

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EAGLE CEMENT CORPORATION	DATE REGISTERED: 20 June 1995
BUSINESS/TRADE NAME: EAGLE CEMENT CORPORATION	
SEC REGISTRATION NUMBER: ASO95-005885	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Monday of June	CORPORATE TAX IDENTIFICATION NUMBER 004-731-637-000
ACTUAL DATE OF ANNUAL MEETING: 15 July 2020¹	WEBSITE/URL ADDRESS: http://www.eaglecement.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 153 EDSA, Barangay Wack-Wack, Mandaluyong City	E-MAIL ADDRESS: info@eagle-cement.com.ph
COMPLETE BUSINESS ADDRESS: 2/F SMITS Corporate Center, 155 EDSA Barangay Wack-Wack Mandaluyong City	FAX NUMBER: (02) 723-9283 / 727-4913
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. / Joseph C. Bilangbilin	SEC ACCREDITATION NUMBER (if Applicable): 1778-A
TELEPHONE NUMBER(S): (02) 301-3453	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing and distribution of cement	INDUSTRY CLASSIFICATION: N/A
	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FAR EAST HOLDINGS, INC.	AS93001300	No. 153 EDSA, Barangay Wack-Wack, Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOUTH WESTERN CEMENT CORPORATION	AS94011688	SMITS Corporate Center, 155 EDSA, Barangay Wack-Wack, Mandaluyong City
KB SPACE HOLDINGS INC.	AS94003448	37/F Joy Nostalg Center, 17 ADB Avenue, Ortigas Center, San Antonio District 1, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

¹ With Notice of Postponement of Annual Meeting, disclosed via PSE Edge on 07 May 2020.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

EAGLE CEMENT CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4.</p> <p><input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5.</p> <p><input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, Provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>8. None of the above <input checked="" type="checkbox"/></p>
<p>Describe nature of business: Manufacturing and distribution of cement</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes

No

N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME:	EAGLE CEMENT CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	5,500,000,000	₱1.00	₱5,500,000,000.00
	PREFERRED	3,000,000,000	₱1.00	₱3,000,000,000.00
	TOTAL	8,500,000,000		₱8,500,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
	43	COMMON	4,894,583,552	574,877,000	₱1.00	4,894,583,552.00	61.18%
	3	PREFERRED	3,000,000,000	0	₱1.00	3,000,000,000.00	37.50%
TOTAL			7,894,583,552	574,877,000	TOTAL	7,894,583,552.00	98.68%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
NON-FILIPINO	1	COMMON	105,416,453	105,416,453	₱1.00	105,416,453.00	1.32%
Percentage of Foreign Equity: TOTAL			105,416,453		TOTAL	105,416,453.00	1.32%
TOTAL SUBSCRIBED						8,000,000,005.00	100.00%

PAID-UP CAPITAL ²							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP	
	43	COMMON	4,894,583,552	₱1.00	4,894,583,552.00	61.18%	
	3	PREFERRED	3,000,000,000	₱1.00	3,000,000,000.00	37.50%	
TOTAL			7,894,583,552	TOTAL	7,897,518,804.00	98.68%	
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP	
NON-FILIPINO	1	COMMON	105,416,453	₱1.00	105,416,453.00	1.32%	
TOTAL			105,416,453	TOTAL	105,416,453.00	1.32%	
TOTAL PAID-UP					8,000,000,005.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. Data as of 06 May 2019 (record date for stockholders' meeting).

