

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. **13 March 2020**
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) 5 301 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 today, 13 March 2020, the following matters were approved:

A. The Audited Financial Statements for the year ended 31 December 2019

B. Annual Stockholders' Meeting

The annual stockholders' meeting for 2020 was confirmed and set on 23 June 2020, 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 08 May 2020 will be entitled to vote.

C. Redemption of Preferred Shares

The Board approved the redemption of all outstanding preferred shares in the amount of P3,000,000,000.00 divided into Three billion (3,000,000,000) preferred shares on 20 April 2020 with record date of 20 March 2020. The redemption price shall be the issue price of P1.00 per share, plus any accumulated and unpaid cash dividends.

Under the Corporation's Articles of Incorporation, the preferred shares shall be redeemable, in whole or in part at the sole option of the Corporation at the end of the fifth year from the issue date thereof ("the Issued Date"), at the price equal to the issue price plus any accumulated and unpaid cash dividends. The preferred shares, when redeemed, shall not be considered retired and maybe re-issued by the Corporation at a price to be determined by the Board of Directors.

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: 16 March 2020