

COVER SHEET

A S O 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)

Z / 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

I. Results of Annual Stockholders' Meeting

Eagle Cement Corporation ("EAGLE") held its 2019 Annual Stockholders' Meeting on 18 June 2019, 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	-	Preferred shares (not registered, not listed)
	878,571,429	-	
John Paul L. Ang	96,428,569	-	Preferred shares (not registered, not listed)
	64,285,714	-	
Monica L. Ang	1	123,000	Common shares lodged with the PCD Nominee Corporation

Name	Shareholdings	Nature of Indirect Ownership
Manny C. Teng	1	-
Marlo K. Surio	1	-
Manuel P. Dawsey	1	-
Luis A. Vera Cruz, Jr.	1	-
Melinda Gonzales-Manto (lead independent director)	1	-
Ricardo C. Marquez (independent director)	1	-
Martin S. Villarama, Jr. (Independent director)	1	-
Jose P. Perez (independent director)	1	-

**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 2019.

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

The stockholders 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.

**D. 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. Other Matters; and
6. Adjournment.

**II. Results of Organizational Meeting**

The Board of Directors of Eagle Cement Corporation held its organizational meeting on 18 June 2019.

**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	-	-
		878,571,429	-	Preferred shares (not

Name	Position/ Designation	Shareholdings		Nature of Indirect Ownership
		Direct	Indirect	
				registered, not listed)
John Paul L. Ang	President/Chief Executive Officer	96,428,569		-
		64,285,714		- Preferred shares (not registered, not listed)
Manny C. Teng	General Manager/Chief Operating Officer	1		-
Monica L. Ang	Chief Finance Officer/Treasurer / Vice-President for Business Support Group	1	123,000	Common shares lodged with the PCD Nominee Corporation
María Farah Z.G. Nicolas-Suchianco	Corporate Secretary	-	-	-
Marlon P. Javarro	Assistant Corporate Secretary/Related Party Transaction Officer	-	-	-
Fabiola B. Villa	Data Protection Officer/ Compliance Officer	-	-	-
Mercedes V. Jorquia	Chief Audit Executive	-	-	-

#### B. List of Committees and Membership

NED - Non-Executive Director

ED - Executive Director

ID - Independent Director

##### 1. Audit Committee

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

##### 2. Corporate Governance Committee

Corporate Governance Committee	Names
Chairman (ID)	Martin S. Villarama, Jr.
Member (ID)	Ricardo C. Marquez
Member (ID)	Melinda Gonzales-Manto

##### 3. Nomination and Remuneration Committee

Nom. & Rem. Committee	Names
Chairman (ID)	Jose P. Perez
Member (ED)	John Paul L. Ang
Member (ED)	Manny C. Teng

4. Board Risk Oversight Committee

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

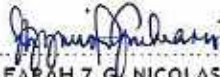
5. Executive Committee

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

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



MARIA FARAH Z. G. NICOLAS-SUCHIANCO  
Corporate Secretary

Date: 18 June 2019