



# CONCRETE AGGREGATES CORPORATION

14 August 2013

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

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

Gentlemen:

In compliance with the Disclosure Rules of the Philippine Stock Exchange, we are submitting a copy of the Corporation's Amended General Information Sheet (GIS) for the year 2013, which we filed with Securities and Exchange Commission today, 14 August 2013.

Thank you and best regards.

Very truly yours,

  
**Michael David I. Abundo III**  
Corporate Information Officer

14 August 2013

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA Greenhills  
Mandaluyong City



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

Gentlemen:

We submit herewith an Amended General Information Sheet of Concrete Aggregates Corporation (the "Corporation") for the year 2013 modifying the General Information Sheet which was filed on 25 July 2013. The details of the changes are enumerated below.

1. Directors/Officers
  - a. Mr. J. Rowell L. Recinto resigned as Director and Chairman of the Board effective 7 August 2013
  - b. Mr. Emmanuel A. Rapadas resigned as Director, President and General Manager effective 15 August 2013
2. Capital Structure
  - a. The Number of Stockholders as of 31 July 2013
  - b. Number of Common A Shares in the Hands of the Public as of 31 July 2013
3. Stockholders' Information
  - a. The Stockholders' Information was updated as of 31 July 2013
  - b. Number of Stockholders with 100 or more shares was updated as of 31 July 2013
4. Total Number of Officers and Total Manpower Complement

Thank you and best regards.

Very truly yours,

  
**Michael David I. Abundo III**  
Compliance Officer



PSE Security Code \_\_\_\_\_  
SEC Number 36140  
File Number \_\_\_\_\_

**CONCRETE AGGREGATES CORPORATION**

---

**(Company's Full Name)**

9<sup>TH</sup> 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)**

**Amended General Information Sheet  
for the Year 2013**

---

**(FORM TYPE)**

---

**(Amendment Designation if Applicable)**

---

**Period Ended Date**

**Permit to Offer Securities for Sale**

---

**(Secondary License Type, if any)**

**SECURITIES AND EXCHANGE COMMISSION**

**Amended General Information Sheet**

1. For the fiscal year ended **2013**
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. **9<sup>th</sup> Floor Ortigas Building, Ortigas Avenue, Pasig City** **1600**  
Address of principal office Per Amended Articles of Incorporation approved by the SEC on December 2, 1999 Postal Code
8. **(02) 631-1231 fax no.: 631-6517**  
Registrant's telephone number, including area code
9. **not applicable**  
Former name or former address, if changed since last report

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);

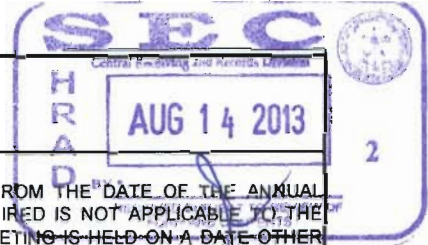
Yes (x) No ( )

has been subject to such filing requirements for the 90 days.

Yes (x) No ( )

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

- 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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- SUBMIT FOUR (4) 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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 =====

<b>CORPORATE NAME:</b> CONCRETE AGGREGATES CORP.		<b>DATE REGISTERED:</b>  1968
<b>BUSINESS/TRADE NAME:</b> CONCRETE AGGREGATES CORP.		
<b>SEC REGISTRATION NUMBER:</b>  36140		<b>FISCAL YEAR END:</b> DECEMBER 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  ANY DAY IN JUNE		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-201-881
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 27, 2013		<b>WEBSITE/URL ADDRESS:</b> www.cac.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City		concreteaggregatescorp@cac.com.ph <b>FAX NUMBER:</b> 631-6517
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Isla Lipana & Co. / Zaldy D. Aguirre		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012-F
		<b>TELEPHONE NUMBER(S):</b>  631-1231
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  PRODUCTION AND SALE OF AGGREGATES	<b>INDUSTRY CLASSIFICATION:</b>  MINING	<b>GEOGRAPHICAL CODE:</b>

===== 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.	173136	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: CONCRETE AGGREGATES CORP

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes  No 

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4.  Jewelry dealers in precious metals, who, as a business, trade in precious metals5.  Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

a. managing of client money, securities or other assets

b. management of bank, savings or securities accounts

c. organization of contributions for the creation, operation or management of companies

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.  None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes  No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CONCRETE AGGREGATES CORP.

