



110282014000872



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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SEC Registration No. 0000026126  
Company Name HOLCIM PHILIPPINES, INC.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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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. October 27, 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  
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. 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
Common Shares	6,452,099,144

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

**Item 9. Other Events**

At the Special Meeting of the Board of directors of Holcim Philippines, Inc. (the "Corporation") held on October 27, 2014, at the Board Room, 12th Floor Two World Square, McKinley Hill, Fort Bonifacio, Taguig City, the Board authorized the Corporation to (i) consider and negotiate the purchase of Lafarge Republic, Inc.'s (a) investments in shares of stock of Lafarge Iligan, Inc., Lafarge Mindanao, Inc. and Lafarge Republic Aggregates, Inc., (b) Star Terminal at the Harbour Centre, Manila and (c) such other specific assets or contracts as may be identified and negotiated between the parties under terms and conditions to be agreed by the parties, including the purchase price and the conditions precedent to the closing of the purchase, and (ii) submit the results of such negotiation for approval of the Board.

The Board authorized the President and CEO of the Corporation, Mr. Eduardo A. Sahagun, to represent the Corporation in the foregoing negotiation, and for such purpose to do all things necessary or desirable, including the appointment of financial, technical and legal advisors as he may deem necessary.

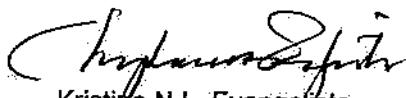
At the same Special Meeting, Mr. Tomas I. Alcantara was elected as chairman of the board of directors, to serve as chairman for the unexpired term of Mr. Ramon R. Del Rosario, Jr., who has resigned as chairman and member of the board of directors of the Corporation.

**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

October 27, 2014  
Date

  
Kristine N.L. Evangelista  
Corporate Secretary