



112082015001940



# SECURITIES AND EXCHANGE COMMISSION

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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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COVER SHEET

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S.E.C. Registration Number

HOLCIM PHILIPPINES, INC.

(Company's Full Name)

7TH FLR. VENICE CORPORATE CENTER

8TURIN ST. MCKINLEY TOWN

CENTER FORT BONIFACIO TAGUIG

(Business Address: No. Street City / Town / Province)

KRISTINE N.L. EVANGELISTA

Contact Person

(02) 4593333

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC 17-C

FORM TYPE

any day in April/May

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings:

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier


STAMPS

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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. December 4, 2015  
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 Venice Corporate Center, 8 Turin Street,  
McKinley Town Center, Fort Bonifacio, Taguig City  
Address of principal office 1634  
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 meeting of the Board of Directors held today, December 4, 2015, the following were appointed\* as heads of the following new functions:

<b>Name</b>	<b>Position</b>
Roman Menz	Head – Cement Industrial Performance
William de Lumley	Head – Aggregates & Construction Materials
Kevin Savory	Head – Procurement & Logistics
Paul Vu-Huy-Dat	Head – Strategic Transformation

Roman Menz obtained his degree in Electrical Power Engineering from the Higher Technical College in Baden, Switzerland, his degree in Process Engineering from University of Brunel, in London, UK, and his masters in business from Imperial College in London, UK. Prior to joining the Company, he was the Manufacturing Director of Holcim Vietnam in March 2015, Technical Director of Holcim Russia in 2012 and Plant Manager in Holcim Romania in 2005.

William de Lumley has degrees in history and economic sciences from University Paris and geology from IGAL, France. He was Lafarge A&C India Pvt. Ltd's Vice President for Land and Geology from 2007 to 2010. He then became Manufacturing Director of Lafarge Egypt Quarries Co. in 2010 before he became the Vice President of Lafarge Republic Aggregates, Inc. in 2012.

Kevin Savory was with Cement Australia from 2003 becoming its Business Unit Manager in 2009 and General Manager for Marketing, Sales and Distribution in 2012. He has a masters degree in Business Administration.

Paul Vu-Huy-Dat has a bachelor's degree in Economics and Business Management from Université Paris X – Nanterre and a masters' degree from the Institut d' Administration des Entreprises, Aix-en-Provence. He was the former Country CEO of Lafarge Vietnam. Prior to that, he was connected with Lafarge Romania as Chief Financial Officer from May 2010 to April 2012 and Country Chief Financial Officer from May 2012 to December 2013. He then moved to Lafarge SA in Paris, France as a director for mergers and acquisitions in January 2014.

**SIGNATURE**

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

**December 4, 2015**  
Date

  
Kristine N.L. Evangelista  
Corporate Secretary

*\*Subject to issuance of relevant permits.*