



CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal

Tel. No.: 651-3211 to 15 Telefax No.: 451-0192



January 25, 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 the Current Report (SEC 17-C) with respect to the attendance of the Company's Directors to the Board meetings, which we filed with the Securities and Exchange Commission today, January 25, 2010.

Thank you and best regards.

Very truly yours,


MICHAEL DAVID T. ABUNDO III
Corporate Information Officer



101252010000245

**SECURITIES AND EXCHANGE COMMISSION**SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5200 Email: mis@sec.gov.ph**Barcode Page****The following document has been received:**

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Company Representative**Doc Source****Company Information**

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Company Name CONCRETE AGGREGATES CORP.
Industry Classification
Company Type Stock Corporation

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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 R . O R T I G A S B L D G . O R T I G A S

A V E . , P A S I G C I T Y

(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 5

Month Day
Annual Meeting

S E C F O R M 1 7 - C

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

27,455,449

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Casher

STAMPS

Remarks = pls. use black ink for scanning purposes

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)

**SEC FORM 17-C
Certificate of Attendance of Directors in Meetings
(2009)**

(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.

CERTIFICATE OF ATTENDANCE OF DIRECTORS IN MEETINGS

I, **MA. VICTORIA B. ORTIGAS-BORROME0**, of legal age, Filipino, with office address at 9th Floor Ortigas Building, Ortigas Avenue, Pasig City 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 9th Floor Ortigas Building, Ortigas Avenue, Pasig City.
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 (please refer to Annex "A" hereof).
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 20th day of Jan 2010 at Pasig.

ma. victoria b. ortigas

MA. VICTORIA B. ORTIGAS-BORROME0
Corporate Secretary

Countersigned by:

Ignacio R. Ortigas

IGNACIO R. ORTIGAS
Chairman

SUBSCRIBED AND SWORN to before me this 20 day of Jan, 2010 at Pasig City, affiant exhibiting to me her Passport no. xx4704419 issued at Manila on Oct. 7, 2009.

Doc. No. 121;
Page No. 22;
Book No. 111;
Series of 2010.

Manuel B. Pascua
MANUEL B. PASCUA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
APPOINTMENT NO. 12112009-2010
ROLL NO. 31454
IBP NO. 612562 JAN. 19, 2010
PTR NO. 5937103 JAN. 08 2010
ISSUED IN MONTALBAN RIZAL
10TH FLOOR ORTIGAS BUILDING, PASIG CITY

CONCRETE AGGREGATES CORPORATION
Table of Attendance of Directors in 2009 Board of Directors' Meetings

Name of CAC Director	January 22	April 13*	April 30	June 25	September 1	November 4	November 26	December 3*	Total: 8 meetings
Ignacio R. Ortigas (Chairman)	/	/	/	/	X	/	/	/	7/8
Francisco M. Ortigas III	X	X	X	X	/	/	/	/	4/8
Mark R.P. Watkinson	/	X	/	/	/	/	/	/	7/8
Rex C. Drilon II	/	/	/	/	X	/	/	/	7/8
Ma. Victoria B. Ortigas- Borromeo	/	X	X	/	/	/	/	/	6/8
Jose C. Rodriguez IV	/	/	/	/	X	/	/	/	7/8
Rafael B. Ortigas	/	X	/	/	X	/	/	/	6/8
Jaime M. Ortigas	/	/	/	/	/	/	/	/	8/8
Alberto M. Montilla	/	X	/	/	X	/	/	/	6/8
Roberto M. Paterno	/	/	/	/	/	/	/	/	8/8
Samson C. Lazo	/	/	/	/	/	/	/	/	8/8

* Special Board of Directors' Meeting