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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name HOLCIM PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

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S.E.C. Registration Number

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(Company's Full Name)

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C	E	N	T	E	R	F	O	R	T	B	O	N	I	F	A	C	I	O	T	A	G	U	I	G			

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

BEATRIX R. GUEVARRA

Contact Person

(02) 4593333

Company Telephone Number

1	2
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3	1
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Fiscal Year

17C

FORM TYPE

Second Thursday of May

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **November 22, 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **26126**
3. BIR Tax Identification No. **000-121-507**
4. **Holcim Philippines, Inc.**
Exact name of registrant as specified in its charter
5. 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
8. **(632) 4593333**
Registrant'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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
COMMON	6,452,099,144

11. Indicate the item numbers reported herein: *Item 9* (Other Events)

Item 9 (Other Events)

At the meeting of the Board of Directors held today, November 22, 2017, the Board:

- a. Approved the proposed Amendment of the Company's Articles of Incorporation
 - The proposal to amend the secondary purpose of the Corporation to include provision of technical support to ready-mix (RMX) plants and contractors on various quality control, optimization, solutions development and skills upgrade
- b. Accepted the resignation of Mr. William De Lumley as Head of Aggregates and Construction Materials and approved the retirement of Ms. Nerissa V. Ronquillo as Head of Communications and Corporate Affairs, both effective December 31, 2017.
- c. Ratified the appointment of Ms. Mary Grace G. Sanchez as Data Privacy Officer and Appointed the following new officers of the Corporation as follows:

NAME	POSITION	EFFECTIVE DATE
Atty. Belinda E. Dugan	Corporate Secretary and Compliance Officer	November 22, 2017
Frederic Fabien	Head of Aggregates and Construction Materials and Infrastructure	01 January 2018
Ann Claire M. Ramirez	Head of Communications	November 22, 2017

Below are the executive profiles of the newly appointed officers:

Belinda E. Dugan

Atty. Belinda E. Dugan has over 23 years of experience with various multinational firms and a consulting company. Her last assignment prior to joining Holcim Philippines, Inc. was at Aboitiz Equity Ventures, Inc. as Vice President for Legal Management Services from October 2015 to October 2017. In 2009-2015, she served as Assistant Vice-president for Legal and Compliance of SN Aboitiz Power. Belinda has a degree of Doctor of Jurisprudence from the Ateneo Law School.

Frederic Fabien

Frederic served as Sales Director, Building Segment of LafargeHolcim Morocco from July 2011-July 2015. At present and until the effective date of his appointment in Holcim Philippines, Inc., he is serving as the Head of Ready-Mixed Concrete Business Unit of LafargeHolcim Indonesia. Frederic has a degree of MSc Engineering from Ecole Centrale Paris, France.

Ann Claire M. Ramirez

Ms. Ann Claire "Cara" M. Ramirez was the Head for Marketing when she joined Holcim Philippines, Inc. back in January 2015. To-date, she has had more than fifteen years of experience in Marketing. She first joined a local food company, SAFI-UFC (now known as NutriAsia) in 1999, focusing on the brand management of catsup brands. In 2004, she joined Energizer Philippines, Inc. where she further built her expertise in Brand Management and rose from the ranks, eventually managing the Marketing Department that included not just Brand but also Market Research and Trade Marketing. Cara has a degree of Bachelor of Science in Economics from the University of the Philippines, Diliman.

Mary Grace G. Sanchez

Ms. Mary Grace G. Sanchez is a Certified Internal Auditor and holds a B.S. Accountancy degree from St. Scholastica's College. Prior to joining Holcim Philippines, Inc, as Local Compliance Officer in August 2015. Ms. Mary Grace G. Sanchez held the position of Compliance, Controls and Risk Lead for Philippines at Pfizer, Inc. In 2011-2013. Grace worked as an Associate Director at Ernst & Young under Advisory - Business Risk Services and has eight years of Internal Audit experience in the banking industry.

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


BELINDA E. DUGAN
Corporate Secretary