



### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

#### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano

Receiving Branch : SEC Head Office

Receipt Date and Time: November 27, 2014 11:40:09 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94003992

Company Name SOUTHEAST ASIA CEMENT HOLDINGS, INC.

Industry Classification

Company Type Stock Corporation

#### **Document Information**

Document ID 111272014001322

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered October 22, 2014

No. of Days Late

Department CED/CFD/CRMD/MRD

Remarks

November 24, 2014

# THE SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Mandaluyong City, Metro Manila

Re : Southeast Asia Cement Holdings, Inc. - General Information Sheet

#### Gentlemen:

We write in connection with the filing of the General Information Sheet ("GIS") of Southeast Asian Cement Holdings, Inc. ("Company") for the year 2014.

On the stockholder's information, we included all the available Tax Identification Numbers (TIN). However, there are old stockholders who have not updated their records. They have moved out from their declared addresses and their phone numbers are outdated.

In this regard, we undertake to provide the Tax Identification Numbers of the other shareholders as soon as they become available.

Very truly yours

Corporate Secretary

### COVER SHEET

C S 0 4 9 - 0 0 3 9 9 2 S.E.C Registration No.

S	0	U	T	H	E	A	S	T		A	S	1	A		C	E	M	E	N	T	-			-	
H	0	L	D	1	N	G	S	,	1	N	C														
									1			-													
									(Co	omp	any'	s Fi	ull na	ame	2)										
7	T	Н	**	F	1	0	0	R		С	0	R	Р	0	R	Λ	T	E		and Province	*******	-	-		
C	Ė	N	T	E	R		1	5	1	Р	A	S	E	0	D	A	- 1	R	0	X	A	S	С	0	-
A	R	N	MINTERNANCE.	1	Z	1	M	A	K	A	÷	1	l-n	c	1	T	V	-			^	0	0	U	R.
-		-		-	-	usir		- Name and Address of the Owner, where					et C		owi	Pr	ovin	ces		and Principles			-	-	-
	DEL				0												-	51	9-78		PER SHARE SHARE SHARE	NATIONAL PROPERTY.	Thompson,		
C	ontac	t Pe	erso	n															Te	1. N	٥.		-		
							ii.		-	TE	I	16	9	-					_	-7					
-	لسسا		-	-					-	F	ORA	T	PE					-							
										•															
							12 4				ALL PARTY OF THE P		-	Charles and	- Constant										
							Sec	ond	ary	Lice	ense	e, (19	app	olica	able	typ	e)								
		-	n <sub>e</sub> innindania	-														MANAGEMENT SAN	No.		The special section of	Trick/american	- Carrieran		
-	ept. I	00011	lei.	- 41	nin .	Jan											V/A		A 10	A1 - 1					
U	pt. i	equ	1111	iy ii	115	100										12	ıme	nde	DA	TIC	es i	ıuır	ber		
-	-	NAME OF STREET												ARREST NAMES OF	- Control of Control		or the state of the state of			-	CONTRACTOR OF THE PARTY OF THE	-			
To	tal s	toc	kho	olde	rs								1		Don	nesi	tic		- Control of the Cont	-	Fo	reig	in		
																							,		
-	encia su el cia d	Codit di Apres.	in specie sign	ects to-open	No SPOR ARRES	#10 CO-000 #20 US	111-04 (Bala) (	itereres sa	ik di dagawa	The did who silvers and	MATE CONTRACT	rat moyer	SARS OF SARS	pt 454 about 10	TW 10 CO.	No employ do dis	M 40-00-0	MANUS STRONG O	a constitution dis-	in the direct of	r stantarda izan	of the closes on			
					To	ho	000	A 200	niimi	la a al	for a	one pro													
					10	NG	acc	VIII	JIIS:	nea	ру	SEC	pe:	50	nne	1 CO	nce	me	7						
- The second second	MARKET STREET	TOTAL CONTRACTOR	e constant and the	en de la companya de	-	1	-		****	-	-														
-				***		File	Nur	abe	r	-	-	-	THE PERSON NAMED IN	Parlinenses	findefass, company	io do anico de la constanta	LC	11	-	-	Tarana and a second		**********	Month	
						710	1001	, , , ,	•								3V	U							
				***************************************	-		-	T																	
Vasnimenpenp	THE PERSON		-	Dog	um	ent	I.D.	procedure regar	***********	******	-	AND ROBERTS	-	, and might be be de-	* arts require surror	and the state of the	-	-	Ca	shi	er	The Contract of		a de la constante de la consta	
· Contraction of the last of t		Tophysiose et subs		-	-	Drivenspanar	-																		
-		ST	AM	PS			1																		
	*****	NA THE STREET		********	Plane Chart																				
						-																			

### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014 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. 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.
- 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
- 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
- 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