## 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
<b>TOTAL</b>		<b>50,000,000</b>	<b>TOTAL P</b>	<b>500,000,000.00</b>

### 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
	617	COMMON A	22,077,771	4,909,638	10.00	220,777,710.00	80.38
	11	COMMON B	4,986,759	1,147	10.00	49,867,590.00	18.16
<b>TOTAL</b>			<b>27,064,530</b>	<b>4,910,785</b>	<b>10.00</b>	<b>270,645,300.00</b>	<b>98.54</b>
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	1	COMMON B	55	55	10.00	550.00	0.00
Hongkong	1	COMMON B	401,615	401,615	10.00	4,016,150.00	1.46
Others	2	COMMON B	249	249	10.00	2,490.00	0.00
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>401,919</b>	<b>10.00</b>	<b>4,019,190.00</b>	<b>1.46</b>
<b>TOTAL SUBSCRIBED P</b>						<b>274,664,490.00</b>	<b>100.00</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	617	COMMON A	22,077,771	10.00	220,777,710.00	80.38	
	11	COMMON B	4,986,759	10.00	49,867,590.00	18.16	
<b>TOTAL</b>			<b>27,064,530</b>	<b>10.00</b>	<b>270,645,300.00</b>	<b>98.54</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British	1	COMMON B	55	10.00	550.00	0.00	
Hongkong	1	COMMON B	401,615	10.00	4,016,150.00	1.46	
Others	2	COMMON B	249	10.00	2,490.00	0.00	
<b>1.46 %</b>			<b>TOTAL</b>	<b>10.00</b>	<b>4,019,190.00</b>	<b>1.46</b>	
<b>TOTAL PAID-UP P</b>						<b>274,664,490.00</b>	<b>100.00</b>

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

CORPORATE NAME: **CONCRETE AGGREGATES CORP.**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>Juan Rowell L. Recinto, Filipino*</b> P27 Casa Verde Homes, Lanuza Ave., Pasig	N	C	M	Y	CHAIRMAN	N/M	108-729-073-000 Filipino
2. <b>Francisco M. Ortigas III, Filipino</b> 100 Xavier cor. Kennedy St., North Greenhills, San Juan, M.M.	N	M	M	Y	N/A	A/M	108-296-164 Filipino
3. <b>Jose C. Rodriguez IV, Filipino</b> #8 Temple Drive, Greenmeadows III, Quezon City	N	M	M	Y	TREAS.	A/M C/M	111-161-880 Filipino
4. <b>Fernando M. Ortigas, Filipino</b> 4 Xavier St., Greenhills West, San Juan City, M.M.	N	M	M	Y	N/A	N/M C/M	148-770-001 Filipino
5. <b>Jaime M. Ortigas, Filipino</b> 43 Connecticut St., Greenhills, San Juan, M.M.	N	M	M	Y	N/A	A/M C/M	106-296-107 Filipino
6. <b>Alberto M. Montilla, Filipino</b> 878 Harvard St. Wack-wack Vill., Mandaluyong	N	M	M	Y	N/A	N/M C/M	102-629-340 Filipino
7. <b>Jose Luis O. Montilla, Filipino</b> 878 Harvard St., Wack-wack Vill., Mandaluyong City	N	M	M	Y	N/A	C/M	202-340-761 Filipino
8. <b>Ignacio Rafael M. Ortigas, Filipino</b> U-2204 Ritz Towers Condominium, Ayala Ave., Makati City	N	M	M	Y	N/A	N/M	213-105-339 Filipino
9. <b>Roberto M. Paterno, Filipino</b> #11 Garfield St., Greenhills West, San Juan, M.M.	N	I	M	Y	N/A	A/M N/C C/C	100-749-519 Filipino
10. <b>Samson C. Lazo, Filipino</b> #17 First St., St. Ignatius Vill., Quezon City	N	I	M	Y	N/A	A/C C/M	111-805-074 Filipino
11. <b>Emmanuel A. Rapadas, Filipino**</b> #2 Colt St., Ranco Estate I, Marikina City	N	M	M	Y	PRES./G.M.	N/A	110-255-170 Filipino
12. <b>Michael David I. Abundo III, Filipino</b> #1 Biscayne St., Quezon City	N	N	M	N	VP/CORP. SEC./COMP. OFCR.	N/M	911-615-403 Filipino
13. <b>Cesar D. Buenaventura, Filipino</b> 151-D Josefa Drive, San Juan, M.M.	N	N	M	N	HEAD OF FINANCE	N/A	136-538-659 Filipino
14. <b>Jose Antonio V. Evangelista III, Filipino</b> 5C Phoenix Heights Condominium, Capt. Henry Javier Street, Pasig City	N	N	M	Y	ASST. CORP. SEC.	N/A	201-247-008 Filipino
15. <b>Ronilo B. Quiat</b> 7685 Hemlock St., Marcelo Green Village, Parañaque City	N	N	M	N	SPECIAL PROJ. HEAD	N/A	109-691-459 Filipino

\*Resigned as Director and Chairman of the Board effective 7 August 2013

\*\*Resignation as Director, President and General Manager effective 15 August 2013

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CONCRETE AGGREGATES CORP.

