

25 June 2015

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

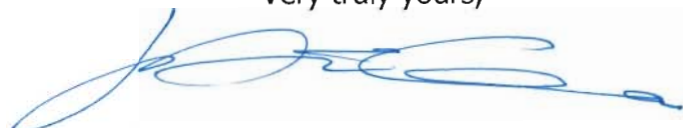
Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

Attached is a report regarding the highlights of [a] the Annual Stockholders' Meeting of Concrete Aggregates Corporation ("the Corporation") held earlier today at the 2<sup>nd</sup> Floor, Ortigas Building, Ortigas Avenue, Pasig City and [b] the Organizational Meeting of the Board of Directors of the Corporation held thereafter.

Thank you and best regards.

Very truly yours,



**Jose Antonio V. Evangelista III**  
Corporate Information Officer



# CONCRETE AGGREGATES CORPORATION

25 June 2015

## **SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA Greenhills  
Mandaluyong City

Attention: **Dir. Justina F. Callangan**  
Corporation Finance Department

Gentlemen:

Attached is a report regarding the highlights of [a] the Annual Stockholders' Meeting of Concrete Aggregates Corporation ("the Corporation") held earlier today at the 2<sup>nd</sup> Floor, Ortigas Building, Ortigas Avenue, Pasig City and [b] the Organizational Meeting of the Board of Directors of the Corporation held thereafter.

Thank you and best regards.

Very truly yours,

**Jose Antonio V. Evangelista III**  
Compliance Officer



PSE Security Code \_\_\_\_\_  
SEC Number 36140  
File Number \_\_\_\_\_

**CONCRETE AGGREGATES CORPORATION**

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**(Company's Full Name)**

9<sup>th</sup> Floor Ortigas Building, Ortigas Ave., Pasig City

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**(Company's Address)**

631-1231  
fax no.: 631-6517

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**(Company's Telephone Number)**

DECEMBER 31

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**(Fiscal Year Ending)  
(Month & Day)**

**SEC 17-C  
Highlights of the 2015 Annual Stockholders' Meeting and  
Organizational Meeting of Concrete Aggregates Corp.**

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**(FORM TYPE)**

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**(Amendment Designation if Applicable)**

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**Period Ended Date**

**Permit to Offer Securities for Sale**

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**(Secondary License Type, if any)**

SECURITIES AND EXCHANGE COMMISSION

SEC 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.1 THEREUNDER



1. 25 June 2015

.....  
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 36140

3. BIR Tax Identification No. 000-201-881-V

4. Concrete Aggregates Corporation

.....  
Exact name of issuer as specified in its charter

5. Philippines

(SEC Use Only)

.....  
Province, country or other jurisdiction of incorporation      Industry Classification Code:

6. 9/F Ortigas Building, Ortigas Avenue, Pasig City

1605

.....  
Address of principal office      Postal Code

7. (02) 631-12-31

.....  
Issuer's telephone number, including area code

8. Not Applicable

.....  
Former name or former address, if changed since last report

9. 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  
Outstanding and Amount of Debt Outstanding

Common Class

27,466,449

10. Indicate the item numbers reported herein:

- Item 9 (b)
- Item 4 (b)(ii)

## **HIGHLIGHTS OF THE 2015 ANNUAL STOCKHOLDERS' MEETING AND THE ORGANIZATIONAL MEETING OF CONCRETE AGGREGATES CORPORATION**

### **A. 2015 ANNUAL STOCKHOLDERS' MEETING**

The following are the highlights of the Annual Stockholders' Meeting of Concrete Aggregates Corporation held on 25 June 2015 at the 2<sup>nd</sup> Floor, Ortigas Building, Ortigas Avenue, Pasig City at 9:00 a.m.:

#### **Determination of Quorum**

The Annual Stockholders' Meeting was attended by stockholders (in person and by proxy) representing 84.92% of the total outstanding shares of the Corporation.

#### **Approval of the Minutes of the 2013 Annual Stockholders' Meeting held last 27 June 2013**

The stockholders present approved the Minutes of the Annual Stockholders' Meeting held on 27 June 2013.

#### **Approval of the Audited Financial Statements**

The stockholders present approved the Corporation's Audited Financial Statements for the year 2014, as presented.

#### **Ratification of the Acts, Resolutions and Decisions of the Incumbent Board of Directors and Management**

The stockholders present unanimously approved, ratified and confirmed all acts, resolutions and decisions of the Board of Directors and Management since the date of the last annual stockholders' meeting on 27 June 2013 up to the present.

#### **Appointment of the Independent Auditors**

The stockholders present voted to appoint the auditing firm of Isla Lipana & Co. to be the Corporation's independent auditor for the year 2015.

