



102102015000736



# 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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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. February 9, 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 Two World Square, McKinley Hill, 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 regular meeting of the Board of Directors (the "Board") of Holcim Philippines, Inc. (the "Company") held today, the Board approved the following resolutions:

***Postponement and setting of date of annual stockholders' meeting and record date***

- the postponement of its annual stockholders' meeting, which pursuant to its By-laws should be held on the second Thursday of May of each year, to May 18, 2015. The record date for the annual stockholders' meeting is set on April 18, 2015. The Board delegated to the Corporate Secretary the responsibility of confirming the agenda, venue and time of the annual stockholders' meeting.

***Amendment of the Third Article of the Amended Articles of Incorporation***

- the amendment of the Third Article of the Company's Amended Articles of Incorporation to change the principal office address from 7<sup>th</sup> Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City, Philippines to 7th Floor Venice Corporate Center, 8 Turin St., McKinley Town Center, Fort Bonifacio, Taguig City.

***Amendment of the Article II, Section 2 of the Amended By-laws***

- the amendment of Article II, Section 2 of the Company's Amended By-laws to reflect those stated in existing Securities and Exchange Commission issuances.

***Nomination of External Auditor***

- the proposal of SyCip Gorres Velayo & Co. as the Company's external auditor for the year 2015.

***Approval of Audited Financial Statements***

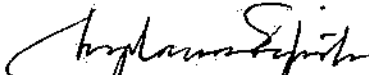
- the Company's Audited Financial Statements for fiscal year 2014, which shall be duly filed with the Commission together with the SEC Form 17-A report.

**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

February 9, 2015  
Date


  
Kristine N.L. Evangelista  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES     )  
TAGUIG CITY                             )ss.

Before me, a notary public in and for the city named above, personally appeared Kristine N.L. Evangelista, with Passport No. EB8978388 issued on August 24, 2013 at Manila, Philippines, who is personally known to me to be the same person who presented the foregoing report and signed the same in my presence, and who took an oath before me as to said report.

Witness my hand and notarial seal this FEB 09 2015.

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Page No. 15 ;  
Book No. IV ;  
Series of 2015.

  
JONATHAN O. FERNANDEZ  
NOTARY PUBLIC  
APPOINTMENT NO. 38 (2015-2018)  
UNTIL DECEMBER 31, 2018  
PTR NO. 2015203; 01-05-2015; BAGUIO CITY  
LIFETIME IBP NO. 08909; Bag-Bang Chapter  
ROLL NO. 52589  
MCLE COMPLIANCE NO. 003272  
8<sup>th</sup> Floor Three World Square  
McKinley Hill, Fort Bonifacio, Taguig City