TOTAL NUMBER OF STOCKHOLDERS: **632** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **488**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php317,021,537

### STOCKHOLDER'S INFORMATION (as of 31 July 2013)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND 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	160,219,760.00	75.48	210,075,880.00	TIN: 000-902-023
	B	4,985,612	49,856,120.00			
	<b>TOTAL</b>	<b>21,007,588</b>	<b>210,075,880.00</b>			
2. PCD Nominee Corp. Filipino G/F MSE Bldg., 6767 Ayala Ave., Pasig City	A	2,188,317	21,883,170.00	7.97	21,885,650.00	TIN: 004-774-849
	B	248	2,480.00			
	<b>TOTAL</b>	<b>2,188,565</b>	<b>21,885,650.00</b>			
3. Francisco Ortigas Sec., Inc. Filipino 10/F Ortigas Bldg., Ortigas Ave., Pasig City	A	927,217	9,272,170.00	3.38	9,272,170.00	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	5,131,090.00	1.87	5,131,090.00	TIN: 113-023-765
	<b>TOTAL</b>	<b>513,109</b>	<b>5,131,090.00</b>			
5. Rodriguez, Ramon E. Filipino 588 Colgate St. Greenhills East, Mandaluyong City	A	509,939	5,099,390.00	1.86	5,099,390.00	TIN: 132-660-373
	<b>TOTAL</b>	<b>509,939</b>	<b>5,099,390.00</b>			
6. Arando, Maria Victoria Filipino Ortigas Bldg., Ortigas Ave., Pasig City	A	492,842	4,928,420.00	1.79	4,928,420.00	TIN: 153-314-045
	<b>TOTAL</b>	<b>492,842</b>	<b>4,928,420.00</b>			
7. Ortigas, Remedios Y Miranda Filipino Ortigas Bldg., Ortigas Ave., Pasig City	A	492,709	4,927,090.00	1.79	4,927,090.00	TIN: 148-769-993
	<b>TOTAL</b>	<b>492,709</b>	<b>4,927,090.00</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:** **632** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **488**

**TOTAL ASSETS BASED ON LATEST AUDITED FS:** Php317,021,537

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. HSBC  33/F Tektite Tower West, Ortigas Center, Pasig City	B	401,615	4,016,150.00	1.46	4,016,150.00	TIN: 321-000-514-444
	<b>TOTAL</b>	<b>401,615</b>	<b>4,016,150.00</b>			
9. Sagitro, Inc. Filipino 10/F Ortigas Bldg., Ortigas Ave., Pasig City	A	328,974	3,289,740.00	1.20	3,289,740.00	TIN: 00-902-667
	<b>TOTAL</b>	<b>328,974</b>	<b>3,289,740.00</b>			
10. The Roman Catholic Archbishop of Manila Filipino 9/F Ortigas Bldg., Ortigas Ave., Pasig City	A	78,486	784,860.00	0.29	784,860.00	TIN: 000-989-201
	<b>TOTAL</b>	<b>78,486</b>	<b>784,860.00</b>			
11. Francisco Ortigas Securities, Inc. A/C#33149 9/F Ortigas Bldg., Ortigas Ave., Pasig City	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. Laurel, Celia D. Filipino 515 Shaw Blvd., Mandaluyong	A	27,767	277,670.00	0.10	277,670.00	TIN: 100-127-767
	<b>TOTAL</b>	<b>27,767</b>	<b>277,670.00</b>			
13. Lacson, Luisa D. Filipino 515 Shaw Blvd., Mandaluyong	A	26,704	267,040.00	0.10	267,040.00	TIN: 174-245-349
	<b>TOTAL</b>	<b>26,704</b>	<b>267,040.00</b>			
14. 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: 318-087-000
	<b>TOTAL</b>	<b>19,004</b>	<b>190,040.00</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 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 =====

