

103012017001933



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000026126
Company Name HOLLAND CEMENT PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103012017001933
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 01, 2017
No. of Days Late 0
Department CFD
Remarks

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 1, 2017**
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 issuer as specified in its charter
5. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **7th Floor, Two World Square, McKinley Hill**
Fort Bonifacio, Taguig City **1634**
Address of principal office Postal Code
8. **(632)45933333**
Issuer'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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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 2017, which pursuant to its By-Laws should be held on the second Thursday of May of each year, to May 26, 2017.
- the record date for the annual stockholders' meeting is set on April 26, 2017. The Board delegated to the Corporate Secretary the responsibility of confirming the agenda, venue, and time of the annual stockholders' meeting.

Nomination of External Auditor

- the proposal of Navarro Amper & Co. as the Company's external auditor for the year 2017.

Approval of Audited Financial Statements

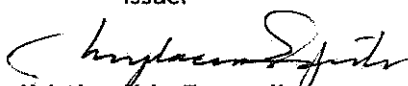
- the Company's Audited Financial Statements for fiscal year 2016, which shall be duly filed with the Commission together with the SEC Form 17-A report.

SIGNATURES

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

March 1, 2017
Date



Kristine N.L. Evangelista
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
TAGUIG CITY) S.S.

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 August 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.

Witness my hand and seal this 1st day of March 2017.

Doc. No. 262
Page No. 54;
Book No. VI;
Series of 2017.



JONATHAN O. FERNANDEZ
NOTARY PUBLIC
APPOINTMENT NO. 9 (2017-2019) TAGUIG
UNTIL DECEMBER 31, 2018
PTR NO. 2947394; 01-04-2017; 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
1080 Campus Avenue, McKinley Town Center
Fort Bonifacio, Taguig City