



106252018003465



SECURITIES AND EXCHANGE COMMISSION

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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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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. Maria Farah Z.G. Nicolas-Suchianco

(Contract Person)

(02) 638-0616

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

0 6 2 1

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

8.8 Billion

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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. **21 June 2018**
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**
Address of principal office
- 1554**
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	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 2018 Annual Stockholders' Meeting on 21 June 2018, 2:30 PM, at the Garden Ballroom of EDSA Shangri-la Hotel, Mandaluyong City.

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)
Manny C. Teng	-	1	Common share lodged with the PCD Nominee Corporation*

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

* In the process of upliftment

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 2018.

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. Appointment of External Auditors;
6. Election of the Members of the Board of Directors;
7. Other Matters; and
8. Adjournment.

II. Results of Organizational Meeting

The Board of Directors of Eagle Cement Corporation held its organizational meeting on 21 June 2018.

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	-	Preferred shares (not registered, not listed)
		878,571,429	-	
John Paul L. Ang	President/Chief Executive Officer	96,428,569	-	Preferred shares (not registered, not listed)
		64,285,714	-	

Name	Position/ Designation	Shareholdings		Nature of Indirect Ownership
		Direct	Indirect	
Manny C. Teng	General Manager/Chief Operating Officer	-	1	Common share lodged with the PCD Nominee Corporation*
Monica L. Ang	Chief Finance Officer/Treasurer/ Vice-President for Business Support Group	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	-	-	-
Fabiola B. Villa	Data Protection Officer/Compliance Officer	-	-	-

* In the process of upliftment

B. List of Committees and Membership

NED - Non-Executive Director

ED - Executive Director

ID - Independent Director

1. Executive Committee

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

2. Audit Committee

Audit Committee	Names
Chairman (ID)	Melinda Gonzales-Manto
Member (ID)	Martin S. Villarama, Jr.
Member (NED)	Luis A. Vera Cruz, Jr.
Adviser	Aurora T. Calderon

3. Corporate Governance Committee

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

4. Nomination and Remuneration Committee

Nom. & Rem. Committee	Names
Chairman (ID).	Ricardo C. Marquez
Member (ED)	John Paul L. Ang
Member (ED)	Manny C. Teng
Adviser	Aurora T. Calderon

5. Board Risk Oversight Committee

Board Risk Oversight Committee	Names
Chairman (ID)	Jose P. Perez
Member (ID)	Ricardo C. Marquez
Member (ED)	Monica L. Ang
Adviser	Michael Fitch

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

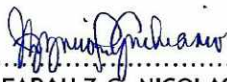
The Board of Directors approved the following items:

1. Creation of Board Risk Oversight Committee; and
2. Creation of Executive Committee.

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: 21 June 2018