



109262017001954



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. AS95005885
Company Name EAGLE CEMENT CORP.
Industry Classification
Company Type Stock Corporation

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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)

N O . 1 5 3 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. Arlene M. Wilkerson

(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

8.9 Billion

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

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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. **22 September 2017**
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. **No. 153 EDSA, Barangay Wack-Wack** **1550**
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 (OUTSTANDING)	5,000,000,000
COMMON SHARES (TREASURY SHARES)	5

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

The Board of Directors discussed and approved the following during its special meeting held on 22 September 2017:

A. Board of Investments Approval of Line 3

The Board of Directors accepted the Specific Terms and Conditions, as well as the General Terms and Conditions, of the Board of Investments (BOI) Project Approval Sheet dated 31 July 2017. The BOI has approved Eagle's application as Expanding Producer of Cement (Line 3) in Barangay Akle, San Ildefonso, Bulacan on a Non-Pioneer Status under the heading "All Qualified Manufacturing Activities Including Agro-Processing" of the 2017 Investment Priorities Plan under the Omnibus Investments Code (EO No. 226).

B. Board of Investments Approval of SWCC's Application as New Producer of Cement

The Board of Directors was also informed that on 23 August 2017, the BOI approved the application of its wholly-owned subsidiary, South Western Cement Corporation (SWCC), as a

New Producer of Cement on a Non-Pioneer Status but with Pioneer Incentives (the project being located in Barangay. Looc, Malabuyoc, Cebu, a Less-Developed Area) under the heading "All Qualified Manufacturing Activities Including Agro-Processing" of the 2017 Investment Priorities Plan under the Omnibus Investments Code (EO No. 226).

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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ARLENE M. WILKERSON
Compliance Officer

Date: 22 September 2017