

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. **07 May 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, 07 May 2020, the following matters were approved:


- A. **The unaudited Financial Statements for the quarter ended 31 March 2020**
- B. **Postponement of Annual Stockholders' Meeting**

The annual stockholders' meeting (ASM) for 2020 was initially confirmed and set on 23 June 2020, Tuesday. However, in view of the extension of Extended Community Quarantine amid the Covid-19 pandemic, the Company has made the decision to postpone the ASM to July 15, 2020, Wednesday. For the purpose of this meeting, only stockholders-of-record at the close of business on 01 June 2020 will be entitled to vote.

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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MA. FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

Date: 07 May 2020