

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. **15 July 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, Barangay Wack-Wack, Mandaluyong City 1554**
Address of principal office Postal Code
8. **(632) 5301 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**

I. Results of Annual Stockholders' Meeting

Eagle Cement Corporation ("EAGLE") held its 2020 Annual Stockholders' Meeting (ASM) on 15 July 2020, 2:00 PM, through remote communication via Cisco Webex Online Video Conferencing. The ASM was also livestreamed via the Company website.

A. List of elected directors for the ensuing year with their corresponding shareholdings in EAGLE

Name	Shareholdings		Nature of Indirect Ownership
	Direct	Indirect	
Ramon S. Ang	1,317,857,139	-	-
	878,571,429	-	Preferred shares (not registered, not listed)
John Paul L. Ang	96,428,569	-	-
	64,285,714	-	Preferred shares (not registered, not listed)

Name	Shareholdings		Nature of Indirect Ownership
	Direct	Indirect	
Monica L. Ang	1	123,000	Common shares lodged with the PCD Nominee Corporation
Manny C. Teng	1	-	-
Mario K. Surio	1	-	-
Manuel P. Daway	1	-	-
Luis A. Vera Cruz, Jr.	1	-	-
Melinda Gonzales-Manto (lead independent director)	1	-	-
Ricardo C. Marquez (independent director)	1	-	-
Martin S. Villarama, Jr. (independent director)	1	-	-
Jose P. Perez (independent director)	1	-	-

B. External Auditor

The stockholders approved the appointment of the accounting firm of Reyes Tacandong & Co., CPAs as the external auditors of the Company for fiscal year 2020.

C. List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the following items:

1. Call to Order / Certification of Notice and Quorum;
2. Minutes of the Previous Stockholders' Meeting;
3. Annual Report of the Management;
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers Since the Last Stockholders' Meeting;
5. Other Matters; and
6. Adjournment.

II. Results of Organizational Meeting

The Board of Directors of Eagle Cement Corporation held its organizational meeting on 15 July 2020.

A. List of elected officers for the ensuing year with their corresponding shareholdings in EAGLE

Name	Position/ Designation	Shareholdings		Nature of Indirect Ownership
		Direct	Indirect	
Ramon S. Ang	Chairman	1,317,857,139	-	-
		878,571,429	-	Preferred shares (not registered, not listed)
John Paul L. Ang	President/Chief Executive Officer	96,428,569	-	-
		64,285,714	-	Preferred shares (not

Name	Position/ Designation	Shareholdings		Nature of Indirect Ownership
		Direct	Indirect	
				registered, not listed)
Manny C. Teng	General Manager/Chief Operating Officer	1	-	-
Monica L. Ang	Chief Finance Officer/Treasurer/ Executive Vice- President for Business Support Group/Risk Oversight Officer	1	123,000	Common shares lodged with the PCD Nominee Corporation
Maria Farah Z.G. Nicolas-Suchianco	Corporate Secretary	-	-	-
Marlon P. Javarro	Assistant Corporate Secretary/Related Party Transaction Officer	-	-	-
Fabiola B. Villa	SVP/Compliance Officer	-	-	-
Mercedes V. Jorquia	Chief Audit Executive	-	-	-

B. List of Committees and Membership

NED - Non-Executive Director

ED - Executive Director

ID - Independent Director

1. Audit Committee

Audit Committee	Names
Chairman (ID)	Melinda Gonzales-Manto
Member (ID)	Martin S. Villarama, Jr.
Member (ID)	Ricardo C. Marquez
Member (ED)	John Paul L. Ang

2. Related Party Transaction Committee

Designation	Names
Chairman (ID)	Martin S. Villarama, Jr.
Member (ID)	Melinda Gonzales-Manto
Member (NED)	Luis A. Vera Cruz, Jr.
Member (ED)	Monica L. Ang
Adviser (NED)	Mario K. Surio

3. Corporate Governance Committee

Corporate Governance Committee	Names
Chairman (ID)	Jose P. Perez
Member (ID)	Martin S. Villarama, Jr.
Member (ID)	Melinda Gonzales-Manto

4. Board Risk Oversight Committee

Board Risk Oversight Committee	Names
Chairman (ID)	Ricardo C. Marquez
Member (ID)	Jose P. Perez
Member (ED)	Monica L. Ang
Adviser (NED)	Mario K. Surio

5. Executive Committee

Audit Committee	Names
Chairman (ED)	John Paul L. Ang
Member (ED)	Monica L. Ang
Member (ED)	Manny C. Teng

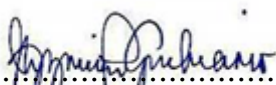
C. Other Material Resolutions

The Board approved and ratified the P4 bn investment of the Corporation in redeemable perpetual securities of San Miguel 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.

EAGLE CEMENT CORPORATION



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MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

Date: 17 July 2020