

COVER SHEET

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SEC Registration Number

E A G L E C E M E N T C O R P O R A T I O N

(Company's Full Name)

2 / F S M I T S C O R P O R A T E C E N T E R ,
NO . 1 5 5 E D S A , B A R A N G A Y W A C K - W A C K ,
M A N D A L U Y O N G , C I T Y

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

Atty. Maria Farah Z.G. Nicolas-
Suchianco

(Contract Person)

(02) 301-3453

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

Securities registered pursuant to
Sections 8 and 12 of the SRC or
Sections 4 and 8 of the RSA

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Total Amount of Borrowings
7.9 Billion

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

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. **28 February 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS95005885**
3. BIR Tax Identification No. **004-731-637-000**
4. **Eagle Cement Corporation (the "Company")**
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. **2/F SMITS Corporate Center, No. 155 EDSA, Brgy. Wack-Wack, Mandaluyong City 1554**
Address of principal office Postal Code
8. **(632) 301 3453**
Issuer's telephone number, including area code
9. **N/A**
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 Issued and/or Outstanding
COMMON SHARES	5,000,000,005

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

At the regular meeting of the Board of Directors held on 28 February 2019, the following matters were approved:

A. Annual Stockholders' Meeting

The annual stockholders' meeting for 2019 was confirmed and set on 18 June 2019, Tuesday, details of which shall be announced at a later date. For the purpose of this meeting, only stockholders-of-record at the close of business on 06 May 2019 will be entitled to vote.

B. Declaration of Cash Dividends to Preferred Shares

The Board declared cash dividends to holders of preferred shares in the amount of PhP180,000,000.00, out of the Corporation's unappropriated retained earnings to be distributed to the preferred stockholders-of-record of the Corporation as of 28 February 2019.

Under the Corporation's Articles of Incorporation, the holders of Preferred Shares are entitled to 6% cumulative, non-participating dividends. As of 28 February 2019, the Corporation has outstanding preferred shares in the amount of PhP3,000,000,000.00 divided into 3,000,000,000 preferred shares, with a par value of PhP1.00 per share.

The Board declared the 6% dividends for preferred shareholders, equivalent to One Hundred Eighty Million Pesos (PhP180,000,000.00), which shall be paid out of the Corporation's unappropriated retained earnings for distribution to the preferred stockholders-of-record of the Corporation as of 28 February 2019 as follows:

Quarter	Amount	Date of Payment
2019 - Quarter 1	PhP 45,000,000.00	22 April 2019
2019 - Quarter 2	45,000,000.00	22 July 2019
2019 - Quarter 3	45,000,000.00	21 October 2019
2019 - Quarter 4	45,000,000.00	20 January 2020
Total	PhP 180,000,000.00	

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.

EAGLE CEMENT CORPORATION



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MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

Date: 28 February 2019