



CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal

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



July 23, 2009

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 General Information Sheet (GIS), which we filed with Securities and Exchange Commission today, July 23, 2009.

Thank you and best regards.

Very truly yours,


MICHAEL DAVID L. 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)

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)

MICHAEL DAVID I. ABUNDO III

Contact Person

631-1231

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

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)

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)

2009 General Information Sheet

(FORM TYPE)

(Amendment Designation if Applicable)

Period Ended Date

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

General Information Sheet

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. **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.: 631-6517**
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 ()

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.		
SEC REGISTRATION NUMBER: 36140	FISCAL YEAR END: DECEMBER 31	
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN JUNE	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-201-881	
ACTUAL DATE OF ANNUAL MEETING: June 25, 2009	WEBSITE/URL ADDRESS: www.cac.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City	E-MAIL ADDRESS: concreteaggregatescorp@cac.com.ph	
COMPLETE BUSINESS ADDRESS: 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City	FAX NUMBER: 631-6517	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Uy Singson & Abella/ Ms. Ma. Milagros F. Padernal	SEC ACCREDITATION NUMBER (if applicable): 0012-F	TELEPHONE NUMBER(S): 631-1231
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 & CO., LIMITED PARTNERSHIP SUBSIDIARY/AFFILIATE	P-267	9/F Ortigas Bldg. Ortigas Ave., Pasig City
	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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CONCRETE AGGREGATES CORP.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON A	40,000,000	400,000,000.00
	COMMON B	10,000,000	100,000,000.00
TOTAL		50,000,000	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			27,436,054			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			3,950.00	

Percentage of Foreign Equity : TOTAL 395 TOTAL TOTAL P 3,950.00

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
	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		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		3,950.00	

TOTAL PAID-UP P 274,664,490.00 100.00

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	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. Vvatkinson, British 43 Banaba St. South Forbes, Makati City	N	M	Y	VICE-PRES.	N/M	761038004 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	TREASURER	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	190-639-264 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. <i>nothing else follows</i>						
15.						

INSTRUCTIONS:

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: 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	21,075,880	TIN: 000-902-023
	B	4,985,612	49,856,120			
	TOTAL	21,007,588	210,075,880			
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
	TOTAL	2,309,939	23,099,390.00			
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
	TOTAL	927,217	9,272,170.00			
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
	TOTAL	513,109	5,131,090.00			
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
	TOTAL	492,842	4,928,420			
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
	TOTAL	492,709	4,927,090.00			
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
	TOTAL	401,615	4,016,150.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

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	3289740.00	TIN: 00-902-667
	TOTAL	328,974	3,289,740.00			
9. PCD Nominee Corp.; Filipino G/F MSE Bldg. 6767 Ayala Ave., Makati City	A	284,992	2,849,920.00	1.04	2849920.00	TIN: 004-774-849
	TOTAL	284,992	2,849,920.00			
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					
	TOTAL	78,486	784,860.00			
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
	TOTAL	58,240	582,400.00			
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
	TOTAL	53,085	530,850.00			
13. Laurel, Celia D. Filipino 515 Shaw Blvd., Mandaluyong	A	27,767	277,670.00	0.10	277,670.00	(TIN Unknown)
	TOTAL	27,767	277,670.00			
14. Lacson, Luisa D. Filipino 515 Shaw Blvd., Mandaluyong	A	26,704	267,040.00	0.10	267,040.00	(TIN Unknown)
	TOTAL	26,704	267,040.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

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		
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	25,621	256,210.00			
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	19,004	190,040.00			
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	18,859	188,590.00			
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	18,859	188,590.00			
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	13,067	130,670.00			
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	12,420	12,420.00			
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			
			TOTAL AMOUNT OF PAID-UP CAPITAL		274,664,490.00	
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.						

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	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.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	799,822,995.00	JUNE 6, 2008	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
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	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) PHP 11,117,500.00	TOTAL NO. OF OFFICERS 01	TOTAL NO. OF RANK & FILE EMPLOYEES 01 (as of Dec. 31, 2008)	TOTAL MANPOWER COMPLEMENT 02 (as of Dec. 31, 2008)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MICHAEL DAVID I. ABUNDO III, Assistant Corporate Secretary
(NAME) (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 (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 JUL 23 2009 DAY OF JULY, 2009 IN CITY OF PASIG


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON JUL 23 2009
2009, 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

NOTARY PUBLIC FOR UNTIL DECEMBER 31, 2010

Notarial Commission No. APPT. NO. 121 (2009-2010)

Commission expires on December 31, ROLL NO. 34454

Roll of Attorney Number MCLE Compliance No. IL-0013897

PTR No. Issued on Nov. 18, 2008

IBP No. IBP NO. 762091 11-17-08 (for 2009)

Office Address: PTR NO. 5446229 1-05-09

Issued at Montalban, Rizal

DOC. NO: 370
PAGE NO. 75
BOOK NO. 71
SERIES OF 2009

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

CERTIFICATION

I, **MICHAEL DAVID I. ABUNDO III**, of legal age, Filipino, with office address at 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Assistant 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 2009 submitted to the Securities and Exchange Commission (SEC) and the files contained in the diskette/compact disc have exactly identical contents as far as all the basic and material data and information are concerned.

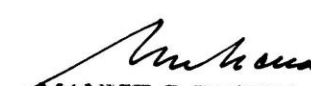
3. This Certification is issued for the purpose of attesting to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 JUL 23 2009 day of July 2009 at Pasig City.


MICHAEL DAVID I. ABUNDO III
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUL 23 2009, affiant exhibiting to me his Community Tax Certificate No. 13597220 issued on January 7, 2009 at Pasig City.

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Series of 2009.


MANUEL B. PASCUA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
APPT. NO. 121 (2009-2010)
ROLL NO. 34454
MCLE Compliance No. II-0013897
Issued on Nov. 18, 2008
IBP NO. 762091 11-17-08 (for 2009)
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Issued at Montalban, Rizal