² Exclusive of Additional Paid-in Capital.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:								
EAGLE CEMENT CORPORATION								
DIRECTORS / OFFICERS								
NAME AND ADDRESS	NATIO-NALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RAMON S. ANG 780 Harvard Street, Wack Wack Village, Mandaluyong City	Filipino	N	C	M	Y	Chairman	N/A	118-247-725
2. JOHN PAUL L. ANG 780 Harvard Street, Wack Wack Village, Mandaluyong City	Filipino	N	M	M	Y	President and Chief Executive Officer	EC-C; A-M	212-627-576
3. MANNY C. TENG 110-A Hoover corner O. Arellano Streets, Brgy. Addition Hills, San Juan City	Filipino	N	M	M	Y	General Manager and Chief Operations Officer	EC-M	165-380-009
4. MONICA L. ANG 780 Harvard Street, Wack Wack Village, Mandaluyong City	Filipino	N	M	F	Y	Treasurer, Chief Finance Officer; Executive Vice- President for Business Support Group, and Board Risk Oversight Officer	EC-M; BR-M; RPT ³ -M	249-786-240
5. MARIO K. SURIO 1-3 Embassy Garden Homes West Triangle, Quezon City	Filipino	N	M	M	Y	N/A	RPT-Adviser; BR-Adviser	139-355-260
6. MANUEL P. DAWAY Scout Gandia Street, Brgy. Sacred Heart, Quezon City	Filipino	N	M	M	Y	Vice President for Operations	N/A	155-202-146
7. LUIS A. VERA CRUZ, JR. No. 3 Leyte Street, Marina Baytown East, Paranaque City	Filipino	N	M	M	Y	N/A	RPT-M	126-673-127
8. MELINDA GONZALES- MANTO 45 Barcelona Street, Merville Park, Paranaque City	Filipino	N	I	F	Y	Lead Independent Director	A-C; RPT-M; CG-M	123-305-056
9. RICARDO C. MARQUEZ 14 R. Kangleon Street, Phase 4 AFPOVAI, Fort Bonifacio Taguig City	Filipino	N	I	M	Y	N/A	BR-C; A-M	150-378-662
10. MARTIN S. VILLARAMA, JR. 22 Golden Street, Gloria 1 Subdivision, Tandang Sora Quezon City	Filipino	N	I	M	Y	N/A	RPT-C; A-M; CG-M	124-314-240
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATIONS AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								
ADDITIONAL CLASSIFICATION UNDER EXECUTIVE COMMITTEE COLUMN: "EC" REFERS TO EXECUTIVE COMMITTEE; "BR" REFERS TO BOARD RISK OVERSIGHT COMMITTEE; AND "CG" REFERS TO CORPORATE GOVERNANCE COMMITTEE.								

