



111062019000715



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. AS95005885

Company Name EAGLE CEMENT CORP.

Industry Classification

Company Type Stock Corporation

### Document Information

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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)

2 / F S M I T S C O R P O R A T E C E N T E R ,  
 N O . 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 1 5 5 4

(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)

0 6    1 8  
 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

Domestic

Foreign

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 To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
 LCU

Document ID

\_\_\_\_\_  
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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. **05 November 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, Barangay Wack-Wack, Mandaluyong City 1554**  
Address of principal office Postal Code
  
8. **(632) 8301-3453**  
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**

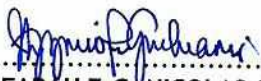
At the regular meeting of the Board of Directors held today, 05 November 2019, the Board of Directors approved the change in the designation of the position of Vice President for Business Support Group to Executive Vice President for Business Support Group.

The incumbent Vice President for Business Support Group, Ms. Monica L. Ang, who concurrently serves as Chief Finance Officer/Treasurer and Risk Oversight Officer, was designated as Executive Vice President for Business Support Group.

**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: 05 November 2019