



CONCRETE AGGREGATES CORPORATION

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



January 27, 2010

THE PHILIPPINE STOCK EXCHANGE, INC.

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

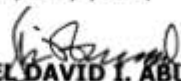
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In compliance with Philippine Stock Exchanges' Rules on Disclosure, please find attached hereto a copy of SEC 17-C on the Company's Certificate of Compliance with the Manual on Corporate Governance which we filed with the Securities and Exchange Commission today, January 27, 2010.

Thank you and best regards.

Very truly yours,


MICHAEL DAVID I. ABUNDO III
Corporate Information Officer



101272010001144



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

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Company Information

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

Document Information

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Period Covered December 31, 2009
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Remarks

PSE Security Code _____
SEC Number 36140
File Number _____

CONCRETE AGGREGATES CORP.

(Company's Full Name)

9TH FLOOR ORTIGAS BUILDING, ORTIGAS AVENUE, PASIG CITY

(Company's Address)

651-32-11 to 15 / 451-11-02
fax no.: 651-3211 to 15

(Company's Telephone Number)

DECEMBER 31

(Fiscal Year Ending)
(Month & Day)

**Certification on the Compliance
to the Manual on Corporate Governance**

(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** 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** **1600**
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.: 631-1231**
Registrant's telephone number, including area code
9. **Don Mariano Santos Avenue, Barrio San Isidro, Angono, Rizal**
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 ()

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

CERTIFICATION

Pursuant to the provisions of the Corporate Governance Manual of Concrete Aggregates Corp. required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 2 dated April 5, 2002, as well as all relevant circulars on Corporate Governance has been closely monitored.
2. Concrete Aggregates Corporation, its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Corporation's Manual.
3. Concrete Aggregates Corporation also complied with the appropriate performance self-rating assessment, performance evaluation system and duly accomplished the Corporate Governance Scorecard as required under Memorandum Circular No. 8 dated October 10, 2008, to determine and measure compliance with the Manual.
4. There are no major and significant deviations from compliance with the Corporation's Manual and any deviation indicated in our Corporation's Self Rating Form are being addressed, revised and modified for strict compliance.
5. All of the members of the Board of Directors as well as Senior Management Officers have attended special seminars on Corporate Governance.

In witness whereof, I have hereunto set my hand and seal this JAN 27 2010 day of at **PASIG CITY**.

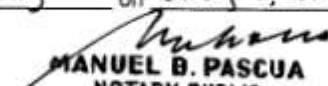

MICHAEL DAVID I. ABUNDO III
Compliance Officer

Countersigned by:


FRANCISCO M. ORTIGAS III
President

SUBSCRIBED AND SWORN to before me this JAN 27 2010 day of , 2010 at Pasig City. Affiant, Michael David I. Abundo III, exhibiting to me his Community Tax Cert. No. 1CC9C270 issued at Pasig City on January 7, 2010.

Doc. No. 127;
Page No. 27;
Book No. 111;
Series of 2010.


MANUEL B. PASCUA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
APPOINTMENT NO. 121 (2009-2010)
ROLL NO. 34954
JAN. 19, 2010
PTP NO. 5637103 JAN. 08, 2010
ISSUED IN MONTALBAN RIZAL
10TH FLOOR ORTIGAS BUILDING, PASIG CITY