



**CONCRETE AGGREGATES CORPORATION**

Don Mariano Santos Avenue, San Isidro, Angono, Rizal  
Tel. No.: 651-3211 to 15    Telefax No.: 451-0192



January 8, 2010

**THE PHILIPPINE STOCK EXCHANGE, INC.**

4/F Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

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

Gentlemen:

In compliance with Philippine Stock Exchanges' (PSE) Rules on Disclosure, please find attached hereto a copy of the Amended General Information Sheet (GIS), which we filed with the Securities and Exchange Commission today, January 8, 2010. As previously disclosed, the Amended GIS reflects the resignation of Mr. Mark R.P. Watkinson as Vice-President and Director of Concrete Aggregates Corp.

Thank you and best regards.

Very truly yours,

  
**MICHAEL DAVID I. ABUNDO III**  
Corporate Information Officer



101082010001109



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez  
Receiving Branch : SEC Head Office  
Receipt Date and Time : January 08, 2010 04:58:10 PM  
Received From : Head Office

### Company Representative

---

Doc Source

### Company Information

---

SEC Registration No. 0000036140  
Company Name CONCRETE AGGREGATES CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 101082010001109  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 25, 2009  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks Amendment

# 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 )

M I C H A E L   D A V I D   I .   A B U N D O   I I I

Contact Person

6 3 1 - 1 2 3 1

Company Telephone Number

1 2   3 1

Month   Day  
Fiscal Year

0 6   2 5

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

FORM TYPE

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2 7 , 4 5 6 , 4 4 9

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

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2009  
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: 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 25, 2009		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: Uy Singson & Abeila/ Ms. Ma. Milagros F. Padernal	SEC ACCREDITATION NUMBER (if applicable): 0012-F	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: PRODUCTION AND SALE OF AGGREGATES	INDUSTRY CLASSIFICATION: MINING	

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ORTIGAS & CO., LIMITED PARTNERSHIP	P-267	9/F Ortigas Bldg, Ortigas Ave., Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CAC INSURANCE AGENCY CORP.	173 136	4/F, Ortigas Bldg, Ortigas Ave., Pasig City
CAC MARKETING AND SERVICES CORP.	171938	Julia Vargas Ave., Ugong, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>CONCRETE AGGREGATES CORP.</b>							
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
	625	COMMON A	22,077,771	5,997,747	10.00	220,777,710.00	80.38
	11	COMMON B	5,388,283	402,580	10.00	53,882,830.00	19.60
			TOTAL	27,466,054	TOTAL P	274,660,540.00	
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	2	COMMON B	146	146	10.00	1,460.00	0.01
Others	2	COMMON B	249	249	10.00	2,490.00	0.01
			TOTAL	395	TOTAL P	3,950.00	
Percentage of Foreign Equity :				TOTAL	395	TOTAL P	3,950.00
						TOTAL SUBSCRIBED P	274,664,490.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	625	COMMON A	22,077,771		10.00	220,777,710.00	80.38
	11	COMMON B	5,388,283		10.00	53,882,830.00	19.60
			TOTAL	27,466,054	TOTAL P	274,660,540.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British	2	COMMON B	146		10.00	1,460.00	0.01
Others	2	COMMON B	249		10.00	2,490.00	0.01
			TOTAL	395	TOTAL P	3,950.00	
						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							

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> CONCRETE AGGREGATES CORP.						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INCR	BOARD	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Ignacio R. Ortigas, Filipino 898 Notre Dame St., Wack-wack Vill., Mandaluyong City	N	C	Y	C	A/M	113-029-376 Filipino
2. Francisco M. Ortigas III, Filipino 100 Xavier cor Kennedy St. North Greenhills, San Juan, M.M.	N	M	Y	PRES.	A/M	108-296-164 Filipino
3. Mark R.P. Watkinson, British *** 43 Banaba St. South Forbes, Makati City	N	M	Y	VICE- PRES.	N/M	247-949-463 British Passport No.
4. Rex C. Drilon II, Filipino #11 First St. St. Ignatius Vill., Quezon City	N	M	Y	EVP	N.A.	166-840-354 Filipino
5. Jose C. Rodriguez IV, Filipino #8 Temple Drive, Greenmeadows III, Quezon City	N	M	Y	TREAS URER	A/M C/M	111-161-880 Filipino
6. Ma. Victoria B. Ortigas, Filipino 100 Xavier cor Kennedy St. North Greenhills, San Juan, M.M.	N	M	Y	CORP. SEC.	N.A.	153-314-045 Filipino
7. Jaime M. Ortigas, Filipino 43 Connecticut St. Greenhills, San Juan, M.M.	N	M	Y	N	C/M	108-296-107 Filipino
8. Alberto M. Montilla, Filipino 878 Harvard St. Wack-wack Vill., Mandaluyong City	N	M	Y	N	C/M	102-629-340 Filipino
9. Rafael B. Ortigas, Filipino 888 Notre Dame St., Wack-wack Vill., Mandaluyong city	N	M	Y	N	N/M	190-638-264 Filipino
10. Roberto M. Paterno, Filipino  #11 Garfield St. Greenhills West, San Juan, M.M.	N	I	Y	N	N/C C/C A/M	100-749-519  Filipino
11. Samson C. Lazo, Filipino  #17 First St. St. Ignatius Vill., Quezon City	N	I	Y	N	A/C C/M	111-805-074  Filipino
12. Emmanuel A. Rapadas, Filipino #2 Colt St. Rancho Estate I, Marikina City	N	N	N	GEN MGR.	N/M	110-255-170 Filipino
13. Michael David I. Abundo III, Filipino #1 Biscayne St., Quezon City	N	N	N	ASST. CORP. SEC. / COMP. OFFCR	N.A.	911-615-403 Filipino
14. *** resigned effective December 23, 2009						
15. nothing else follows						
<b>INSTRUCTIONS</b> FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INCR 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.						

