



101102018001556



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

Document Information

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COVER SHEET

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S.E.C. Registration Number

H O L C I M P H I L I P P I N E S , I N C .

(Company's Full Name)

7 F V E N I C E C O R P O R A T E C E N T E R

8 T U R I N S T . M C K I N L E Y T O W N

C E N T E R F O R T B O N I F A C I O T A G U I G

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

BEATRIX R. GUEVARRA

Contact Person

(02) 4593333

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Certificate of Attendance

FORM TYPE

Second Thursday of May

Month

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECRETARY'S CERTIFICATE

I, **BELINDA E. DUGAN**, as Corporate Secretary of Holcim Philippines, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 7th Floor, Venice Corporate Center, No. 8 Turin St., McKinley Town Center, Fort Bonifacio, Taguig City, after being duly sworn in accordance with law, hereby certify that the following is a true and correct record of attendance of the members of the Board of Directors of the Corporation for the period January to December 2017:

Name of Director	Date of Meeting					
	March 1 Regular	April 24 Regular	May 26 Regular	May 26 Organizational	Aug. 3 Regular	Nov. 22 Regular
Tomas I. Alcantara	✓	✓	✓	✓	✓	✓
Daniel N. Bach	✓	✓	✓	✓	✓	✓
Yasuo Kitamoto	✓	✓	✓	✓	✓	✓
David L. Balangue	✓	✓	✓	✓	✓	X
Simeon V. Marcelo	✓	✓	✓	✓	✓	✓
Sapna Sood**			✓	✓	✓	✓
Martin Kriegner	X	✓	✓	✓	✓	✓
Eduardo A. Sahagun*	✓	X	X			


* Resigned effective May 8, 2017

** Elected on May 26, 2017

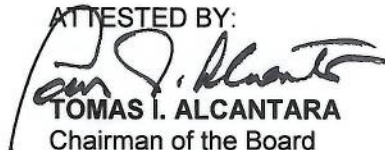
Legend:

✓ - Present X - Absent

This certification is being issued in compliance with the requirements of the Securities and Exchange Commission in connection with the implementation of the Code on Corporate Governance and the Corporation's duly adopted Manual on Corporate Governance.

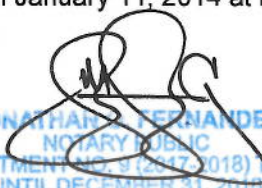

BELINDA E. DUGAN
 Corporate Secretary and Compliance Officer

ATTESTED BY:


TOMAS I. ALCANTARA
 Chairman of the Board

SUBSCRIBED AND SWORN to before me this Jan. 8, 2018 in Taguig City, Metro Manila, affiant exhibiting to me her Passport No. EB9973891 issued on January 11, 2014 at NCR South.

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 Page No. 90
 Book No. 111
 Series of 2018.


JONATHAN FERNANDEZ
 NOTARY PUBLIC
 APPOINTMENT NO. 9 (2017-2018) TAGUIG
 UNTIL DECEMBER 31, 2018
 PTR NO. 2432241; 01-02-2018 BAGUIO CITY
 LIFETIME IBP NO. 08909; Bag-Beng Chapter
 ROLL NO. 52589
 MCLE COMPLIANCE NO. VI-0001319
 5/F One Campus Place Building, Tower B
 1089 Campus Avenue, McKinley Town Center
 Fort Bonifacio, Taguig City