



1580362620972



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

### Barcode Page

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### Company Representative

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Doc Source

### Company Information

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

### Document Information

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Document ID 1580362620972  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered January 28, 2020  
No. of Days Late  
Department  
Remarks CERTIFICATE OF COMPLIANCE

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

Atty. Cheryl S. Saldaña-de Leon
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Contact Person

8633-9757
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Company Telephone Number

1	2
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Month

3	1
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Day

Certification on Compliance of the Manual of Corporate Governance for the Year 2019
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FORM TYPE

0	6
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Month

1	8
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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS

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

### CERTIFICATE OF COMPLIANCE

I, **FABIOLA B. VILLA**, of legal age, Filipino, and with office address at 155 EDSA, Barangay Wack-wack, Mandaluyong City 1550, after being duly sworn, depose and state that:

1. I am the Compliance Officer of **EAGLE CEMENT CORPORATION** (Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 155 EDSA, Barangay Wack-wack, Mandaluyong City 1550.

2. The Corporation adopted a Manual on Corporate Governance on 13 February 2017 in compliance with the provisions of the Revised Code of Corporate Governance.

3. The Corporation complied with the provisions and requirements of the Revised Code of Corporate Governance for the year 2019.

4. This Certification is issued pursuant to Securities and Exchange Commission (SEC) Memorandum Circular No. 24, Series of 2019, requiring the submission of the Compliance Officer Certification on the extent of the Corporation's compliance with the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I have affixed my signature this 28<sup>th</sup> day of January 2020 in Quezon City.

**FABIOLA B. VILLA**  
Compliance Officer/Senior Vice-President

Attested by:

**JOHN PAUL L. ANG**  
*President and Chief Executive Officer*

SUBSCRIBED AND SWORN to before me this 28<sup>th</sup> day of January 2020 in Quezon City, affiant exhibiting to me her Social Security System I.D. with No. 33-6211984-3.

Doc. No. 12 ;  
Page No. 4 ;  
Book No. 3 ;  
Series of 2020.

**ATTY. KARES P. SALENDY-PANGILINAN**  
Notary Public for Quezon City  
Commission until 31 December 2020  
Unit 2625 Tower 2 Amaia Skies Cubao, 5th Ave. cor. P. Tuazon  
Blvd. Brgy. Socorro, Quezon City  
Adm. Matter No. NP-104(2019-2020)  
Roll No. 69372  
PTR No. 9378734, 01/06/2020, QC  
IBP No. 9378734, 01/06/2020, QC