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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) 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

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. **22 November 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**

I. Results of Annual Stockholders' Meeting

Eagle Cement Corporation ("EAGLE") held its 2017 Annual Stockholders' Meeting on 22 November 2017, 1:00 PM, at the Marquee Tent 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	Common shares lodged with the PCD Nominee Corporation
	878,571,429	-	Preferred shares (not registered, not listed)

John Paul L. Ang	-	96,428,569	Common shares lodged with the PCD Nominee Corporation
	64,285,714	-	Preferred shares (not registered, not listed)
Manny C. Teng	-	1	Common share lodged with the PCD Nominee Corporation
Monica L. Ang	-	1	Common share lodged with the PCD Nominee Corporation
Mario K. Surio	-	1	Common share lodged with the PCD Nominee Corporation
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 (<i>independent director</i>)	-	1	Common share lodged with the PCD Nominee Corporation
Ricardo C. Marquez (<i>independent director</i>)	-	1	Common share lodged with the PCD Nominee Corporation
Martin S. Villarama, Jr. (<i>independent director</i>)	-	1	Common share lodged with the PCD Nominee Corporation
Jose P. Perez (<i>independent director</i>)	-	1	Common share lodged with the PCD Nominee Corporation

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 2017.

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 22 November 2017.

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	Common shares lodged with the PCD Nominee Corporation
		878,571,429	-	Preferred shares (not registered, not listed)
John Paul L. Ang	President/Chief Executive Officer	-	96,428,569	Common shares lodged with the PCD Nominee Corporation
		64,285,714	-	Preferred shares (not registered, not listed)
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	Common share lodged with the PCD Nominee Corporation
Maria Farah Z.G. Nicolas-Suchianco	Corporate Secretary	-	-	N/A
Marlon P. Javarro	Assistant Corporate Secretary	-	-	N/A

D. List of Committees and Membership

1. Audit Committee

Audit Committee	Names
Chairman	Melinda Gonzales-Manto
Member	Ricardo C. Marquez
Member	Mario K. Surio
Member	Martin S. Villarama, Jr.
Adviser	Aurora T. Calderon

2. Corporate Governance Committee

Corporate Governance Committee	Names
Chairman	Martin S. Villarama, Jr.
Member	Jose P. Perez
Member	Melinda Gonzales-Manto
Adviser	Michael Fitch

3. Nomination and Remuneration Committee

Nom. & Rem. Committee	Names
Chairman	Jose P. Perez
Member	Ricardo C. Marquez
Member	John Paul L. Ang
Member	Monica L. Ang
Adviser	Aurora T. Calderon

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: 27 November 2017