

COVER SHEET

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S.E.C. Registration Number

H	O	L	C	I	M	P	H	I	L	I	P	P	I	N	E	S	,	I	N	C	.						

(Company's Full Name)

7	T	H	F	L	O	O	R	,	T	W	O	W	O	R	L	D	S	Q	U	A	R	E	,				
M	C	K	I	N	L	E	Y	H	I	L	L	,	F	O	R	T	B	O	N	I	F	A	C	I	O	,	
T	A	G	U	I	G	C	I	T	Y																		

(Business Address: No. Street City / Town / Province)

Kristine N. L. Evangelista

Contact Person

(632) 459-3333

Company Telephone Number

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Month Day Year
Fiscal Year

SEC Form 17-C

FORM TYPE

Second Thursday of May

Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes

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 16, 2014
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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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 16, 2014, 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 Php0.70 per share to all stockholders of record as of June 13, 2014. Payment date will not be later than July 9, 2014.

II. Annual Stockholders Meeting

The following matters were taken up at the Annual Stockholders Meeting of the Company held today, May 16, 2014, at Ballroom 2, 2nd Level, Fairmont Makati, at 10:00 am:

1. Approval of the Minutes of the Annual Meeting held on May 23, 2013;
2. Approval of the Annual Report and the Audited Financial Statements of the Company as of December 31, 2013;
3. Approval and ratification of all acts, contracts, proceedings, investments and resolutions of the Board of Directors, Board Committees, Corporate Officers and Management since the last annual meeting;
4. Election of the following as members of the Board of Directors for the year 2014 and until their successors shall have been duly elected and qualified:
 - a) Ramon R. Del Rosario, Jr.
 - b) Ian S. Thackwray
 - c) Tomas I. Alcantara
 - d) Eduardo A. Sahagun
 - e) Daniel N. Bach
 - f) Yasuo Kitamoto (Independent)
 - g) Simeon V. Marcelo (Independent)
5. Approval of the appointment of SyCip Gorres Velayo & Co. as External Auditor of the Company for the year 2014.
6. Approval of the Amendment to the Sixth Article of the Company's Amended Articles of Incorporation and to Article II, Section 1 of the Company's Amended By Laws (to reduce the number of Board seats from 10 to 7). The approval of the amendment is subject to the approval of the Securities and Exchange Commission.

III. Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board held today, May 16, 2014, at Sampiro Room, Fairmont Makati, the following officers were elected to serve for the year 2014, until their successors shall have been duly elected and qualified:

Position	Name
Chairman	- Ramon R. del Rosario, Jr.
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)	- Zita D. Balogo
Vice President - Operations (Lugait Plant)	- Bobby R. Garza
Vice President - Operations (La Union Plant)	- Andrew M. White

Vice President - Commercial
 Vice President - Supply Chain
 Vice President - Geocycle
 Vice President - Human Resources
 Vice President - Corporate Communications
 Vice President - Corporate Occupational Health & Safety
 Vice President - Legal Affairs / Corporate Secretary /
 Compliance Officer
 Treasurer
 Assistant Corporate Secretary

- William C. Sumalinog
 - Saskia Groen-in't-Woud
 - Ernesto C. Paredes
 - Araceli E. Gonzales
 - Nerissa V. Ronquillo
 - Carmela Dolores S. Calimbas
 - Kristine N. L. Evangelista
 - Shirley S. Go
 - Jan Celine A. Ranada

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

Executive Committee

1) Ian S. Thackwray	-	Chairman
2) Ramon R. del Rosario, Jr.	-	Member
3) Daniel N. Bach	-	Member
4) Eduardo A. Sahagun	-	Member

Audit Committee

1) Simeon V. Marcelo (Independent)	-	Chairman
2) Ramon R. del Rosario, Jr.	-	Member
3) Daniel N. Bach	-	Member
4) Yasuo Kitamoto (Independent)	-	Member

Nomination Committee

1) Tomas I. Alcantara	-	Chairman
2) Yasuo Kitamoto (Independent)	-	Member
3) Ian S. Thackwray	-	Member

Compensation Committee

1) Daniel N. Bach	-	Chairman
2) Ian S. Thackwray	-	Member
3) Simeon V. Marcelo (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 16, 2014
 Date


 Jan Celine A. Ranada
 Assistant Corporate Secretary