<b>CORPORATE NAME:</b> CONCRETE AGGREGATES CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 632			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 488			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php317,021,537						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15. Arando, Ma. Victoria Ortigas Filipino c/o 10/F Ortigas Bldg., Ortigas Ave., Pasig City	A	18,859	188,590.00	0.07	188,590.00	TIN: 148-769-976
	<b>TOTAL</b>	<b>18,859</b>	<b>188,590.00</b>			
16. Luzuriaga, Remedios O. Filipino c/o 9/F Ortigas Bldg., Ortigas Ave., Pasig City	A	18,859	188,590.00	0.07	188,590.00	TIN: 148-769-993
	<b>TOTAL</b>	<b>18,859</b>	<b>188,590.00</b>			
17. 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: 000-989-201
	<b>TOTAL</b>	<b>13,067</b>	<b>130,670.00</b>			
18. Ortigas, Ignacio Ricardo Y Ortigas Filipino Ortigas Building, Ortigas Avenue, Pasig City	A	12,632	126,320.00	0.05	126,320.00	TIN: 113-029-376
	<b>TOTAL</b>	<b>12,632</b>	<b>126,320.00</b>			
19. Ortigas, Mana del Rosario Ortigas Filipino Ortigas Building, Ortigas Avenue, Pasig City	A	12,420	124,200.00	0.05	124,200.00	TIN: 400-754-241
	<b>TOTAL</b>	<b>12,420</b>	<b>124,200.00</b>			
20. Sevilla, Azucena C. Ortigas Filipino 10 Carrot St., Valle Verde, Pasig City	A	12,109	121,090.00	0.04	121,090.00	TIN: 120-606-452
	<b>TOTAL</b>	<b>12,109</b>	<b>121,090.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  612	A	304,541	3,045,410.00	1.11	3,057,440.00	
	B	1,203	12,030.00			
	<b>TOTAL</b>	<b>305,744</b>	<b>3,057,440.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>274,664,490.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>274,664,490.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDMC 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)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<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>	
Sto. Tomas Leisure Farms Project (Renamed: Hacienditas de Sto. Tomas)	March 25, 2010	June 24, 2010	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	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	71,962,096.00	November 29, 2012	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	N/A		
<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: Certificate of Permit to Offer Securities for Sale</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	July 21, 1988	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1968	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> P137,500.00 (For the fiscal year 2012)	<b>TOTAL NO. OF OFFICERS</b>  6 (as of 15 August 2013)	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>  2 (as of 15 August 2013)	<b>TOTAL MANPOWER COMPLEMENT</b>  8 (as of 15 August 2013)
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I,

MICHAEL DAVID I. ABUNDO III.  
(NAME)

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 (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 AUG 14 2013 DAY OF AUGUST, 2013 IN PASIG CITY.

  
(SIGNATURE)

AUG 14 2013

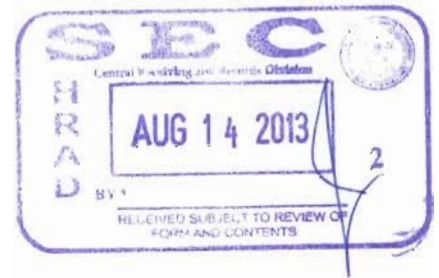
SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON \_\_ AUGUST 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO EB8168183 ISSUED AT MANILA ON 22 MAY 2013.

**ALLAN NARCISO P. MAGASAET**  
Notary Public for Pasig City  
December 31, 2013

NOTARY PUBLIC FOR \_\_\_\_\_ Appointment No. 30 (2012) (NCE)  
Notarial Commission No. \_\_\_\_\_ Unit 1602 The Centerpoint Bldg.  
Commission expires on December 31, 2013 Julia Vargas Ave. Ortigas Center, Pasig City  
Roll of Attorney Number \_\_\_\_\_ IBP No. 917486/01-04-13/RSM  
PTR No. \_\_\_\_\_ PTR No. 8048608/01-04-13/Pasig City  
IBP No. \_\_\_\_\_ Roll No. 42176  
Office Address: \_\_\_\_\_ MCLE No. IV-0005308/03-27-12

DOC. NO: 95 :  
PAGE NO. R :  
BOOK NO. X-1 :  
SERIES OF 2013 :

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



### CERTIFICATION

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

1. I am the duly elected and qualified 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 Amended General Information Sheet for 2013 submitted to the Securities and Exchange Commission (SEC) and the files contained in the 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 AUG 14 2013 day of August 2013 at Pasig City.

  
**MICHAEL DAVID I. ABUNDO III**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 14 2013 day of August 2013 at Pasig City, affiant exhibiting to me his Passport No. EB8168183 issued at Manila on 22 May 2013.

Doc. No. 96 ;  
Page No. 19 ;  
Book No. XVI ;  
Series of 2013.

  
**ALLAN NARCISO P. MACASAET**  
Notary Public for Pasig City  
December 31, 2013  
Appointment No. 59 (2012-2013)  
Unit 1602 The Centerpoint Bldg.  
Julia Vargas Ave., Ortigas Center, Pasig City  
IBP No. 917466/01-04-13/RSM  
PTR No. 8048608/01-04-13/Pasig City  
Roll No. 42176  
MCLE No. IV-0005308/03-27-12