



CONCRETE AGGREGATES CORPORATION

28 July 2017

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC - Head, Disclosure Department

Gentlemen:

In compliance with the Disclosure Rules of the Philippine Stock Exchange, we are submitting a copy of the Corporation's General Information Sheet (GIS) for the year 2017, which we filed with Securities and Exchange Commission today, 28 July 2017.

Thank you and best regards.

Very truly yours,

Jose Antonio V. Evangelista III
Corporate Information Officer

COVER SHEET

3 6 1 4 0

S.E.C. Registration Number

C O N C R E T E A G G R E G A T E S

C O R P .

(Company's Full Name)

9 T H F L O O R , O R T I G A S B U I L D I N G

O R T I G A S A V E N U E , P A S I G C I T Y

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

JOSE ANTONIO V. EVANGELISTA III

Contact Person

631-1231

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

0 6 2 9

Month Day
Annual Meeting

G E N E R A L I N F O R M A T I O N S H E E T - 2 0 1 7

FORM TYPE

P E R M I T T O O F F E R S E C U R I T I E S

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

564

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

PSE Security Code _____
SEC Number 36140
File Number _____

CONCRETE AGGREGATES CORPORATION

(Company's Full Name)

9TH FLOOR ORTIGAS BUILDING, ORTIGAS AVENUE, PASIG CITY

(Company's Address)

631-1231
fax no.: 631-6517

(Company's Telephone Number)

DECEMBER 31

(Fiscal Year Ending)
(Month & Day)

**General Information Sheet
for the Year 2017**

(FORM TYPE)

(Amendment Designation if Applicable)

Period Ended Date

Permit to Offer Securities for Sale

(Secondary License Type, if any)

SECURITIES AND EXCHANGE COMMISSION

General Information Sheet

1. For the fiscal year ended **2017**
2. SEC Identification Number **36140** 3. BIR Tax Identification No. **000-201-881**
4. Exact name of registrant as specified in its charter **CONCRETE AGGREGATES CORP.**
5. **Philippines** 6. (SEC Use Only)
Province, Country or other jurisdiction of Industry Classification Code;
Incorporation or organization
7. **9th Floor Ortigas Building, Ortigas Avenue, Pasig City** **1605**
Address of principal office Per Amended Articles of Incorporation approved Postal Code
by the SEC on December 2, 1999
8. **(02) 631-1231 fax no.: 631-6517**
Registrant's telephone number, including area code
9. **not applicable**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

27,466,449

11. Are any or all of these securities listed on the Philippine Stock Exchange?

Yes (x) No ()

12. Check whether the registrant:

has filed all reports required to be filed by Section 11 of the Revised Securities Act (RSA) and RSA Rule 11(a) – 1 thereunder and Sections 26 and 141 of The Corporation Code of the Philippines during the preceding 12 months (or for such shorter period that the registrant was required to file such reports);

Yes (x) No ()

has been subject to such filing requirements for the 90 days.

Yes (x) No ()



CONCRETE AGGREGATES CORPORATION

27 July 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

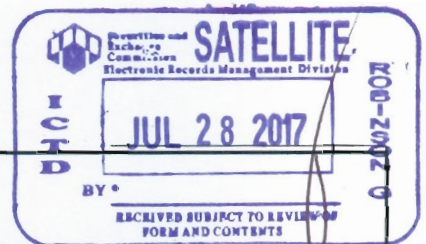
Gentlemen:

We submit herewith the General Information Sheet of Concrete Aggregates Corporation (the "Corporation") for the year 2017.

Thank you and best regards.

Very truly yours,

Jose Antonio V. Evangelista III
Compliance Officer



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: CONCRETE AGGREGATES CORP.		DATE REGISTERED: 8/23/1968
BUSINESS/TRADE NAME: CONCRETE AGGREGATES CORP.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 36140		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-201-881
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN JUNE		WEBSITE/URL ADDRESS: www.cac.com.ph
ACTUAL DATE OF ANNUAL MEETING: June 29, 2017		E-MAIL ADDRESS: concreteaggregatescorp@cac.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City		FAX NUMBER: 631-6517
COMPLETE BUSINESS ADDRESS: 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City		TELEPHONE NUMBER(S): 631-1231
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co./Roderick M. Danao		SEC ACCREDITATION NUMBER (if applicable): 0012-F
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Production and Sale of Aggregates	INDUSTRY CLASSIFICATION: Mining	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ORTIGAS AND COMPANY, LIMITED PARTNERSHIP	P-267	9th Floor, Ortigas Building, Ortigas Avenue, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CAC INSURANCE AGENCY CORP.	173136	4th Floor, Ortigas Building, Ortigas Avenue, Pasig City
CAC MARKETING AND SERVICES CORP.	171938	Julia Vargas Avenue, Ugong, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

CONCRETE AGGREGATES CORP.

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.

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:

2.

