

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 26, 2017
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
Address of principal office 1634
Postal Code
- 8. (632) 4593333
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
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Common Shares	6,452,099,144
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- 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 26, 2017, at the Buenavista Room, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, the Board approved the declaration of a cash dividend in the amount of Php0.98 per share to all stockholders of record as of June 15, 2017, which cash dividend shall be paid not later than July 6, 2017.

II. Annual Stockholders Meeting

At the Annual Stockholders Meeting of the Company held today, May 26, 2017, at Ballroom 2, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, the stockholders of the Company:

1. Approved the Minutes of the Annual Meeting held on May 18, 2016;
2. Approved the Annual Report and the Audited Financial Statements of the Company as of December 31, 2016;
3. Approved and ratified all acts, contracts, proceedings, investments and resolutions of the Board of Directors, Board Committees, Corporate Officers and Management since the last annual meeting;
4. Elected the following as members of the Board of Directors for the year 2017-2018 and until their successors shall have been duly elected and qualified:
 - a. Tomas I. Alcantara
 - b. Martin Kriegner
 - c. Daniel N. Bach
 - d. Sapna Sood
 - e. Yasuo Kitamoto (Independent Director)
 - f. Simeon V. Marcelo (Independent Director)
 - g. David Lucas B. Balangue (Independent Director)
5. Approved the appointment of Navarro Amper & Co. as External Auditor of the Company for the year 2017-2018.

III. Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board held today, May 26, 2017, at the Buenavista Room, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, the following officers were elected to serve for the year 2017-2018, until their successors shall have been duly elected and qualified:

Chairman	- Tomas I. Alcantara
Vice Chairman	- Martin Kriegner
President & Chief Executive Officer	- Sapna Sood
Chief Finance Officer/ Treasurer/ Investor Relations Officer	- Jesusa Natividad L. Rojas
Head-Cement Industrial Performance	- Roman Menz
Head-Sales	- William C. Sumalinog
Head-Marketing	- Paul Vu-Huy-Dat
Head-Procurement & Logistics	- Kevin Savory
Head-Aggregates and Construction Materials	- William de Lumley
Head-Geocycle	- Domingo Alindaño, Jr.
Head-Organization and Human Resources	- Bernadette Tansingco
Head-Communication and Corporate Affairs	- Nerissa V. Ronquillo

Head-Corporate Health, Safety and Security
Head-Internal Control and Quality Assurance
Head-Strategy
General Counsel/ Corporate Secretary/ Compliance Officer
Assistant Corporate Secretary

- Carmela Doiores S. Calimbas
- Victoria T. Tomelden
- Zoe Verna M. Sibala
- Kristine N.L. Evangelista
- Beatrix R. Guevarra

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

Executive Committee

1) Martin Kriegner	-	Chairman
2) Tomas I. Alcantara	-	Member
3) Daniel N. Bach	-	Member
4) Sapna Sood	-	Member

Audit Committee

1) David Lucas B. Balangue (Independent)	-	Chairman
2) Simeon V. Marcelo (Independent)	-	Member
3) Daniel N. Bach	-	Member

Corporate Governance Committee

1) Daniel N. Bach	-	Chairman
2) Tomas I. Alcantara	-	Member
3) Simeon V. Marcelo (Independent)	-	Member
4) Yasuo Kitamoto (Independent)	-	Member
5) David Lucas B. Balangue (Independent)	-	Member

Lead Independent Director - David L. Balangue

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 26, 2017
Date


Kristine N.L. Evangelista
Corporate Secretary