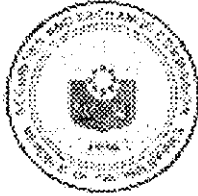




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## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. 0000026126  
Company Name HOLCIM PHILIPPINES, INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Document ID 103162015001914  
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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
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>  12-Nov-64
<b>BUSINESS/TRADE NAME:</b>  HOLCIM PHILIPPINES, INC.		<b>FISCAL YEAR END:</b> 31-Dec
<b>SEC REGISTRATION NUMBER:</b>  26126		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-121-507
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  second Thursday of May of each year		<b>WEBSITE/URL ADDRESS:</b>  http://www.holcim.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  16-May-14		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  7F Two World Square McKinley Hill, Fort Bonifacio, Taguig City		<b>FAX NUMBER:</b> (02) 4593422
<b>COMPLETE BUSINESS ADDRESS:</b>  7F Venice Corporate Center, 8 Turin St., McKinley Town Center, McKinley Hill, Fort Bonifacio, Taguig City		<b>TELEPHONE NUMBER(S):</b>  (02) 4593333
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & Company / Ms. Catherine E. Lopez, Partner		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0468-AR-2 (Group A)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  To engage in the business of mining in general, including, among others, the manufacture, production and merchandising of cement, cement products and by-products, 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 Two World Square McKinley Hill, Fort Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Holcim Phil Manufacturing Corp.	34371	Lugait, Misamis Oriental
Excel Concrete Logistic, Inc.	CS201214489	7F Two World Square, McKinley Hill, Taguig City
Holcim Mining & Dev. Corp.	144982	7F Two World Square, McKinley Hill, Taguig City
Holcim Resources Dev. Corp.	CS200507757	7F Two World Square, McKinley Hill, Taguig City
Holcim Philippines Business Services Center, Inc.	CS201401768	7F Two World Square, McKinley Hill, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **Holcim Philippines, Inc.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: <b>Cement Manufacturing</b></p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?** Yes  No

**AMT DED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: Holcim Philippines, Inc.

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	9,980,000,000	1.00	9,980,000,000.00
		20,000,000	1.00	20,000,000.00
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>10,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
1	5,531	Common	4,513,255,798		1.00	4,513,255,798.00	69.95
<b>TOTAL</b>			<b>4,513,255,798</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,513,255,798.00</b>	<b>69.95</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	43	Common	1,938,843,346		1.00	1,938,843,346.00	30.05
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 1,938,843,346</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,938,843,346.00</b>	<b>30.05</b>
<b>TOTAL SUBSCRIBED P</b>						<b>6,452,099,144.00</b>	<b>100.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
1	5,531	Common	4,513,255,798	1.00	4,513,255,798.00	69.95
<b>TOTAL</b>			<b>4,513,255,798</b>	<b>TOTAL P</b>	<b>4,513,255,798.00</b>	<b>69.95</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	43	Common	1,938,843,346	1.00	1,938,843,346.00	30.05
<b>TOTAL</b>			<b>1,938,843,346</b>	<b>TOTAL P</b>	<b>1,938,843,346.00</b>	<b>30.05</b>
<b>TOTAL PAID-UP P</b>					<b>6,452,099,144.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## ANNEXED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Holcim Philippines, Inc.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TOMAS I. ALCANTARA	N	C	M	Y	Chairman		
2. IAN S. THACKWRAY	N	M	M	Y	Vice-Chairman		
3. YASUO KITAMOTO	N	I	M	Y	N.A.		
4. DANIEL N. BACH	N	M	M	Y	N.A.		
5. EDUARDO A. SAHAGUN	N	M	M	Y	President & CEO		
6. SIMEON V. MARCELO	N	I	M	Y	N.A.		
7. ANDRE CALUORI	N	N	M	N	SVP Manufacturing		
8. ERNESTO C. PAREDES	N	N	M	Y	VP-Geocycle		
9. WILLIAM C. SUMALINOG	N	N	M	N	VP-Commercial		
10. SASKIA GROEN-IN-T-WOUD	N	N	F	N	VP-Supply Chain		
11. FEDERICO V. SANTIAGO	N	N	M	N	VP-Operations (Bulacan Plant)		
12. ZITA D. BALOGO	N	N	F	N	VP-Operations (Davao Plant)		
13. BOBBY R. GARZA	N	N	M	N	VP-Operations (Lugait Plant)		
14. ANDREW WHITE	N	N	M	N	VP-Operations (La Union Plant)		
15. CARMELA DOLORES S. CALIMBAS	N	N	F	N	VP-Corporate OH&S		

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMF MANDATED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: **Holcim Philippines, Inc.**

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. NERISSA V. RONQUILLO	N	N	F	N	VP-Corporate Communications		
17. ARACELI E. GONZALES	N	N	F	N	VP-Human Resources		
18. SHIRLEY S. GO	N	N	F	N	Treasurer		
19. KRISTINE N.L. EVANGELISTA	N	N	F	N	Corporate Secretary		
20. JAN CELINE A. RANADA	N	N	F	N	Assistant Corporate Secretary		
21.							
22.							
23.							
24.							
25.							
26.							
27.							
28.							