- ☐ 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)

- ☐ 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

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 or 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)

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:

Mining

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		CONCRETE AGGREGATES CORP.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON A	40,000,000	10	400,000,000.00			
	COMMON B	10,000,000	10	100,000,000.00			
TOTAL		50,000,000	TOTAL P	500,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	548	COMMON A	22,077,771	6,048,671	10.00	220,777,710.00	80.38
	12	COMMON B	4,997,369	11,757	10.00	49,973,690.00	18.19
TOTAL		27,075,140	6,060,428	10.00	270,751,400.00		98.58
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
British	1	COMMON B	55	55	10.00	550.00	0.00
Chinese	1	COMMON B	939	939	10.00	9,390.00	0.00
Others	2	COMMON B	390,315	390,315	10.00	3,903,150.00	1.42
Percentage of Foreign Equity : 1.42%		TOTAL	391,309	391,309	10.00	3,913,090.00	1.42
TOTAL SUBSCRIBED P						274,664,490.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	548	COMMON A	22,077,771	10.00	220,777,710.00		80.38
	12	COMMON B	4,997,369	10.00	49,973,690.00		18.19
TOTAL		27,075,140	10.00	270,751,400.00		98.58	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
British	1	COMMON B	55	10.00	550.00		0.00
Chinese	1	COMMON B	939	10.00	9,390.00		0.00
Others	2	COMMON B	390,315	10.00	3,903,150.00		1.42
1.42 %		TOTAL	391,309	10.00	3,913,090.00		1.42
				TOTAL PAID-UP P	274,664,490.00		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CONCRETE AGGREGATES CORP.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Jaime E. Ysmael Filipino	N	C	M	Y	CHAIRMAN/ PRES.	N/A
2. Jose Emmanuel H. Jalandoni Filipino	N	M	M	Y	N/A	A/M
3. Jeffrey C. Lim Filipino	N	M	M	Y	N/A	A/M
4. Jose T. Sio Filipino	N	M	M	Y	N/A	N/A
5. Ma. Asuncion O. Padilla Filipino	N	M	F	Y	N/A	A/M
6. Samson C. Lazo Filipino	N	M	M	Y	N/A	A/C
7. Rolando R. Cruz Filipino	N	M	M	Y	N/A	N/A
8. Michael David I. Abundo III Filipino	N	-	M	Y	GENERAL MANAGER	-
9. Davee M. Zuñiga Filipino	N	-	M	N	TREASURER/ CFO	-
10. Ceasar D. Buenaventura Filipino	N	-	M	N	HEAD OF FINANCE	-
11. Jose Antonio V. Evangelista III Filipino	N	-	M	N	CORP. SEC./ COMPLIANCE OFFICER/ CHIEF RISK OFFICER	-
12. Isagani Elias A. Elacio Filipino	N	-	M	N	ASST. CORP. SEC.	-
13. Ronilo B. Quiat Filipino	N	-	M	N	SPECIAL PROJ. HEAD	-
14. Mario S. Evangelista Filipino	N	-	M	N	CHIEF AUDIT EXECUTIVE	-
15. * Nothing follows*						

INSTRUCTION:

