



110182017002103



## 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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Reggienald R. De Castro - COS

**Receiving Branch** : SEC Head Office

**Receipt Date and Time** : October 18, 2017 01:18:56 PM

**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 0000026126

Company Name HOLLAND CEMENT PHILIPPINES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

---

Document ID 110182017002103

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered May 26, 2017

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks Amendment



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

October 18, 2017

**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

---

Gentlemen:

**HOLCIM PHILIPPINES, INC.** (the "Company") submits an amended 2017 General Information Sheet to correct the entry in page 8.1, number 31. Mr. Kevin Michael Savory's nationality should be Australian not French.

Thank you.

Very truly yours,

  
**Beatrix R. Guevarra**  
Assistant Corporate Secretary

**AMENDED 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>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>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 26-May-17		
<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	Lugalit, 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

**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 of 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 type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</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

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

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

**CAPITAL STRUCTURE**

<b>AUTHORIZED CAPITAL STOCK</b>				
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>
	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>

<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES***</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
1	5,364	COMMON	4,508,285,741		1.00	4,508,285,741.00	69.87
<b>TOTAL</b>			<b>4,508,285,741</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,508,285,741.00</b>	<b>69.87</b>

<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES***</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Foreign	43	COMMON	1,943,813,403		1.00	1,943,813,403.00	30.13	
<b>TOTAL</b>			<b>1,943,813,403</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,943,813,403.00</b>	<b>30.13</b>	
<b>Percentage of Foreign Equity:</b>						<b>TOTAL</b>	<b>1,943,813,403.00</b>	<b>30.13</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>6,452,099,144.00</b>	<b>100</b>

<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES***</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	5,364	COMMON	4,508,285,741	1	4,508,285,741.00	69.87	
<b>TOTAL</b>			<b>4,508,285,741</b>	<b>TOTAL P</b>	<b>4,508,285,741.00</b>	<b>69.87</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES***</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Foreign	43	COMMON	1,943,813,403	1	1,943,813,403.00	30.13	
<b>TOTAL</b>			<b>1,943,813,403</b>	<b>TOTAL P</b>	<b>1,943,813,403.00</b>	<b>30.13</b>	
					<b>TOTAL PAID-UP P</b>	<b>6,452,099,144.00</b>	<b>100</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TOMAS I. ALCANTARA FILIPINO	N	C	M	Y	Chairman	N/A
2. MARTIN KRIEGNER AUSTRIAN	N	M	M	Y	Vice-Chairman	N/A
3. YASUO KITAMOTO JAPANESE	N	I	M	Y	N.A.	N/A
4. DANIEL N. BACH SWISS	N	M	M	Y	N.A.	A/M
5. SAPNA SOOD BRITISH	N	M	F	Y	President/CEO	N/A
6. DAVID LUCAS B. BALANGUE FILIPINO	N	I	M	Y	N.A.	A/C
7. SIMEON V. MARCELO FILIPINO	N	I	M	Y	N.A.	A/M
8. ROMAN MENZ SWISS	N	N	M	N	Head-CIP	N/A
9. JESUSA NATIVIDAD L. ROJAS FILIPINO	N	N	F	N	Chief Financial Officer	N/A
10. WILLIAM C. SUMALINOG FILIPINO	N	N	M	N	Head-Sales	N/A
11. PAUL VU-HUY-DAT FRENCH	N	N	F	N	Head-Marketing	N/A
12. KEVIN MICHAEL SAVORY AUSTRALIAN	N	N	M	N	Head- Procurement&Logistics	N/A.
13. WILLIAM DE LUMLEY FRENCH	N	N	M	N	Head-ACM	N/A
14. DOMINGO ALINDAO, JR. FILIPINO	N	N	M	N	Head-Geocycle	N/A
15. BERNADETTE L. TANSINGCO FILIPINO	N	N	F	N	Head-Organization & Human Resources	N/A
16. CARMELA DOLORES S. CALIMBAS FILIPINO	N	N	F	N	Head-Health, Safety & Security	N/A
17. NERISSA V. RONQUILLO FILIPINO	N	N	F	N	Head-CCA	N/A
18. VICTORIA T. TOMELDEN FILIPINO	N	N	F	N	Head-ICQA	N/A
19. ZOE VERNA M. SIBALA FILIPINO	N	N	F	N	Head-Strategy	N/A
20. VACANT	N	N	F	N	Corporate Secretary	N/A
21. BEATRIX R. GUEVARRA FILIPINO	N	N	F	N	Asst. Corporate Secretary	N/A

**INSTRUCTION:**

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 =====					
<b>CORPORATE NAME:</b>		HOLCIM PHILIPPINES, INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5,407	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		5,349
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php29,668,106,000.00			
STOCKHOLDER'S INFORMATION*					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
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	COMMON	179,366,842	179,366,842	2.78%	179,366,842.00
	<b>TOTAL</b>	<b>179,366,842</b>	<b>179,366,842</b>		
6. PCD NOMINEE CORP. FILIPINO	COMMON	114,569,425	114,569,425	1.78%	114,569,425.00
	<b>TOTAL</b>	<b>114,569,425</b>	<b>114,569,425</b>		
7. ANTONIO M. DUMALIANG &/OR ROSALINA S. DUMALIANG FILIPINO	COMMON	922,363	922,363.00	0.01%	922,363.00
	<b>TOTAL</b>	<b>922,363</b>	<b>922,363.00</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.*