**INSTRUCTIONS:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====	
CORPORATE NAME: Holcim Philippines, Inc.	
TOTAL NUMBER OF STOCKHOLDERS: 5,596	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,537
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php26,484,691,799.00	

### STOCKHOLDER'S INFORMATION\*

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Union Cement Holdings Corporation FILIPINO	COMMON	3,906,425,509	3,906,425,509.00	60.55	3,906,425,509.00	
	<b>TOTAL</b>	<b>3,906,425,509</b>	<b>3,906,425,509.00</b>			
2. B.V. Holderfin DUTCH	COMMON	1,168,450,997	1,168,450,997.00	18.11	1,168,450,997.00	
	<b>TOTAL</b>	<b>1,168,450,997</b>	<b>1,168,450,997.00</b>			
3. Sumitomo Osaka Cement Co., Ltd. JAPANESE	COMMON	594,952,725	594,952,725.00	9.22	594,952,725.00	
	<b>TOTAL</b>	<b>594,952,725</b>	<b>594,952,725.00</b>			
4. Cemco Holdings, Inc. FILIPINO	COMMON	456,689,560	456,689,560.00	7.08	456,689,560.00	
	<b>TOTAL</b>	<b>456,689,560</b>	<b>456,689,560.00</b>			
5. PCD Nominee Corp (Non-Filipino) Foreign	COMMON	174,394,528	174,394,528.00	2.70	174,394,528.00	
	<b>TOTAL</b>	<b>174,394,528</b>	<b>174,394,528.00</b>			
6. PCD Nominee Corp (Filipino) FILIPINO	COMMON	114,362,888	114,362,888.00	1.77	114,362,888.00	
	<b>TOTAL</b>	<b>114,362,888</b>	<b>114,362,888.00</b>			
7. FEDERAL HOMES, INC. FILIPINO	COMMON	4,054,054	4,054,054.00	0.06	4,054,054.00	
	<b>TOTAL</b>	<b>4,054,054</b>	<b>4,054,054.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

\* Based on information given by the Stock and Transfer Service, Inc. as of March 9, 2015.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <b>Holcim Philippines, Inc.</b>						
TOTAL NUMBER OF STOCKHOLDERS: 5,574			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,515			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php26,494,691,799.00						
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ANTONIO M. DUMALIANG &/OR ROSALINDA S. DUMALIANG	COMMON	922,363	922,363.00	0.01	922,363.00	
	<b>TOTAL</b>	<b>922,363</b>	<b>922,363.00</b>			
9. LEONCIO TIU FILIPINO	COMMON	705,000	705,000.00	0.01	705,000.00	
	<b>TOTAL</b>	<b>705,000</b>	<b>705,000.00</b>			
10. KAKUGARA AKIHIKO JAPANESE	COMMON	559,580	559,580.00	0.01	559,580.00	
	<b>TOTAL</b>	<b>559,580</b>	<b>559,580.00</b>			
11. LUIS CO CHI KIAT FILIPINO	COMMON	511,242	511,242.00	0.01	511,242.00	
	<b>TOTAL</b>	<b>511,242</b>	<b>511,242.00</b>			
12. JOAQUIN Q. TAN FILIPINO	COMMON	380,000	380,000.00	0.01	380,000.00	
	<b>TOTAL</b>	<b>380,000</b>	<b>380,000.00</b>			
13. LUIS ROLANDO GARCIA FADRIGO FILIPINO	COMMON	294,065	294,065.00	0.01	294,065.00	
	<b>TOTAL</b>	<b>294,065</b>	<b>294,065.00</b>			
14. AMERICAN WIRE & CABLE CO., INC. FILIPINO	COMMON	290,993	290,993.00	0.01	290,993.00	
	<b>TOTAL</b>	<b>290,993</b>	<b>290,993.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

\* Based on information given by the Stock and Transfer Service, Inc. as of March 9, 2015.



