



101162014001377



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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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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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 T H F L R . T W O W O R L D S Q U A R E
M C K I N L E Y H I L L F O R T B O N I F A C I O
T A G U I G C I T Y

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

MA. ALLEN M. ARBIS
Contact Person

(02) 4593333
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

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

Remarks = pls. use black ink for scanning purposes

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. **January 15, 2014**
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 Code:
6. (SEC Use Only)
Industry Classification Code:
7. **7th Floor Two World Square, McKinley Hill**
Fort Bonifacio, Taguig City
Address of principal office
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)*

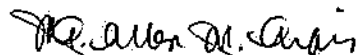
Item 9 (Other Events)

Please be advised that Mr. Roland Van Wijnen, a member of the Board of Directors of Holcim Philippines, Inc., has tendered his resignation with effect on January 31, 2014. Attached is a copy of his letter of resignation.

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.
Registrant


MA. ALLEN M. ARBIS
Corporate Secretary

January 6, 2014

To the Chairman and Members
of the Board of Directors of
Holcim Philippines, Inc.
7F Two World Square
McKinley Hill, Taguig City
Philippines

Gentlemen:

I wish to inform you that I am resigning as a member of the Board of Directors of Holcim Philippines, Inc. with effect as of January 31, 2014.

It was a privilege to serve the Company since I joined as COO and director in 2010.

I wish the Company all the best in the future.

Very truly yours,



Roland van Wijnen

Cc:
Ma. Allen M. Arbis
Corporate Secretary