As of April 26, 2017

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>	HOLCIM PHILIPPINES, INC.		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	5,407	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	5,349
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	Php29,668,106,000.00		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. 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>		
2. 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>		
3. 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>		
4. 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>		
5. LUIS ROLANDO GARCIA FADRIGO FILIPINO	COMMON	294,065	294,065.00	0.00%	294,065.00
	<b>TOTAL</b>	<b>294,065</b>	<b>294,065.00</b>		
6. AMERICAN WIRE & CABLE CO., INC. FILIPINO	COMMON	290,993	290,993.00	0.00%	290,993.00
	<b>TOTAL</b>	<b>290,993</b>	<b>290,993.00</b>		
7. UNIVERSITY OF SANTO TOMAS FILIPINO	COMMON	190,750	190,750.00	0.00%	190,750.00
	<b>TOTAL</b>	<b>190,750</b>	<b>190,750.00</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.*



**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		HOLCIM PHILIPPINES, INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5,400	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b>		5,332
<b>TOTAL ASSETS BASED ON LATEST AUDITED F5:</b>		Php29,668,106,000.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. RAMON C. CHAN FILIPINO	COMMON	189,189	189,189.00	0.00%	189,189.00
	<b>TOTAL</b>	<b>189,189</b>	<b>189,189.00</b>		
16. FRANCIS L. ESCALER FILIPINO	COMMON	186,935	186,935.00	0.00%	186,935.00
	<b>TOTAL</b>	<b>186,935</b>	<b>186,935.00</b>		
17. ISABELA CULTURAL CORPORATION FILIPINO	COMMON	156,439	156,439.00	0.00%	156,439.00
	<b>TOTAL</b>	<b>156,439</b>	<b>156,439.00</b>		
18. LILIA V. QUITO FILIPINO	COMMON	150,000	150,000.00	0.00%	150,000.00
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>		
19. ROSALIA M. AMANDO FILIPINO	COMMON	141,069	141,069.00	0.00%	141,069.00
	<b>TOTAL</b>	<b>141,069</b>	<b>141,069.00</b>		
20. BENITO G. OBLENA FILIPINO	COMMON	137,337	137,337.00	0.00%	137,337.00
	<b>TOTAL</b>	<b>137,337</b>	<b>137,337.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	26,829,124	26,829,124		26,829,124.00
	<b>TOTAL</b>	<b>26,829,124</b>	<b>26,829,124</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,452,099,144.00</b>	<b>100%</b>	<b>6,452,099,144.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<i>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.</i>					

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: HOLCIM PHILIPPINES, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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.		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php7,690,792,000.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P0.87 per share	5/18/2016	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	SEC-CFD Order No. 59&60		
<b>DATE ISSUED:</b>	22-Dec-95		
<b>DATE STARTED OPERATIONS:</b>	12-Nov-64		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 14,460,417.13</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	17	383	1,135

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, BEATRIX R. GUEVARRA ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS OCT 18 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN TAGUIG CITY.

  
\_\_\_\_\_  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN OCT 18 2017 CITY/PROVINCE, PHILIPPINES ON  
\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY EC8058575 ISSUED AT DFA Manila ON June 16 2016

  
ATTY. JONATHAN O. FERNANDEZ

NOTARY PUBLIC FOR

Notarial Commission No. \_\_\_\_\_

Commission expires on December 3 \_\_\_\_\_

Roll of Attorney Number \_\_\_\_\_

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_

TAGUIG CITY

9 (2017-2018) TAGUIG

2018

52589

2947394; 01-04-2017; BAGUIO CITY

LIFETIME IBP NO. 08909; BAG-BENG CHAPTER

5/F One Campus Place Bldg., Tower B

1080 Campus Avenue, McKinley Town Center

Fort Bonifacio, Taguig City

MCLE Compliance No. VI-0001319

DOC. NO.: 252  
PAGE NO.: 52  
BOOK NO.: VII  
SERIES OF: 2017

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: HOLCIM 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.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**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	AUSTRALIAN	Head-Logistics & Procurement	
32. CARMELA DOLORES S. CALIMBAS	FILIPINO	Head-Health, Safety & Security	
33. NERISSA V. RONQUILLO	FILIPINO	Head-CCA	

**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.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

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

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

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

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
34. PAUL VU-HUY-DAT	FRENCH	Head-Marketing	
35. WILLIAM DE LUMLEY	FRENCH	Head-ACM	
36. BERNADETTE L. TANSINGCO	FILIPINO	Head-Human Resources	
37. VACANT	FILIPINO	Corporate Secretary	
38. BEATRIX R. GUEVARRA	FILIPINO	Assistant Corporate Secretary	

**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.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**