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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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| (Business Address: No. Street City / Town / Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MA. ALLEN M. ARBIS Contact Person | | | | | | | | | | (02) 4593333 Company Telephone Number | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | 17C any day in April/May | | | | | | | | | | | | | | | | | | | | |
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| Total No. of Stockholders | | | | | | | Domestic | | | | | | | | | | | E | oroin | ın | | | | | | | | | |
| <u>-</u> | Total No. of Stockholders Domestic Foreign | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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 20, 2014 Date of Report (Date of earliest event reported) | | | | | | | | |
|-----|--|--|--|--|--|--|--|--|--|
| 2. | SEC Identification Number 26126 3. BIR | 3. BIR Tax Identification No. 000-121-507 | | | | | | | |
| 4,. | Holcim Philippines, Inc. Exact name of registrant as specified in its charte | :r | | | | | | | |
| 5. | 5. 6. Province, country or other jurisdiction of incorpor | (SEC Use Only) ation Industry Classification Code: | | | | | | | |
| 7. | 7. 7 th Floor Two World Square, McKinley Hill Fort Bonifacio, Taguig City Address of principal office | <u>1634</u> Postal Code | | | | | | | |
| 8. | 8. <u>(632) 4593333</u> Registrant's telephone number, including area co | de | | | | | | | |
| 9. | Not Applicable Former name or former address, if changed since | e last report | | | | | | | |
| 10. | Securities registered pursuant to Sections 8 and RSA | 12 of the SRC or Sections 4 and 8 of the | | | | | | | |
| | | lumber of Shares of mon Stock Outstanding | | | | | | | |
| | COMMON | 6,452,099,144 | | | | | | | |
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Indicate the item numbers reported herein: Item 9 (Other Events)

11,

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 stockholders, the undersigned confirms the following details of said annual meeting to be held on May 16, 2014:

Date: May 16, 2014, Friday

Time: 10:00 a.m.

Place: Ballroom 2, 2nd Level

Fairmont Makati

1 Raffles Drive, Makati Avenue

1224 Makati City

Philippines

The record date for the annual meeting of the stockholders is set on April 16, 2014.

The following items will be included in the agenda for the Annual Meeting:

- 1. Call to order
- Proof of notice and determination of existence of quorum
- 3. Approval of the Minutes of the Annual Meeting held on May 23, 2013
- Approval of the Annual Report and the Audited Financial Statements of the Company as of December 31, 2013
- 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 the Sixth Article of the Amended Articles of Incorporation (to reduce the number of Board seats from 10 to 7)
- 9. Other matters
- 10. Adjournment

Further details on the agenda shall be provided in the Information Statement to be distributed to the stockholders within the period required under the Securities Regulation Code.

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 & Compliance Officer

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