



107202018001118



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving Officer/Encoder : Donna Encarnado - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : July 20, 2018 11:12:17 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS95005885
Company Name EAGLE CEMENT CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 107202018001118
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 21, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2018
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: 21 June 2018	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): 1541-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 CEMENT CORPORATION	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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:
Manufacturing and distribution of cement

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
	26	COMMON	4,908,572,412	483,389,407	₱1.00	4,908,572,412.00	98.17%
	3	PREFERRED	3,000,000,000	N/A	₱1.00	3,000,000,000.00	100%
		TOTAL	7,908,572,412		TOTAL	7,908,572,412.00	98.86%
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	91,427,593	91,427,593	₱1.00	91,427,593.00	1.83%
		TOTAL	91,427,593		TOTAL	91,427,593.00	1.14%
Percentage of Foreign Equity:			TOTAL		TOTAL	91,427,593.00	1.14%
TOTAL SUBSCRIBED						8,000,000,005.00	100%

PAID-UP CAPITAL ¹							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP	
	26	COMMON	4,908,572,412	₱1.00	4,908,572,412.00	98.17%	
	3	PREFERRED	3,000,000,000	₱1.00	3,000,000,000.00	100%	
		TOTAL	7,908,572,412		TOTAL	7,908,572,412.00	98.89%
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	91,427,593	₱1.00	91,427,593.00	1.83%	
		TOTAL	91,427,593		TOTAL	91,427,593.00	1.14%
TOTAL PAID-UP						8,000,000,005.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. Data as of 30 June 2018.

¹ Exclusive of Additional Paid-in Capital.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:						
EAGLE CEMENT CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RAMON S. ANG Filipino	N	C	M	Y	Chairman	N/A
2. JOHN PAUL L. ANG Filipino	N	M	M	Y	President and Chief Executive Officer	EC-C; C-M; N-M
3. MANNY C. TENG Filipino	N	M	M	Y	General Manager and Chief Operations Officer	EC-M; C-M; N-M
4. MONICA L. ANG Filipino	N	M	F	Y*	Treasurer, Chief Finance Officer; Vice President for Business Support Group, and Board Risk Oversight Officer	EC-M; BR-M
5. MARIO K. SURIO Filipino	N	M	M	Y	N/A	CG-Adviser
6. MANUEL P. DAWAY Filipino	N	M	M	Y*	Vice President for Operations	N/A
7. LUIS A. VERA CRUZ, JR. Filipino	N	M	M	Y*	N/A	A-M
8. MELINDA GONZALES-MANTO Filipino	N	I	F	Y*	Lead Independent Director	A-C; CG-M
9. RICARDO C. MARQUEZ Filipino	N	I	M	Y*	N/A	C-C; N-C; BR-M
10. MARTIN S. VILLARAMA, JR. Filipino	N	I	M	Y*	N/A	CG-C; A-M
11. JOSE P. PEREZ Filipino	N	I	M	Y*	N/A	BR-C; CG-M
12. MICHAEL FITCH American	N	N	M	N	Executive & Board Adviser	BR-Adviser
13. AURORA T. CALDERON Filipino	N	N	F	N	Board Adviser	C-Adviser; A-Adviser; N-Adviser
14. MARIA FARAH Z.G. NICOLAS-SUCHIANCO Filipino	N	N	F	N	Corporate Secretary	N/A
15. MARLON P. JAVARRO Filipino	N	N	M	N	Assistant Corporate Secretary and Related Party Transactions Officer	N/A
16. FABIOLA B. VILLA Filipino	N	N	F	N	Data Protection Officer and Compliance Officer	N/A
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; AND "BR" REFERS TO BOARD RISK OVERSIGHT COMMITTEE.						

*Shares lodged with PCD Nominee Corp. (Filipino)

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:					
EAGLE CEMENT CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 27			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱42,362,548,619.00 (Based on the Audited Consolidated Financial Statements of the Corporation as of 31 December 2017)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)
	TYPE	NUMBER	AMOUNT (PHP)		
1. FAR EAST CEMENT CORPORATION Filipino	C	3,010,714,288	3,010,714,288.00	63.35%	5,067,857,145.00
	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	C	1,317,857,139	1,317,857,139.00	27.45%	2,196,428,568.00
	P	878,571,429	878,571,429.00		
	TOTAL	2,196,428,568	2,196,428,568.00		
3. JOHN PAUL L. ANG Filipino	C	96,428,569	96,428,569.00	2.00%	160,714,283.00
	P	64,285,714	64,285,714.00		
	TOTAL	160,714,283	160,714,283.00		
4. PCD NOMINEE CORP. Filipino	C	479,662,513	479,662,513.00	6.00 %	479,662,513.00
	TOTAL	479,662,513	479,662,513.00		
	TOTAL	479,662,513	479,662,513.00		
5. PCD NOMINEE CORP. Non-Filipino	C	91,427,593	91,427,593.00	1.14%	91,427,593.00
	TOTAL	91,427,593	91,427,593.00		
	TOTAL	91,427,593	91,427,593.00		
6. ANTONIA MARIA M. DELA PAZ AND/OR ANA MARTHAMARIA L. MORENO Filipino	C	1,666,700	1,666,700.00	0.021%	1,666,700.00
	TOTAL	1,666,700	1,666,700.00		
	TOTAL	1,666,700	1,666,700.00		
7. RAYMOND M. MORENO Filipino	C	1,333,300	1,333,300.00	0.017%	1,333,300.00
	TOTAL	1,333,300	1,333,300.00		
	TOTAL	1,333,300	1,333,300.00		
8. CHRISTOPHER P. DE VENECIA Filipino	C	713,000	713,000.00	NIL	713,000.00
	TOTAL	713,000	713,000.00		
	TOTAL	713,000	713,000.00		
SUBTOTAL NUMBER OF SHARES		7,999,803,102			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					7,999,803,102.00

