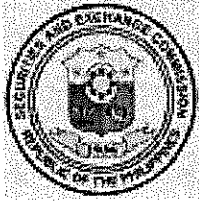




110182016002156



## 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

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### Company Information

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Company Name HOLLCIM PHILIPPINES, INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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w/ covering letter

October 17, 2016

**SECURITIES AND EXCHANGE COMMISSION**  
Securities and Exchange Commission Building  
Epifanio delos Santos Avenue, Greenhills  
Mandaluyong City

Attention: **Atty. Ferdinand B. Sales**  
Director, Company Registration and Monitoring Department

Re: **HOLCIM PHILIPPINES, INC.**  
**Amended General Information Sheet**

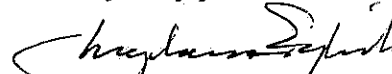
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Gentlemen:

HOLCIM PHILIPPINES, INC. (the "Company") submits an amended 2016 General Information Sheet to reflect the change in the Company's Officers on page 3.

Thank you.

Very truly yours,



**Kristine N.L. Evangelista**  
Corporate Secretary

## AMENDED 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	Y	
2. MARTIN KRIEGNER	N	M	M	Y	Vice-Chairman	Y	
3. YASUO KITAMOTO	N	I	M	Y	N.A.	N	
4. DANIEL N. BACH	N	M	M	Y	N.A.	Y	
5. EDUARDO A. SAHAGUN	N	M	M	Y	President & CEO	Y	
6. SIMEON V. MARCELO	N	I	M	Y	N.A.	N	
7. DAVID LUCAS B. BALANGUE	N	I	M	Y	N.A.	N	
8. JESUSA NATIVIDAD L. ROJAS	N	N	F	N	Chief Financial Officer	N	
9. ROMAN MENZ	N	N	M	N	Head-Cement Industrial Performance	N	
10. WILLIAM C. SUMALINOG	N	N	M	N	Head-Sales	N	
11. BENJAMIN LUIS P. JIMENEZ	N	N	M	N	Head-Marketing	N	
12. CARMELA DOLORES S. CALIMBAS	N	N	F	N	Head-Health, Safety & Security	N	
13. NERISSA V. RONQUILLO	N	N	F	N	Head-Communication & Corporate Affairs	N	
14. ARACELI E. GONZALES	N	N	F	N	Head-Human Resources	N	
15. WILLIAM DE LUMLEY	N	N	M	N	Head-Aggregates and Construction Materials	N	

**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.

**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. PAUL VU-HUY-DAT	N	N	M	N	Head-Strategic Transformation	N	
17. KEVIN MICHAEL SAVORY	N	N	M	N	Head-Procurement & Logistics	N	
18. SHIRLEY S. GO	N	N	F	N	Treasurer	N	
19. KRISTINE N.L. EVANGELISTA	N	N	F	N	Corporate Secretary	N	
20. MARIA KATHRINA A. MAMBA	N	N	F	N	Assistant Corporate Secretary	N	
21.							
22.							
23.							
24.							
25.							
26.							
27.							

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