



102242016000617



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

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. **February 23, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **26126**
3. BIR Tax Identification No. **000-121-507**
4. **Holcim Philippines, Inc.**
Exact name of registrant as specified in its charter
5. 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**
Registrant'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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
COMMON	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 the Company's annual stockholders' meeting for 2016 to May 18, 2016 from the second Thursday of May as set by the By-Laws, which would fall on the week of the national elections.

The record date for the annual stockholders' meeting is set on April 18, 2016. The Board delegated to the Corporate Secretary the responsibility of confirming the agenda, venue, and time of the annual stockholders' meeting.

Amendment of Article III, Section 8 of the Amended By-Laws

- the amendment of Article III, Section 8 of the Company's Amended By-laws to authorize the President, upon recommendation of the Compensation Committee, to fix and/or increase the fees, remuneration and per diems of any Director or other officer of the Corporation as may be necessary; provided, that in no case shall the yearly remuneration of directors serving as such directors exceed 10% of the net income before tax of the Corporation during the preceding year.

Nomination of External Auditor

- the proposal of SyCip Gorres Velayo & Co. as the Company's external auditor for the year 2016.

Approval of Audited Financial Statements

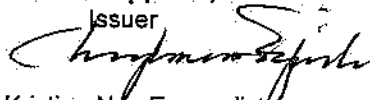
- the Company's Audited Financial Statements for fiscal year 2015, which shall be duly filed with the Commission together with the SEC Form 17-A report.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant 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

February 23, 2016

Date


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 at DFA-Manila on Aug. 24, 2013, 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.

FEB 23 2016

Witness my hand and seal this ____ day of February 2016.

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Page No. 53 ;
Book No. 5 ;
Series of 2016.


JONATHAN O. FERNANDEZ
NOTARY PUBLIC
APPOINTMENT NO. 39 (2015-2016) TAGUIG
UNTIL DECEMBER 31, 2016
PTR NO. 2446258; 01-04-2016; BAGUIO CITY
LIFETIME IBP NO. 08909; Bag-Beng Chapter
ROLL NO. 52589
MCLE COMPLIANCE NO. V-0007481
5/F One Campus Place Building Tower B 1080
Campus Avenue McKinley Town Center, Taguig