



103182016001294



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000026126
Company Name HOLLCIM 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. **March 18, 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
8. **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)

Pursuant to the delegation by the Board of Directors of Holcim Philippines, Inc. (the "Company") to the Corporate Secretary of the responsibility of confirming the agenda, venue, and time of the annual meeting of the Company's stockholders for 2016, the undersigned confirms the following details:

Date: 18 May 2016

Time: 10:00 AM

Place: The Ballroom, 2nd Level, New World Makati Hotel, Esperanza Street corner Makati Avenue, Ayala Center, 1228 Makati City

Record Date: 18 April 2016

Agenda:

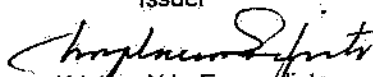
1. Call to Order
2. Proof of Notice and determination of existence of quorum
3. Approval of the minutes of the annual meeting held on May 18, 2015
4. Approval of the Annual Report and the Audited Financial Statements of the Company as of December 31, 2015
5. Approval and ratification of all acts, contracts, investments and resolutions of the Board of directors, committees and management since the last annual meeting
6. Election of the members of the Board of Directors
7. Appointment of External Auditor
8. Approval of Amendment to Article III, Section 8 of the Amended By-Laws (authority to fix the per diem, remuneration, and fees of the Company's directors and officers)
9. Other matters
10. Adjournment

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

18 March 2016
Date


Kristine N.L. Evangelista
Corporate Secretary

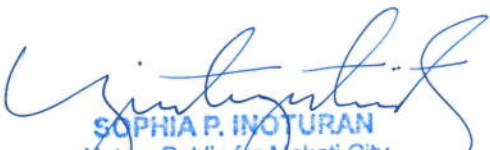
REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)SS.

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.

MAR 18 2016

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

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Page No. 75 ;
Book No. I ;
Series of 2016.


SOPHIA P. INOTURAN
Notary Public for Makati City
Appointment No. M-365 until December 31, 2016
Roll of Attorney No. 63792
PTR No. 5331866; 1/7/2016; Makati City
IBP No. 1022925; 1/8/2016; Makati Chapter
30th Floor 88 Corporate Center
Sedeño corner Valero Streets
Salcedo Village, Makati City 1227
Philippines