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CONCRETE AGGREGATES CORP.

TOTAL NUMBER OF STOCKHOLDERS: 640 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 495

TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP 1,141,749,765

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Ortigas & Co., Ltd. Partnership Filipino 9/F Ortigas Bldg. Ortigas Ave., Pasig City	A	16,021,976	160,219,760	76.48	210,075,880	TIN: 000-902-023
	B	4,985,612	49,856,120			
	<b>TOTAL</b>	<b>21,007,588</b>	<b>210,075,880</b>			
2. Rodriguez, Ramon E. Filipino 588 Colgate St. Greenhills East, Mandaluyong City	A	2,309,939	23,099,390	8.41	23,099,390	TIN: 132-660-373
	<b>TOTAL</b>	<b>2,309,939</b>	<b>23,099,390.00</b>			
3. Francisco Ortigas Sec., Inc. Filipino 9/F Ortigas Bldg. Ortigas Ave., Pasig City	A	927,217	9,272,170	3.38	9,272,170	TIN: 30-283-304
	<b>TOTAL</b>	<b>927,217</b>	<b>9,272,170.00</b>			
4. Ortigas, Eduardo Filipino Ortigas Bldg., Ortigas Ave., Pasig City	A	513,109	5,131,090	1.87	5,131,090	TIN: 113-023-765
	<b>TOTAL</b>	<b>513,109</b>	<b>5,131,090.00</b>			
5. Arando, Maria Victoria Filipino Ortigas Bldg., Ortigas Ave., Pasig City	A	492,842	4,928,420	1.79	4,928,420	TIN: 153-314-045
	<b>TOTAL</b>	<b>492,842</b>	<b>4,928,420</b>			
6. Ortigas, Remedios Y Miranda Filipino Ortigas Bldg., Ortigas Ave., Pasig City	A	492,709	4,927,090.00	1.79	4,927,090	TIN: 148-769-993
	<b>TOTAL</b>	<b>492,709</b>	<b>4,927,090.00</b>			
7. HSBC 33/F Tektite Tower West, Ortigas Center, Pasig City	B	401,615	4,016,150.00	1.46	4,016,150	TIN 321-000-514-444
	<b>TOTAL</b>	<b>401,615</b>	<b>4,016,150.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

CORPORATE NAME: CONCRETE AGGREGATES CORP.						
TOTAL NUMBER OF STOCKHOLDERS:		640	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 495			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP 1,141,749,765						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8 Sagitro, Inc.; Filipino 10/F Ortigas Bldg. Ortigas Ave., Pasig City	A	328,974	3,289,740.00	1.20	3,289,740	TIN: 00-902-667
	<b>TOTAL</b>	<b>328,974</b>	<b>3,289,740.00</b>			
9 PCD Nominee Corp.; Filipino G/F MSE Bldg. 6767 Ayala Ave., Makati City	A	284,992	2,849,920.00	1.04	2,849,920	TIN: 004-774-849
	<b>TOTAL</b>	<b>284,992</b>	<b>2,849,920.00</b>			
10 The Roman Catholic Archbishop of Manila; Filipino 9/F Ortigas Bldg., Ortigas Ave. Pasig City	Common	78,486	784,860.00	0.29	784,860.00	TIN: 000-989-201
	A					
	<b>TOTAL</b>	<b>78,486</b>	<b>784,860.00</b>			
11 Francisco Ortigas Securities, Inc. A/C#33149 9/F Ortigas Bldg, Pasig	A	58,240	582,400.00	0.21	582,400.00	TIN: 30-283-304
	<b>TOTAL</b>	<b>58,240</b>	<b>582,400.00</b>			
12 Francisco Ortigas III Filipino 9/F Ortigas Bldg., Ortigas Ave., Pasig City	A	53,085	530,850.00	0.19	530,850.00	TIN: 108-296-164
	<b>TOTAL</b>	<b>53,085</b>	<b>530,850.00</b>			
13 Laurel, Celia D. Filipino 515 Shaw Blvd., Mandaluyong	A	27,767	277,670.00	0.10	277,670.00	(TIN Unknown)
	<b>TOTAL</b>	<b>27,767</b>	<b>277,670.00</b>			
14 Lacson, Luisa D. Filipino 515 Shaw Blvd., Mandaluyong	A	26,704	267,040.00	0.10	267,040.00	(TIN Unknown)
	<b>TOTAL</b>	<b>26,704</b>	<b>267,040.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

