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(Business Address: No. Street City / Town / Province) KRISTINE N.L. EVANGELISTA (02) 4593333																													
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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. July 10, 2015

Date of Report (Date of earliest event reported)

- SEC Identification Number <u>26126</u>
- 3. BIR Tax Identification No. 000-121-507-000
- Holcim Philippines, Inc.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

(SEC Use Only)

Industry Classification Code:

7th Floor Venice Corporate Center, 8 Turin St., McKinley Town Center,

Fort Bonifacio, Taguig City

Address of principal office

1634 Postal Code

8. (632) 4593333

Issuer's telephone number, including area code

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 Special Meeting of the Board of Directors (the "Board") of Holcim Philippines, Inc. (the "Company") held on July 10, 2015 at the Board Room, 7F Venice Corporate Center McKinley Corporate Center, Taguig City, the Board authorized the Company to make an offer for, and should the offer be accepted, to proceed with, the acquisition by the Corporation and/or its wholly-owned subsidiary Holcim Mining and Development Corporation of, the following Lafarge group assets in the Philippines consisting of (a) shares of stock of Lafarge Iligan, Inc., Lafarge Mindanao, Inc., Lafarge Republic Aggregates, Inc., Quimson Limestones, Inc., Sigma Cee Mining Corporation, and APC Properties, Inc., (b) Star Terminal assets located at the Harbour Centre, Manila, and (c) certain parcels of land as identified by the parties. The offer shall be consistent with the conditions approved by the Board based on management's study on potential synergies in terms of strategic fit of the assets to be acquired with current operations and the results of the financial, tax, technical and legal due diligence undertaken on said assets.

The Board authorized Mr. Eduardo A. Sahagun, President and CEO, to sign, execute and deliver any and all agreements and documents, including share and asset purchase agreements, deeds, certificates, disclosure statements, notices, applications, consents, and regulatory fillings, and to perform all acts, for and on behalf of the Corporation, as may be necessary and/or desirable, in order to complete and implement the above transactions, under such terms and conditions as he may deem in the best interest of the Corporation and consistent with said Board approved conditions.

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

Kristine N.L. Evangelista

Corporate Secretary

July 10, 2015 Date