RAMON C. CHAN	FILIPINO	S	
16. FRANCIS L. ESCALER	FILIPINO	S	
17. ISABELA CULTURAL CORPORATION	FILIPINO	S	

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

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**CORPORATE NAME: HOLCIM PHILIPPINES, INC.**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
18. LILIA V. QUITO	F	S	
19. ROSALIA M. AMANDO	FILIPINO	S	
20. BENITO G. OBLENA	FILIPINO	S	
21. TOMAS I. ALCANTARA	FILIPINO	C	
22. MARTIN KRIEGNER	AUSTRIAN	M	
23. YASUO KITAMOTO	JAPANESE	M	
24. DANIEL N. BACH	SWISS	M	
25. SAPNA RANI SOOD	BRITISH	M	
26. DAVID LUCAS B. BALANGUE	FILIPINO	M	
27. SIMEON V. MARCELO	FILIPINO	M	
28. ROMAN MENZ	SWISS	Head-CIP	
29. JESUSA NATIVIDAD L. ROJAS	FILIPINO	Chief Financial Officer/Treasurer /Investor Relations Officer	
30. WILLIAM C. SUMALINOG	FILIPINO	Head-Sales	
31. KEVIN MICHAEL SAVORY	FRENCH	Head-Logistics & Procurement	
32. CARMELA DOLORES S. CALIMBAS	FILIPINO	Head-Health, Safety & Security	
33. NERISSA V. RONQUILLO	FILIPINO	Head-CCA	

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