

# 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

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1.	May 24, 2016 Date of Report (Date of earliest event reported)			
2.	SEC Identification Number <u>26126</u> 3. BIR 7	ax Identification No. 000-121-507-000		
4.	Holcim Philippines, Inc. Exact name of issuer as specified in its charter			
5.	Philippines 6. Province, country or other jurisdiction of incorporation	(SEC Use Only) Industry Classification Code:		
7.	7th Floor Venice Corporate Center, 8 Turin Street McKinley Town Center, Fort Bonifacio, Taguig Ci Address of principal office			
8.	(632) 4593333 Issuer's telephone number, including area code			
<ol> <li>7<sup>th</sup> Floor Two World Square McKinley Hill, Fort Bonifacio, Taguig City Former name or former address, if changed since last report</li> </ol>				
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: <u>Item 9. Other Events</u>

#### item 9. Other Events

Please be advised that in compliance with the Memorandum Circular No. 20, Series of 2013, the following directors and key officers of Holcim Philippines, Inc. attended a corporate governance seminar held on May 18, 2016 conducted by Risks Opportunities Assessment and Management (ROAM), Inc.:

Position		Name	
Director	-	Tomas I. Alcantara	
Director	-	lan S. Thackwray	
Director	-	David Lucas B. Balangue	
Director	-	Yasuo Kitamoto	
Director	-	Simeon V. Marcelo	
Director	-	Daniel N. Bach	
President & Chief Executive Officer		Eduardo A. Sahagun	
Head-Cement Industrial Performance	-	Roman Menz	
Head-Human Resources	-	Araceli E. Gonzales	
Head-Communication and Corporate Affairs	-	Nerissa V. Ronquillo	
Head-Corporate Health, Safety and Security	-	Carmela Dolores S. Calimbas	
Head-Marketing	-	Benjamin Luis P. Jimenez	
Head-Aggregates and Construction Materials	-	William de Lumley*	
Head-Strategic Transformation	-	Paul Vu-Huy-Dat*	
Head- Group Controlling and Planning	-	Glenn A. Agustin	
Head-Information Management and Reporting	_	Alexander V. Taar	
Treasurer	-	Shirley S. Go	
General Counsel/Corporate Secretary/Compliance Officer	-	Kristine N. L. Evangelista	
Assistant Corporate Secretary	-	Maria Kathrina A. Mamba	
Legal Counsel	-	Beatrix R. Guevarra	
Head-ICQA	-	Victoria T. Tomelden	

For your information and reference, attached are copies of the certificates of attendance of said directors and officers.

### **SIGNATURE**

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

Kristine N.L. Evangelista Corporate Secretary May 24, 2016 Date

\*Subject to Issuance of relevant permits

SEC Form 17-C December 2003