



CONCRETE AGGREGATES CORPORATION

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



February 6, 2009

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

In compliance with Philippine Stock Exchanges' Rules on Disclosure, please find attached hereto a copy of the Amended SEC 17-C with respect to the attendance of the Company's Directors to the regular Board meetings, which we filed with the Securities and Exchange Commission today, February 6, 2009.

Thank you and best regards.

Very truly yours,


MICHAEL DAVID I. ABUNDO 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)

D O N M A R I A N O S A N T O S A V E N U E ,

S A N I S I D R O , A N G O N O , R I Z A L

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

MICHAEL DAVID I. ABUNDO III

Contact Person

6311231

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

0 6 2 6

Month Day
Annual Meeting

A M E N D E D S E C 1 7 - C

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

27,466,449

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)

DON MARIANO SANTOS AVENUE, BARRIO SAN ISIDRO, ANGONO, RIZAL

(Company's Address)

631-1231
fax no.: 631-6517

(Company's Telephone Number)

DECEMBER 31

(Fiscal Year Ending)
(Month & Day)

**AMENDED
SEC FORM 17-C**

(FORM TYPE)

(Amendment Designation if Applicable)

Period Ended Date

(Secondary License Type, if any)
SECURITIES AND EXCHANGE COMMISSION



SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. For the fiscal year ended **2009**
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**
Province, Country or other jurisdiction of
Incorporation or organization
6. (SEC Use Only)
Industry Classification Code;
7. **Don Mariano Santos Avenue, Barrio San Isidro, Angono, Rizal** **1930**
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. **No. 70 Industria St., Bagumbayan, Quezon City**
Former address

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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
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 ()



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05 February 2009

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

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

Gentlemen:

In response to a request by the Commission, please find attached a copy of the Corporation's Amended SEC 17-C Report on the attendance of the Company's Directors in Board meetings for the year 2008, which the Corporation originally filed with the Commission last January 23, 2009.

Thank you and best regards.

Very truly yours,

MICHAEL DAVID I. ABUNDO III
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
Pasig City, Metro Manila) S.S.

CERTIFICATE OF ATTENDANCE OF DIRECTORS IN MEETINGS

I, **MA. VICTORIA B. ORTIGAS-BORROME** , of legal age, Filipino, with office address at Don Mariano Santos Avenue, San Isidro, Angono, Rizal after being duly sworn in accordance with law, do hereby depose and certify that :

1. I am the duly elected and qualified Corporate Secretary of **Concrete Aggregates Corporation**, a domestic corporation duly organized and existing under and by virtue of Philippine Laws with main office address at Don Mariano Santos Avenue, San Isidro, Angono, Rizal.
2. As the Corporate Secretary, I have custody of the corporate records of the Corporation such as the Minute Books of the regular and special meetings of the Board of Directors of the Corporation and records of attendance, among other things.
3. The Corporation's Manual on Corporate Governance requires each Director to attend at least fifty percent (50%) of all meetings every year or for the last twelve (12) month-incumbency.
4. I hereby declare and certify that all the members of the Board of Directors of the Corporation have complied with the attendance requirements specified in the Corporation's Manual on Corporate Governance.
5. I am executing this certification in compliance with the requirement of the Securities and Exchange Commission (SEC) and to attest and certify to the truth of the foregoing for whatever legal purpose it may serve.

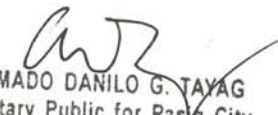
In witness whereof, I have hereunto set my hand and seal this ___ day of _ at _____.


IGNACIO R. ORTIGAS
Chairman


MA. VICTORIA B. ORTIGAS-BORROME
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 20 2009 day of _____, 2009 at Pasig City. Affiant exhibiting to me her Community Tax Certificate No. 22278698 issued at San Juan City on February 11, 2008.

Doc. No. 144 ;
Page No. 30 ;
Book No. 111 ;
Series of 2009.


AMADO DANILO G. TAYAG
Notary Public for Pasig City
Until December 31, 2009
PTR No. 4919254; 01/03/08; Rizal
IBP No. 732659; 01/03/08; Rizal
San Juan - Mandaluyong
Roll No. 43175

CONCRETE AGGREGATES CORPORATION
Table of Attendance of Directors in 2008 Board of Directors Meetings

Name of CAC Director	Jan. 18*	Feb. 1	Feb. 28	April 1*	April 11	April 29	May 22*	June 6	June 26 (ASM)	Aug. 27	Sept. 24	Total: 11 Mtgs.
Ignacio R. Ortigas (Chairman)	/	/	/	X	X	/	/	/	/	/	/	9/11
Francisco M. Ortigas III	/	/	/	/	/	/	/	/	/	/	X	10/11
Mark R.P. Watkinson	/	/	/	X	/	/	X	/	/	/	/	9/11
Rex C. Drilon II	/	/	/	/	/	/	X	/	/	/	/	10/11
Ma. Victoria B. Ortigas- Borromeo	/	/	/	/	/	/	/	/	/	/	/	11/11
Jose C. Rodriguez IV	/	/	/	/	/	/	/	/	/	/	/	11/11
Rafael B. Ortigas	/	X	X	/	X	/	/	/	/	/	/	8/11
Jaime M. Ortigas	/	/	/	/	/	/	/	/	/	/	/	11/11
Alberto M. Montilla	/	/	X	X	X	/	/	/	/	/	/	8/11
Roberto M. Paterno	/	/	/	X	X	/	/	/	/	/	/	9/11
Samson C. Lazo	/	/	/	/	X	/	/	/	/	/	/	10/11

* Special Board of Directors Meeting
ASM – Annual Stockholders’ Meeting