


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. May 23, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number 26126 3. BIR Tax Identification No. 000-121-507-000
4. Holcim Philippines, Inc.
Exact name of issuer as specified in its charter
5. Philippines
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 1634
Address of principal office Postal Code
8. (632) 4593333
Issuer's telephone number, including area code
9. _____
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

I. Regular Meeting of the Board of Directors

At the Regular Meeting of the Board of Directors (the "Board") of Holcim Philippines, Inc. (the "Company") held today, May 23, 2013, at Sampiro Room, 2nd Level, Fairmont Makati, 1 Raffles Drive, Makati Avenue, 1224 Makati City, Metro Manila ("Fairmont Makati"), the Board approved the declaration of a cash dividend in the amount of Php0.55 per share to all stockholders of record as of June 21, 2013. Payment date will not be later than July 12, 2013.

The Board also gave its first phase approval for the Bulacan Expansion Project, a brownfield expansion of a 6,000 tons per day clinker /2.48 million tons per year cement facility at the Bulacan plant, at a maximum capex investment of USD538.6 million, to be fully commissioned in Q1 2017.

II. Annual Stockholders Meeting

The following matters were taken up at the Annual Stockholders Meeting of the Company held today, May 23, 2013, at Ballroom 2, 2nd Level, Fairmont Makati, at 10:00 am:

1. Approval of the Minutes of the Annual Meeting held on May 17, 2012;
2. Approval of the Annual Report and the Audited Financial Statements of the Company as of December 31, 2012;
3. Approval and ratification of all acts, contracts, investments and resolutions of the Board of Directors, Committees and Management since the last annual meeting;
4. Election of the following as members of the Board of Directors for the year 2013 and until their successors shall have been duly elected and qualified:
 - a) Oscar J. Hilado
 - b) Ian S. Thackwray
 - c) Magdaleno B. Albarracin, Jr.
 - d) Roland van Wijnen
 - e) Eduardo A. Sahagun
 - f) Ramon R. Del Rosario, Jr.
 - g) Jose L. Cuisia, Jr.
 - h) Tomas I. Alcantara
 - i) Yasuo Kitamoto (Independent)
 - j) Andres G. Gatmaitan (Independent)
5. Approval of the appointment of SyCip Gorres Velayo & Co. as External Auditor of the Company for the year 2013.
6. Approval of the Amendment to the Sixth Article of the Amended Articles of Incorporation (to reduce the number of Board seats from 11 to 10). The approval of the amendment is subject to any revisions or adjustments thereto as may be required by the Securities and Exchange Commission.

III. Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board held today, May 23, 2013, at Sampiro Room, Fairmont Makati, the following officers were elected to serve for the year 2013, until their successors shall have been duly elected and qualified:

Position	Name
Chairman	- Oscar J. Hilado
Vice Chairman	- Ian S. Thackwray
President & Chief Executive Officer	- Eduardo A. Sahagun
Senior Vice President - Manufacturing	- Andre Caluori

Vice President - Operations (Bulacan Plant)	- Federico V. Santiago
Vice President - Operations (Davao Plant)	- Joseph A. Bernal
Vice President - Operations (Lugait Plant)	- Bobby R. Garza
Vice President - Operations (La Union Plant)	- Andy M. White
Vice President - Commercial	- William C. Sumalinog
Vice President - Supply Chain	- Saskia Groen-in't-Woud
Vice President - Geocycle	- Ernesto C. Paredes
Vice President - Human Resources	- Araceli E. Gonzales
Vice President - Corporate Communications	- Ma. Socorro V. Prado
Vice President - Corporate Occupational Health & Safety	- Carmela Dolores S. Calimbas
Vice President - Legal Affairs / Corporate Secretary / Compliance Officer	- Ma. Allen M. Arbis
Treasurer	- Rowena C. Aspan
Assistant Corporate Secretary	- Kristine N. L. Evangelista

In the same meeting, the following members of the Committees of the Board were also elected:

Executive Committee

1) Ian S. Thackwray	-	Chairman
2) Oscar J. Hilado	-	Member
3) Magdaleno B. Albarracin, Jr.	-	Member
4) Eduardo A. Sahagun	-	Member

Audit Committee

1) Andres G. Gatmaitan (Independent)	-	Chairman
2) Ramon R. del Rosario, Jr.	-	Member
3) Jose L. Cuisia, Jr.	-	Member
4) Yasuo Kitamoto (Independent)	-	Member

Nomination Committee

1) Oscar J. Hilado	-	Chairman
2) Yasuo Kitamoto (Independent)	-	Member
3) Ian S. Thackwray	-	Member

Compensation Committee

1) Magdaleno B. Albarracin, Jr.	-	Chairman
2) Ian S. Thackwray	-	Member
3) Andres G. Gatmaitan (Independent)	-	Member

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

May 23, 2013
Date


Kristine N.L. Evangelista
Assistant Corporate Secretary