**INDEXED GENERAL INFORMATION STATEMENT**  
STOCK CORPORATION

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

CORPORATE NAME: Holcim Philippines, Inc.						
TOTAL NUMBER OF STOCKHOLDERS:		5,574	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,515			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php26,494,691,799.00						
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. CIPRIANO VILLANUEVA AMANDO FILIPINO	COMMON	282,137	282,137.00	0.01	282,137.00	
	<b>TOTAL</b>	<b>282,137</b>	<b>282,137.00</b>			
16. CORAZON V. DOMINGUEZ FILIPINO	COMMON	221,081	221,081.00	0.01	221,081.00	
	<b>TOTAL</b>	<b>221,081</b>	<b>221,081.00</b>			
17. UNIVERSITY OF SANTO TOMAS FILIPINO	COMMON	190,750	190,750.00	0.01	190,750.00	
	<b>TOTAL</b>	<b>190,750</b>	<b>190,750.00</b>			
18. RAMON C. CHAN FILIPINO	COMMON	189,189	189,189.00	0.01	189,189.00	
	<b>TOTAL</b>	<b>189,189</b>	<b>189,189.00</b>			
19. FRANCIS L. ESCALER FILIPINO	COMMON	186,935	186,935.00	0.01	186,935.00	
	<b>TOTAL</b>	<b>186,935</b>	<b>186,935.00</b>			
20. ISABELA CULTURAL CORPORATION  FILIPINO	COMMON	156,439	156,439.00	0.01	156,439.00	
	<b>TOTAL</b>	<b>156,439</b>	<b>156,439.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)		27,879,109	27,879,109.00	0.00	27,879,109.00	
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominees included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Holcim Philippines, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	151,884	0.00	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP5,239,855,713.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PhP0.70 per share	16-May-14	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 59860		
DATE ISSUED:	22-Dec-95		
DATE STARTED OPERATIONS:	12-Nov-64		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP): PhP 19,100,000.04	TOTAL NO. OF OFFICERS 20	TOTAL NO. OF RANK & FILE EMPLOYEES: 624	TOTAL MANPOWER COMPLEMENT : 1,456

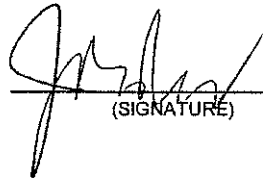
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JAN CELINE A. RANADA, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 10 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

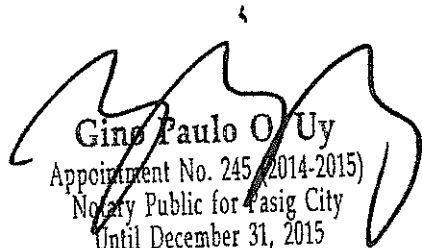
DONE THIS \_\_\_\_\_ DAY OF MAR 16 2015, 20 \_\_\_\_\_ IN PASIG CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON MAR 16 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EB7516662 ISSUED AT DFA NCR WEST ON FEBRUARY 28, 2013.

DOC. NO: 362 :  
PAGE NO. 74 :  
BOOK NO. 1 :  
SERIES OF 6015 :

**NOTARY PUBLIC FOR TAGUIG CITY**  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

  
**Gina Paulo O. Uy**  
Appointment No. 245 (2014-2015)  
Notary Public for Pasig City  
Until December 31, 2015  
Attorneys Roll No. 61567  
Suite 2401 The Orient Square  
F. Ortigas, Jr. Road, Ortigas Center, Pasig City  
PTR No. 0381593; 01.07.15; Pasig City  
IBP No. 0985161; 01.06.15; RSM

REPUBLIC OF THE PHILIPPINES)

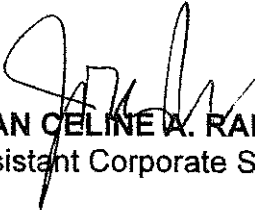
) S.S.

**PASIG CITY**

**UNDERTAKING**

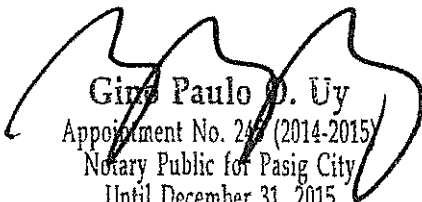
On behalf of Holcim Philippines, Inc. (the "Company"), the undersigned, as Corporate Secretary, undertakes to continue diligent efforts to obtain the taxpayer identification number ("TIN") of Messrs. Kakugara Akihiko, Luis Co Chi Kiat, Ramon C. Chan and Francis L. Escaler, four (4) of the Top 20 Stockholders of the Company, and to submit an amended General Information Sheet for 2015 once the Company obtains their TIN details.

**IN WITNESS WHEREOF**, I have hereunto set my hand this MAR 10 2015 at PASIG CITY.

  
**JAN CELINE A. RANADA**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** to before me on this MAR 10 2015 at PASIG CITY, affiant exhibiting to me her Passport No. EB7516662 issued at DFA NCR West on February 28, 2013.

Doc No. 363 ;  
Page No. 24 ;  
Book No. I ;  
Series of 2015.

  
**Gina Paulo D. Uy**  
Appointment No. 247 (2014-2015)  
Notary Public for Pasig City  
Until December 31, 2015  
Attorneys Roll No. 61567  
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