CORPORATE NAME: <b>CONCRETE AGGREGATES CORP.</b>						
TOTAL NUMBER OF STOCKHOLDERS:		640	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 495			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP 1,141,749,765						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Francisco Ortigas Securities, Inc. (A/C # 756), Filipino 8/F Ortigas Bldg., Ortigas Ave., Pasig City	A	25,621	256,210.00	0.09	256,210.00	(TIN Unknown)
	TOTAL	<b>25,621</b>	<b>256,210.00</b>			
16. Li Seng Giap and Sons, Inc. Filipino 747 N. Padilla St., San Miguel, Manila	A	19,004	190,040.00	0.07	190,040.00	TIN: 30-283-304
	TOTAL	<b>19,004</b>	<b>190,040.00</b>			
17. Arando, Ma. Victoria Ortigas Filipino C/O 10F Ortigas Bldg., Pasig City	A	18,859	188,590.00	0.07	188,590.00	TIN: 148-769-976
	TOTAL	<b>18,859</b>	<b>188,590.00</b>			
18. Luzuriaga, Remedios O. Filipino C/O 9F Ortigas Bldg., Pasig City	A	18,859	188,590.00	0.07	188,590.00	TIN: 148-769-993
	TOTAL	<b>18,859</b>	<b>188,590.00</b>			
19. The Roman Catholic Archbishop of Manila - Misericordia; Filipino 747 N. Padilla St., San Miguel, Manila	A	13,067	130,670.00	0.05	130,670.00	(TIN Unknown)
	TOTAL	<b>13,067</b>	<b>130,670.00</b>			
20. Ortigas, Maria Del Rosario Filipino Ortigas Building, Ortigas Avenue, Pasig City	A	12,420	12,420.00	0.04	124,200.00	(TIN Unknown)
	TOTAL	<b>12,420</b>	<b>12,420.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  620	A	353,901	3,539,010.00	1.30	3,553,520.00	
	B	1,451	14,510.00			
	TOTAL	355,352	3,553,520.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			274,664,490	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.						

### AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CONCRETE AGGREGATES CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		780,670.00	(information not available)
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.	
1.3 LOANS/ CREDITS/ ADVANCES		N.A.	
1.4 GOVERNMENT TREASURY BILLS		N.A.	
1.5 OTHERS		N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N.A.			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
N.A.		N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	799,822,995.00		
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	IC
<b>TYPE OF LICENSE/REGN</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> PhP 11,117,500.00	<b>TOTAL NO. OF OFFICERS (SEVEN) 7</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES (ONE) 1</b> (as of Dec. 31, 2008)	<b>TOTAL MANPOWER COMPLEMENT (TWO) 2</b> (as of Dec. 31, 2008)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

MICHAEL DAVID I. ABUNDO III  
(NAME)

Assistant Corporate Secretary  
(POSITION)

OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 8<sup>th</sup> DAY OF Jan, 2010 IN Pasig City

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON Jan 8, 2010, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 13597220, ISSUED AT PASIG CITY ON JANUARY 7, 2009.

  
**MANUEL B. PASCUA**  
NOTARY PUBLIC

DOC. NO. 59 :  
PAGE NO. 73 :  
BOOK NO. 111 :  
SERIES OF 2010 :

NOTARY PUBLIC FOR UNTIL DECEMBER 31, 2010 PROVINCE  
Notarial Commission No. APPT. NO. 121 (2009-2010)  
Commission expires on December 31, 2010  
Roll of Attorney Number ROLL NO. 34454  
PTR No. MCLC Compliance No. 11-0013897  
IBP No. Issued on Nov. 18, 2008  
Office Address: IBP NO. 762091-11-17-08 (for 2009)  
PTR NO. 5446229-1-05-09  
Issued at Montalban, Rizal