

COVER SHEET

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

S.E.C. Registration Number

E A G L E C E M E N T C O R P O R A T I O N A N D

S U B S I D I A R I E S

(Company's Full Name)

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

(Business Address: No. Street Company / Town / Province)

Marlon P. Javarro

Contact Person

(02) 5 301-3453

Company Telephone Number

1 2

Month

3 1

Day

Attendance in Corporate Governance

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

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 I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



EAGLE CEMENT CORPORATION

Head Office: 2/F Smits Corporate Center, 155 Brgy. Wack Wack, EDSA
Mandaluyong City, Philippines
Plant: Bgy. Akle, San Ildefonso Bulacan, Philippines
Tel. No.: +632-5-301-3453
www.eaglecement.com.ph

06 October 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard
Pasay City

Attention: Atty. Rachel Esther J. Gumtang-Remalante
OIC, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

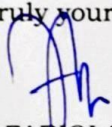
Re: **Attendance in Corporate Governance Seminar of the Directors and Key Officers of Eagle Cement Corporation**

Dear Madam:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013, we hereby submit the attached certificate of attendance of Mr. Ricardo C. Marquez, independent director of Eagle Cement Corporation, in the Corporate Governance Seminar for the year 2020.

Thank you.

Very truly yours,


ATTY. FABIOLA B. VILLA
Compliance Officer



This

Certificate of Attendance

is presented to

Ricardo C. Marquez

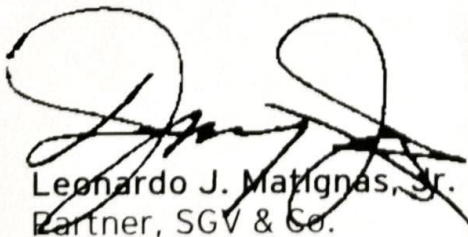
for having completed the seminar on

Corporate Governance

25 September 2020

1:30 p.m. to 4:30 p.m.

Virtual Training via Zoom



Leonardo J. Matignás, Sr.
Partner, SGV & Co.