#### **Election of Directors**

The stockholders present elected the following persons to fill the eleven (11) seats on the Corporation's Board of Directors for the 2015-2016 term:

1. Mr. Jaime M. Ortigas
2. Mr. Jose C. Rodriguez IV
3. Ms. Ma. Asuncion O. Padilla

4. Mr. Jaime E. Ysmael
5. Mr. Jose Emmanuel H. Jalandoni
6. Mr. Jeffrey C. Lim
7. Mr. Jose T. Sio
8. Atty. Edmundo L. Tan
9. Atty. Michael David I. Abundo III
10. Mr. Roberto M. Paterno\*
11. Mr. Samson C. Lazo\*

\* Independent director

### **Management Agreement between CAC and Ortigas and Company, Limited Partnership (“OCLP”)**

During the Annual Stockholders’ Meeting of CAC held today, stockholders representing at least two-thirds of the outstanding capital stock of CAC approved the renewal of the existing Management Agreement between CAC and OCLP under essentially the same terms and conditions as those found in the existing Management Agreement (except as to the term of effectivity). A summary of the salient terms of the new Management Agreement is set out in the Definitive Information Statement.

### **Amendment of Articles of Incorporation (Article 6)**

During the Annual Stockholders’ Meeting of CAC held today, stockholders representing at least two-thirds of the outstanding capital stock of CAC approved the amendment of Article 6 of the Articles of Incorporation to decrease the number of Directors from eleven (11) to seven (7).

### **Amendment of By-laws (Article III, Section 1)**

During the Annual Stockholders’ Meeting of CAC held today, stockholders representing at least two-thirds of the outstanding capital stock of CAC approved the amendment of Article III, Section 1 of the By-Laws reflecting the decrease in the number of Directors from eleven (11) to seven (7).

## **B. 2015 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

The following were the highlights of the Organizational Meeting of the Board of Directors of Concrete Aggregates Corporation held on 25 June 2015 at the Boardroom, 9<sup>th</sup> Floor, Ortigas Building, Ortigas Avenue, Pasig City.

### **Election of Corporate Officers**

The corporate officers elected to serve for the 2015-2016 term are as follows:

<b>Position</b>	<b>Name of Officer</b>
Chairman of the Board	<b>Jaime E. Ysmael</b>
President	<b>Jaime E. Ysmael</b>
Executive Vice President	<b>Jose C. Rodriguez IV</b>
General Manager	<b>Michael David I. Abundo III</b>
Corporate Secretary/Compliance Officer	<b>Jose Antonio V. Evangelista III</b>
Assistant Corporate Secretary	<b>Isagani Elias A. Elacio</b>
Treasurer/Head of Finance	<b>Cesar D. Buenaventura</b>
Special Projects Head	<b>Ronilo B. Quiat</b>

#### **Election of the Chairman and members of the Board Committees**

The following were elected to serve as the Chairmen and the members of the various committees of the Corporation:

#### **Executive Committee**

<b>Position</b>	<b>Name of Member</b>
Chairman	<b>Jaime E. Ysmael</b>
Member	<b>Jose Emmanuel H. Jalandoni</b>
Member	<b>Jeffrey C. Lim</b>
Member	<b>Jose T. Sio</b>
Member	<b>Ma. Asuncion O. Padilla</b>

#### **Audit Committee**

<b>Position</b>	<b>Name of Member</b>
Chairman	<b>Samson C. Lazo</b>
Member	<b>Jose Emmanuel H. Jalandoni</b>
Member	<b>Jeffrey C. Lim</b>
Member	<b>Ma. Asuncion O. Padilla</b>
Member	<b>Jose C. Rodriguez IV</b>

#### **Nomination Committee**

<b>Position</b>	<b>Name of Member</b>
Chairman	<b>Roberto M. Paterno</b>
Member	<b>Ma. Asuncion O. Padilla</b>
Member	<b>Jose Emmanuel H. Jalandoni</b>
Member	<b>Jeffrey C. Lim</b>
Non-voting Member	<b>Michael David I. Abundo III</b>



**Remuneration Committee**

<b>Position</b>	<b>Name of Member</b>
Chairman	<b>Roberto M. Paterno</b>
Member	<b>Ma. Asuncion O. Padilla</b>
Member	<b>Jose Emmanuel H. Jalandoni</b>
Member	<b>Jeffrey C. Lim</b>

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on 25 June 2015.

**CONCRETE AGGREGATES CORPORATION**

By:



**JOSE ANTONIO V. EVANGELISTA III**  
Corporate Secretary