

COVER SHEET

A 5 0 9 5 - 0 0 5 8 8 5  
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

To be accomplished by SEC Personnel concerned.

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **18 June 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) 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 special meeting of the Board of Directors held today, 18 June 2019, the Board of Directors approved the following:

**i. Declaration of Cash Dividends**

The Board declared cash dividends on the 5,000,000,005 outstanding common shares of the Corporation in the amount of Php0.26 per common share or a total cash dividend of Php1,300,000,001.30.

The dividend shall be paid out of the unrestricted earnings of the Corporation distributable as dividends as of 31 December 2018 to common stockholders-of-record as of 12 July 2019. Payment of cash dividends on the common shares of the Corporation shall be made on 31 July 2019.

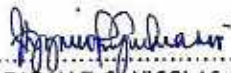
II. Amendment of the Articles of Incorporation to Reflect the Change in Principal Office Address

The Board approved the amendment of the Articles of Incorporation of the Corporation to reflect the change in the principal office address from No. 153 EDSA, Brgy. Wack-Wack, Mandaluyong City, to its new office address at the 2/F SMITS Corporate Center, No. 155, Brgy. Wack-Wack, Mandaluyong City.

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: 18 June 2019