



CONCRETE AGGREGATES CORPORATION

8 April 2015

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

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

Gentlemen:

Attached hereto is a report regarding the highlights of the meeting of the Board of Directors of Concrete Aggregates Corporation held this afternoon, 8 April 2015, at the Boardroom, 9th Floor, Ortigas Building, Ortigas Ave., Pasig City, which we will also file with the Securities and Exchange Commission.

Thank you and best regards.

Very truly yours,

MICHAEL DAVID I. ABUNDO III
Corporate Information Officer



CONCRETE AGGREGATES CORPORATION

8 April 2015

THE SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City

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

Gentlemen:

Attached hereto is a report regarding the highlights of the meeting of the Board of Directors of Concrete Aggregates Corporation held this afternoon, 8 April 2015, at the Boardroom, 9th Floor, Ortigas Building, Ortigas Ave., Pasig City.

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)

9th Floor Ortigas Building, Ortigas Ave., Pasig City

(Company's Address)

631-1231
fax no.: 631-6517

(Company's Telephone Number)

DECEMBER 31

**(Fiscal Year Ending)
(Month & Day)**

**SEC 17-C
Highlights of the 8 April 2015
Board of Directors Meeting of
Concrete Aggregates Corporation**

(FORM TYPE)

(Amendment Designation if Applicable)

Period Ended Date

Permit to Offer Securities for Sale

(Secondary License Type, if any)

SECURITIES AND EXCHANGE COMMISSION

SEC 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1 THEREUNDER**

1. 8 April 2015

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 36140

3. BIR Tax Identification No. 000-201-881-V

4. Concrete Aggregates Corp.

.....
Exact name of issuer as specified in its charter

5. Philippines



(SEC Use Only)

.....
Province, country or other jurisdiction of incorporation Industry Classification Code:

6. 9/F Ortigas Building, Ortigas Avenue, Pasig City

1600

.....
Address of principal office Postal Code

7. (02) 631-12-31

.....
Issuer's telephone number, including area code

8. Not Applicable

.....
Former name or former address, if changed since last report

9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Class

27,466,449

.....

10. Indicate the item numbers reported herein:

Item 9



HIGHLIGHTS OF THE MEETING OF THE BOARD OF DIRECTORS OF CONCRETE AGGREGATES CORPORATION (CAC) HELD ON 8 APRIL 2015

The following were the highlights of the regular Board of Directors' Meeting of Concrete Aggregates Corporation (CAC) held on 8 April 2015 at the Boardroom, 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City.

Approval of the Audited Financial Statements

The Board of Directors of CAC resolved to approve the Audited Financial Statements for the year 2014 as audited by the firm of Isla Lipana & Co.

Record Date and Date of the Annual Stockholders' Meeting

The Board of Directors of CAC resolved to set the date of the Annual Stockholders' Meeting of CAC on 25 June 2015, at 9:00 a.m., to be held at the 2nd Floor, Ortigas Building, Ortigas Avenue, Pasig City. The record date for the meeting is set on 25 May 2015.

A sample Notice and Agenda of the Annual Stockholders' Meeting is attached for your reference.

Renewal of the Management Agreement between CAC and Ortigas and Company, Limited Partnership (OCLP)

The Board of Directors of CAC approved the renewal of the Management Agreement between CAC and OCLP for another five (5) years beginning 1 November 2015 to 31 October 2020 under the same terms and conditions as the existing Management Agreement, and subject to the approval of CAC's stockholders.

Amendment of the Articles of Incorporation (Article 6)

The Board of Directors of CAC approved the amendment of Article 6 of the Articles of Incorporation to decrease the number of Directors from eleven (11) to seven (7), subject to the approval of CAC's stockholders.

Amendment of the By-Laws (Article III, Section 1)

The Board of Directors of CAC approved the amendment of Article III, Section 1 of the By-Laws reflecting the decrease in the number of Directors from eleven (11) to seven (7), subject to the approval of CAC's stockholders.


MICHAEL DAVID I. ABUNDO III
Corporate Secretary
Compliance Officer



CONCRETE AGGREGATES CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE is hereby given that the Annual Meeting of the Stockholders of CONCRETE AGGREGATES CORPORATION will be held on **25 June 2015**, Thursday, at 9:00 a.m. at the 2nd Floor, Ortigas Building, Ortigas Avenue, Pasig City, Metro Manila.

The agenda for the said meeting shall be as follows:

1. Call to Order;
2. Proof of Notice and Determination of Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held last 27 June 2013;
4. Annual Report of the President;
5. Approval of the Audited Financial Statements;
6. Ratification of Acts, Resolutions and Decisions of the Incumbent Board of Directors and Management;
7. Appointment of the External Auditors;
8. Election of Directors;
9. Management Agreement between CAC and Ortigas and Company, Limited Partnership;
10. Amendment of the Articles of Incorporation (Article 6);
11. Amendment of the By-Laws (Article III, Section 1);
12. Other Matters;
13. Adjournment

The close of business on 25 May 2015 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat. All stockholders who will not, are unable, or do not expect to attend the meeting in person may choose to execute and send a valid proxy to the company's office at the 9th floor of Ortigas Building, Ortigas Avenue, Pasig City. Proxies should be submitted at least ten (10) days prior to the scheduled date of the meeting.

Please note that Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.

Very truly yours,

MICHAEL DAVID I. ABUNDO III
Corporate Secretary