



108192016001563



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. August 18, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number 26126 3. BIR Tax Identification No. 000-121-507-000
4. Holcim Philippines, Inc.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 7th Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City 1634
Address of principal office Postal Code
8. (632) 4593333
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Shares | 6,452,099,144 |
11. Indicate the item numbers reported herein: Item 9. Other Events

Item 9. Other Events

At the regular meeting of the Board of Directors (the "Board") of Holcim Philippines, Inc. held today, August 18, 2016, at the Board Room, 7th Floor Venice Corporate Center, McKinley Town Center, Taguig City, the Board: (i) accepted the resignation of Mr. Ian Thackwray as member and vice chairman of the Board, as well as chairman of the Board's Executive Committee; and (ii) nominated Mr. Martin Kriegner as member and vice chairman of the Board and chairman of the Board's Executive Committee, to serve as such for the unexpired portion of Mr. Thackwray's term.

Mr. Kriegner is LafargeHolcim Ltd.'s Region Head of India and South East Asia since 5 August 2016 and a Non-Independent and Non-Executive Director of ACC Limited since 1 February 2016.

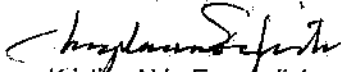
He was previously LafargeHolcim Ltd.'s Head of India Operations from 1 March 2016 to 5 August 2016. Prior to that, he was the Chairman of the Board and a Director of Lafarge Surma Cement Limited until August 2013. He also served as a Non-Independent and Non-Executive Director of Lafarge Malayan Cement Berhad (now Lafarge Malaysia Berhad) until May 2012.

Mr. Kriegner is a graduate from Vienna University Law Centre and the University of Economics in Vienna.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HOLCIM PHILIPPINES, INC.
Issuer


Kristine N.L. Evangelista
Corporate Secretary

August 18, 2016
Date