³ Related Party Transaction Committee

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:								
EAGLE CEMENT CORPORATION								
DIRECTORS / OFFICERS								
11. JOSE P. PEREZ 105 12th Avenue West Caloocan City	Filipino	N	I	M	Y	N/A	CG-C; BR-M	135-903-375
12. MARIA FARAH Z.G. NICOLAS-SUCHIANCO 119 Aquarius Street, Cinco Hermanos Subdivision Marikina City	Filipino	N	N	F	N	Corporate Secretary	N/A	165-102-272
13. MARLON P. JAVARRO 657 F. Cayco Street Sampaloc, Manila City	Filipino	N	N	M	N	Assistant Corporate Secretary and Related Party Transactions Officer	N/A	207-450-483
14. FABIOLA B. VILLA Unit 3J Tower 2 Xavier Hills, N. Domingo St. Valencia Quezon City	Filipino	N	N	F	N	SVP for Legal Affairs / Compliance Officer	N/A	120-052-280
15. MERCEDES V. JORQUIA Dela Costa St., Muzon Taytay, Rizal	Filipino	N	N	F	N	Chief Audit Executive	N/A	117-594-432
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATIONS AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								
ADDITIONAL CLASSIFICATION UNDER EXECUTIVE COMMITTEE COLUMN: "EC" REFERS TO EXECUTIVE COMMITTEE; "BR" REFERS TO BOARD RISK OVERSIGHT COMMITTEE; AND "CG" REFERS TO CORPORATE GOVERNANCE COMMITTEE.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
EAGLE CEMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 43			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 31			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱49,055,439,229.00 (Based on the Audited Consolidated Financial Statements of the Corporation as of 31 December 2019)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, AND ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
1. FAR EAST HOLDINGS, INC. Filipino 153 EDSA, Mandaluyong City	C	3,010,714,288	3,010,714,288.00	63.35%	5,067,857,145.00	320-002-436-041
	P	2,057,142,857*	2,057,142,857.00			
	TOTAL	5,067,857,145	5,067,857,145.00			
2. RAMON S. ANG Filipino 780 Harvard Street Wack Wack Village Mandaluyong City	C	1,317,857,139	1,317,857,139.00	27.46%	2,196,428,568.00	118-247-725
	P	878,571,429*	878,571,429.00			
	TOTAL	2,196,428,568	2,196,428,568.00			
3. JOHN PAUL L. ANG Filipino 780 Harvard Street Wack Wack Village Mandaluyong City	C	96,428,569	96,428,569.00	2.00%	160,714,283.00	212-627-576
	P	64,285,714*	64,285,714.00			
	TOTAL	160,714,283	160,714,283.00			
4. PCD NOMINEE CORP. Filipino 37/F Tower I, The Enterprise Center 6766 Ayala Ave. cor. Paseo de Roxas Makati City	C	463,973,526	463,973,526.00	5.80 %	463,973,526.00	004-774-849
	TOTAL	463,973,526	463,973,526.00			
5. PCD NOMINEE CORP. Non-Filipino 37/F Tower I, The Enterprise Center 6766 Ayala Ave. cor. Paseo de Roxas Makati City	C	105,416,453	105,416,453.00	1.32%	102,481,201.00	004-774-849
	TOTAL	105,416,453	105,416,453.00			
6. RAYMOND JOHN D. MORENO Filipino 38F Tower I, The Enterprise Center 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	C	2,000,000	2,000,000.00	0.03%	2,000,000.00	190-518-207
	TOTAL	2,000,000	2,000,000.00			
7. ANTONIA MARIA M. DELA PAZ AND/OR ANA MARTHA MARIA L. MORENO Filipino 31 McKinley Road, Forbes Park, Makati City	C	1,666,700	1,666,700.00	0.02%	1,666,700.00	263-308-349
	TOTAL	1,666,700	1,666,700.00			
8. RAYMOND M. MORENO Filipino 31 McKinley Road, Forbes Park, Makati City	C	1,333,300	1,333,300.00	0.02%	1,333,300.00	116-297-163
	TOTAL	1,333,300	1,333,300.00			
SUBTOTAL NUMBER OF SHARES		7,999,389,975				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
					7,999,389,975.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

*Shares were redeemed during the reporting period and Company is processing the Certificate Authorizing Registration with the Bureau of Internal Revenue.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:						
EAGLE CEMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 43				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 31		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱49,055,439,229.00 (Based on the Audited Consolidated Financial Statements of the Corporation as of 31 December 2019)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, AND ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
9. GERARDO P. SUGAY Filipino No. 28 Liberty Avenue Cor. 7 th Avenue, Cubao, Quezon City	C	250,000	250,000.00	NIL	250,000.00	145-005-397
	TOTAL	250,000	250,000.00			
10. KIM SY JACINTO-HENARES Filipino 6 Romblon St., Manila Marina East Village Tambo, Parañaque City	C	100,000	100,000.00	NIL	100,000.00	123-102-974
	TOTAL	100,000	100,000.00			
11. NESTOR D. ALAMPAY, JR. Filipino 12/F PDCP Bank Centre Rufino Cor. Salcedo Village, Makati City	C	70,000	70,000.00	NIL	70,000.00	105-331-826
	TOTAL	70,000	70,000.00			
12. SYSMART CORPORATION Filipino 10/F L. V. Locsin Building 6752 Ayala Avenue Makati City	C	50,000	50,000.00	NIL	50,000.00	503-753-900
	TOTAL	50,000	50,000.00			
13. RAUL G. GERODIAS Filipino 32 Pinesville St., White Plains Quezon city	C	40,000	40,000.00	NIL	40,000.00	129-434-349
	TOTAL	40,000	40,000.00			
14. WILLIAM TAN ANG Filipino 117 C. Cordero Street, 2 nd Avenue, Barangay 44, Grace Park, Caloocan City	C	15,500	15,500.00	NIL	15,500.00	152-912-624
	TOTAL	15,500	15,500.00			
15. JOSEPHINE EVIOTA JOLEJOLE Filipino 23-A Hunter St., Greenview Sudb., Las Piñas City	C	12,300	12,300.00	NIL	12,300.00	123-094-331
	TOTAL	12,300	12,300.00			
16. MYRA P. VILLANUEVA Filipino PLDT OD Center 8/F Ramon Cojuangco Building Makati Avenue, Makati City	C	10,000	10,000.00	NIL	10,000.00	105-469-283
	TOTAL	10,000	10,000.00			
17. NORMA R. ESPINA Filipino 36 Guerrero Street, Xavierville Subdivision Loyola Heights, Quezon City	C	10,000	10,000.00	NIL	10,000.00	118-568-639
	TOTAL	10,000	10,000.00			
SUBTOTAL NUMBER OF SHARES		557,800				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					627,800.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **EAGLE CEMENT CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 43 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 31