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 NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	CONCRETE AGGREGATES CORP.		
TOTAL NUMBER OF STOCKHOLDERS:	564	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	409
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP 311,510,832		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Ortigas and Company, Limited Partnership Filipino	A	16,021,974	160,219,740.00	76.48%	210,075,860.00
	B	4,985,612	49,856,120.00		
	TOTAL	21,007,586	210,075,860.00		
2. PCD Nominee Corporation Filipino	A	4,528,153	45,281,530.00	16.52%	45,387,630.00
	B	10,610	106,100.00		
	TOTAL	4,538,763	45,387,630.00		
3. Arando, Marie Victoria Ortigas Filipino	A	492,842	4,928,420.00	1.79%	4,928,420.00
	TOTAL	492,842	4,928,420.00		
4. Ortigas, Remedios Y Miranda Filipino	A	492,709	4,927,090.00	1.79%	4,927,090.00
	TOTAL	492,709	4,927,090.00		
5. PCD Nominee Corporation Non-Filipino	A	390,314	3,903,140.00	1.42%	3,903,140.00
	TOTAL	390,314	3,903,140.00		
6. The Roman Catholic Archbishop of Manila Filipino	A	78,486	784,860.00	0.29%	784,860.00
	TOTAL	78,486	784,860.00		
7. Laurel, Celia D. Filipino	A	27,767	277,670.00	0.10%	277,670.00
	TOTAL	27,767	277,670.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			274,664,490.00	98.41%	274,664,490.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CONCRETE AGGREGATES CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		564		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 409	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 311,510,832			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Li Seng Giap & Sons, Inc. Filipino	A	19,004	190,040.00	0.07%	190,040.00
	TOTAL	19,004	190,040.00		
9. Arando, Ma. Victoria Ortigas Filipino	A	18,859	188,590.00	0.07%	188,590.00
	TOTAL	18,859	188,590.00		
10. Luzuriaga, Remedios O. Filipino	A	18,859	188,590.00	0.07%	188,590.00
	TOTAL	18,859	188,590.00		
11. The Roman Catholic Archbishop of Manila - Real Casa de Misericordia Filipino	A	13,067	130,670.00	0.05%	130,670.00
	TOTAL	13,067	130,670.00		
12. Ortigas, Ignacio Ricardo Y Ortigas Filipino	A	12,632	126,320.00	0.05%	126,320.00
	TOTAL	12,632	126,320.00		
13. Ortigas, Maria Del Rosario Filipino	A	12,420	124,200.00	0.05%	124,200.00
	TOTAL	12,420	124,200.00		
14. Sevilla, Azucena C. Filipino	A	12,109	121,090.00	0.04%	121,090.00
	TOTAL	12,109	121,090.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			274,664,490.00	0.39%	
TOTAL AMOUNT OF PAID-UP CAPITAL				274,664,490.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CONCRETE AGGREGATES CORP.			
TOTAL NUMBER OF STOCKHOLDERS:		564		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 409	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 311,510,832			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Buenviaje, Felix Filipino	A	11,826	118,260.00	0.04%	118,260.00
	TOTAL	11,826	118,260.00		
16. Ortigas, Rafael Y Ortigas Filipino	A	9,040	90,400.00	0.03%	90,400.00
	TOTAL	9,040	90,400.00		
17. The Roman Catholic Archbishop of Manila - Hospicio de San Juan de Dios Filipino	A	8,317	83,170.00	0.03%	83,170.00
	TOTAL	8,317	83,170.00		
18. Maramba, Daniel K. Filipino	A	7,543	75,430.00	0.03%	75,430.00
	TOTAL	7,543	75,430.00		
19. Macaraeg, Marietta C. Filipino	A	7,480	74,800.00	0.03%	74,800.00
	TOTAL	7,480	74,800.00		
20. Rodriguez, Ramon E. Filipino	A	7,192	71,920.00	0.03%	71,920.00
	TOTAL	7,192	71,920.00		
21. OTHERS (Indicate the number of the remaining stockholders)	A	277,492	2,774,920.00	1.02%	2,796,340.00
	B	2,142	21,420.00		
	TOTAL	279,634	2,796,340.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			274,664,490.00	1.21%	274,664,490.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CONCRETE AGGREGATES CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,408,895.00	(information not available)	
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	
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: 24,441,491			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 23,219,416			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	29,993,362.00	3/17/2016	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	29,993,362.00		
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	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	July 21, 1988	N/A	N/A
DATE STARTED OPERATIONS:	1968	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
50,000.00	9	1	2

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Jose Antonio V. Evangelista III
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) 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 27 JUL 2017 DAY OF JULY, 20 17 IN PASIG CITY



JOSE ANTONIO V. EVANGELISTA III
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES, ON 27 JUL 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EB2137496 ISSUED AT MANILA ON 23 MARCH 2011.

ALLAN NARCISO P. MACASAET
Notary Public for the City of Pasig, Taguig, San Juan

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31,

Roll of Attorney Number

PTR No.

IBP No.

Office Address:

December 31, 2017

No. 82 (2016-2017)

Unit 1602 The Centerpoint Bldg.

Julia Vargas Ave., Ortigas Center, Pasig City

IBP NO. 1058010 - 01/06/2017 - BSM

PTR NO. 2622900 - 01/17/2017 - Pasig City

Roll No. 42176

DOC. NO.: 290
PAGE NO.: 59
BOOK NO.: 46
SERIES OF.: 2017

Republic of the Philippines)
Pasig City) S.S.



CERTIFICATION

I, **JOSE ANTONIO V. EVANGELISTA III**, of legal age, Filipino, with office address at the 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City, after having been sworn in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of CONCRETE AGGREGATES CORPORATION (the "Corporation"), a domestic corporation duly organized and existing under Philippine laws with business address at the 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City.

2. This is to certify that the hard copies of the Corporation's General Information Sheet for 2017 submitted to the Securities and Exchange Commission (SEC) and the files contained in the compact disc have exactly identical contents as far as all the basic and material data and information are concerned.

3. This Certification is issued for the purpose of attesting to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 JUL 2017 day of July 2017 at Pasig City.

JOSE ANTONIO V. EVANGELISTA III
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 27 JUL 2017 day of July 2017 at Pasig City, affiant exhibiting to me his PRC REB Lic. No. 0028726 issued on 8 April 2016 at PRC Manila.

Doc. No. 289;
Page No. 59;
Book No. 46;
Series of 2017.

ALLAN NARCISO P. MACASSET
Notary Public for the Cities of Pasig, Taguig, San Juan
and Municipality of Pateros, Metro Manila
December 31, 2017
Appointment No. 82 (2016-2017)
16/F, Unit 1602 The Centerpoint Bldg.,
Julia Vargas Ave., Ortigas Center, Pasig City
IBP NO. 1058019 - 01/06/2017 - RSM
PTR NO. 2622908 - 01/17/2017 - Pasig City
Roll No. 42176