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: 27 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 24

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱42,362,548,619.00
(Based on the Audited Consolidated Financial Statements of the Corporation as of 31 December 2017)

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)
	TYPE	NUMBER	AMOUNT (PHP)		
9. KIM SY JACINTO-HENARES Filipino	C	100,000	100,000.00	NIL	100,000.00
	TOTAL	100,000	100,000.00		
10. MA. GEORGINA V. PEREZ Filipino	C	30,000	30,000.00	NIL	30,000.00
	TOTAL	30,000	30,000.00		
11. WILLIAM TAN ANG Filipino	C	10,000	10,000.00	NIL	10,000.00
	TOTAL	10,000	10,000.00		
12. MYRA P. VILLANUEVA Filipino	C	10,000	10,000.00	NIL	10,000.00
	TOTAL	10,000	10,000.00		
13. MYRNA P. VILLANUEVA Filipino	C	6,600	6,600.00	NIL	6,600.00
	TOTAL	6,600	6,600.00		
14. MILAGROS P. VILLANUEVA Filipino	C	6,600	6,600.00	NIL	6,600.00
	TOTAL	6,600	6,600.00		
15. SONIA S. TAPALES Filipino	C	6,000	6,000.00	NIL	6,000.00
	TOTAL	6,000	6,000.00		
16. MACARIA T. ANG Filipino	C	5,500	5,500.00	NIL	5,500.00
	TOTAL	5,500	5,500.00		
SUBTOTAL NUMBER OF SHARES		174,700			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					174,700.00

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			
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: ₱10,000,182,366.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH - Preferred	₱ 180,000,000.00	15 March 2018	
CASH - Common	₱ 1,155,115,513.50	03 May 2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL		₱ 1,335,115,513.50	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
08 May 2018	5 (common)	₱79.50	
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
₱42,600,000.00	8	431	439

I, **MARIA FARAH Z.G. NICOLAS-SUCHIANCO**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 18TH DAY OF JULY 2018 IN PASIG CITY.

MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS 18TH DAY OF JULY 2018 IN PASIG CITY, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 7799508 ISSUED IN PASIG CITY ON 05 JANUARY 2018, AS WELL AS COMPETENT EVIDENCE OF IDENTITY IN THE FORM OF HER TAXPAYER'S IDENTIFICATION CARD WITH NUMBER 165-102-272.

DOC. NO: 417 ;
PAGE NO. 91 ;
BOOK NO. 11 ;
SERIES OF 2018.

MARIO LORENZO V. CORPUS
Notary Public for the Cities of Pasig, San Juan
And Municipality of Pateros
Commission until 31 December 2018
2404 Discovery Center 25 ADB Ave., Ortigas Center Pasig City
APPT. No. 101 (2017-2018) – Roll. 64618
PTR No. 3867884; 01-11-2018; Pasig City
Lifetime IBP No. 1006458; 04-10-2015; RSI

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

CERTIFICATION

I, **MARIA FARAH Z.G. NICOLAS-SUCHIANCO**, of legal age, Filipino, and with office address at Suite 2404 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City, having been duly sworn in accordance with law, state that:

1. I am the duly elected Corporate Secretary of **EAGLE CEMENT CORPORATION** (Corporation), a corporation duly-organized and existing under the laws of the Republic of the Philippines, with office address at 2/F SMITS Corporate Center, 155 EDSA Barangay Wack-Wack, Mandaluyong City.

2. The date of the Annual Stockholders' Meeting as indicated in the Corporation's By-Laws is every first Monday of June of each year.

3. The Annual Stockholders' Meeting for the current year was not actually held on 04 June 2018.

4. Pursuant to the Rules under the Securities and Regulation Code, the Corporation filed with the Securities and Exchange Commission (SEC) on 20 March 2018, and with the Philippine Stock Exchange, Inc. (PSE) on 15 March 2018, SEC Form 17-C to notify the SEC and the PSE of the actual schedule of the Annual Stockholders' Meeting for 2018.

5. As disclosed to the SEC and PSE, the Annual Stockholders' Meeting was held on 21 June 2018, wherein a quorum was present and acting throughout.

6. This certification is issued to attest to the fact that no Annual Stockholders' Meeting was held on 04 June 2018, in relation to the filing of the Corporation's General Information Sheet for 2018 and for whatever legal purpose it may serve.


IN WITNESS WHEREOF, I have affixed my signature this 18th day of July 2018 in Pasig City, Philippines.



MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 18th day of July 2018 in Pasig City, affiant having exhibited to me her Community Tax Certificate No. 7799508 issued on 05 January 2018 in Pasig City as well as competent evidence of identity in the form of her Taxpayer's Identification Card with No. 165-102-272.

Doc. No. 49 ;
Page No. 97 ;
Book No. 11 ;
Series of 2018.



MARIO LORENZO V. CORPUS
Notary Public for the Cities of Pasig, San Juan,
And Municipality of Pateros
Commission until 31 December 2018
2404 Discovery Center 25 ADB Ave., Ortigas Center Pasig City
APPT. No. 101 (2017-2018) - Roll. 64618
PTR No. 3857884; 01-11-2018; Pasig City
Lifetime IBP No. 1008459; 04-10-2015; PCS