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱49,055,439,229.00
(Based on the Audited Consolidated Financial Statements of the Corporation as of 31 December 2019)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY, AND ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
18. CONRAD B. REYES &/OR ETHELISA L. REYES Filipino 28 Yellow Bell St., Doña Manuela Subdivision Las Piñas City	C	10,000	10,000.00	NIL	10,000.00	198-430-134
	TOTAL	10,000	10,000.00			
19. MYRNA P. VILLANUEVA Filipino 244-B Vergel Corner I Reyes Street, Pasay City	C	6,600	6,600.00	NIL	6,600.00	101-884-887
	TOTAL	6,600	6,600.00			
20. MILAGROS P. VILLANUEVA Filipino 244-B Vergel Corner I Reyes Street, Pasay City	C	6,600	6,600.00	NIL	6,600.00	119-381-134
	TOTAL	6,600	6,600.00			
21. OTHERS (twenty-two stockholders) Filipino	C	29,030	29,030.00	NIL	29,030.00	
	TOTAL	29,030	29,030.00			
SUBTOTAL NUMBER OF SHARES		52,230				
TOTAL NUMBER OF SHARES SUBSCRIBED		8,000,000,005				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		₱8,000,000,005.00	100%			
TOTAL AMOUNT OF PAID-UP CAPITAL⁴					₱8,000,000,005.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

⁴ Exclusive of Additional Paid-in Capital.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: EAGLE CEMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	South Westen Cement Corporation: 5,000,000 shares acquired for the amount of ₱450,000,000.00 KB Space Holdings, Inc.: 725,000 shares acquired for the amount of ₱534,000,000.00	22 December 2016 13 August 2015	
1.2 BONDS/COMMERCIAL PAPER(Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ₱13,998,311,098.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - Preferred			
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	15 May 2017	N/A	N/A
DATE STARTED OPERATIONS:	29 May 2017	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
₱41,500,000.00	15	443	458

I, **MARIA FARAH Z.G. NICOLAS-SUCHIANCO**, Corporate Secretary of **EAGLE CEMENT CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

DONE THIS AUG 14 2020 2020 in Pasig City.


MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this AUG 14 2020 2020 in Pasig City, affiant personally appeared before me and exhibited to me her Community Tax Certificate no. 14462833 issued in Pasig City on 11 January 2020, as well as competent evidence of identity in the form of her taxpayer's identification card with number 165-102-272.

DOC. NO. 99 :
PAGE NO. 19 :
BOOK NO. 1 :
SERIES OF 2020.


ERNEST AARON R. VALDEZ
Notary Public for the Cities of Pasig, San Juan
And Municipality of Pateros
Commission until 31 December 2021
2404 Discovery Center 25 ADB Ave., Ortigas Center Pasig City
APPT. No. 173 (2020-2021)-Roll No. 73473
PTR No. 6535594; 01-18-2020; Pasig City
IBP No. 104584; 01-08-2020; RSM
MCLE Compliance-N/A (Admitted to the Bar in 2019)

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

ASO95-005885

CORPORATE NAME:

EAGLE CEMENT CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own/s or control/s the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH (M/D/Y)	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See	780 Harvard Street, Wack Wack Village Mandaluyong City	Filipino	14 January 1954	118-247-725	86.57%	D and I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.