CORPORATE NAME:  SOUTHEAST ASIA CEMENT HOLDINGS, INC.  BUSINESS/TRADE NAME:  SEC REGISTRATION NUMBER:  ASO94-003992  DATE REGISTI  ASO94-003992  June  CORPORATE TAX NUMBER (Till) 900  ACTUAL DATE OF ANNUAL MEETING PER BY-LAWS:  Last Wednesday of June  ACTUAL DATE OF SPECIAL MEETING:  22-Oct-14  COMPLETE PRINCIPAL OFFICE ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners:  SEC ACCREDITATION NUMBER (If 8854599 loc 451 2389881 loc 961 2389881 loc 9	THE COLUMN C
BUSINESS/TRADE NAME:  SEC REGISTRATION NUMBER:  ASO94-003992  DATE OF ANNUAL MEETING PER BY-LAWS:  Last Wednesday of June  ACTUAL DATE OF SPECIAL MEETING:  COMPLETE PRINCIPAL OFFICE ADDRESS:  22-Oct-14  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners:  SEC ACCREDITATION NUMBER (if Telephone nume 8854599 loc 451 2389881 loc 961	
SEC REGISTRATION NUMBER:  ASO94-003992  DATE OF ANNUAL MEETING PER BY-LAWS:  Last Wednesday of June  ACTUAL DATE OF SPECIAL MEETING:  22-Oct-14  COMPLETE PRINCIPAL OFFICE ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  E-MAIL ADDRE  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  PAX NUMBER:  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  FAX NUMBER:  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  15th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City	ERED:
ASO94-003992  DATE OF ANNUAL MEETING PER BY-LAWS:  Last Wednesday of June  CORPORATE TAX NUMBER (TIN) 003  ACTUAL DATE OF SPECIAL MEETING:  22-Oct-14  COMPLETE PRINCIPAL OFFICE ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners:  SEC ACCREDITATION NUMBER (if applicable): 0001-F  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  INDUSTRY CLASSIFICATION:  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  SUBSIDIARY/AFFILIATE  SUBSIDIARY/AFFILIATE	
ASO94-003992  DATE OF ANNUAL MEETING PER BY-LAWS:  Last Wednesday of June  CORPORATE TAX NUMBER (TIN) 003  ACTUAL DATE OF SPECIAL MEETING:  22-Oct-14  COMPLETE PRINCIPAL OFFICE ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  E-MAIL ADDRE  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: SEC ACCREDITATION NUMBER (if applicable): 0001-F  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  INDUSTRY CLASSIFICATION: GEOGRAPHICA  PARENT COMPANY  SEC REGISTRATION NO. ADDRESS  (See Annex "B")	5/3/199
Last Wednesday of June  ACTUAL DATE OF SPECIAL MEETING:  22-Oct-14  COMPLETE PRINCIPAL OFFICE ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners:  SEC ACCREDITATION NUMBER:  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  INDUSTRY CLASSIFICATION:  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  SUBSIDIARY/AFFILIATE	END: 30
22-Oct-14  E-MAIL ADDRE  E-MAIL ADDRE  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: SEC ACCREDITATION NUMBER (if applicable): 0001-F  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICA  Please see Annex "A"  INTERCOMPANY AFFILIATION SEC REGISTRATION NO. ADDRESS  SUBSIDIARY/AFFILIATE  SUBSIDIARY/AFFILIATE	IDENTIFICATION 3-871-592
22-Oct-14  COMPLETE PRINCIPAL OFFICE ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: SEC ACCREDITATION NUMBER (if applicable): 0001-F  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICA  PARENT COMPANY  SEC REGISTRATION NO. ADDRESS  (See Annex "B")  SUBSIDIARY/AFFILIATE	DRESS.
25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: SEC ACCREDITATION NUMBER (if applicable): 0001-F  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION: GEOGRAPHICA  Please see Annex "A"  INTERCOMPANY AFFILIATION S  PARENT COMPANY  SEC REGISTRATION NO. ADDRESS  (See Annex "B")	DILLOG.
COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: Navarro Amper & Co.  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Please see Annex "A"  SEC ACCREDITATION NUMBER (if applicable): 0001-F  2389881 loc 961  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  INDUSTRY CLASSIFICATION:  GEOGRAPHICA  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  (See Annex "B")	
COMPLETE BUSINESS ADDRESS:  25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: Navarro Amper & Co.  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Please see Annex "A"  SEC ACCREDITATION NUMBER (if applicable): 0001-F  2389881 loc 961  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  INDUSTRY CLASSIFICATION:  GEOGRAPHICA  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  (See Annex "B")	SS:
25th Floor, Salcedo Tower, 169 H.V. Dela Costa Street, Salcedo Village, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA and Partners: Navarro Amper & Co.  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Please see Annex "A"  SEC ACCREDITATION NUMBER (if applicable): 0001-F  2389881 loc 961  INDUSTRY CLASSIFICATION:  GEOGRAPHICA  PARENT COMPANY  SEC REGISTRATION NO.  (See Annex "B")  SUBSIDIARY/AFFILIATE	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Please see Annex "A"  PARENT COMPANY  SEC REGISTRATION NO.  (See Annex "B")  SUBSIDIARY/AFFILIATE	8152585
Please see Annex "A"  Please see Annex "A"  PARENT COMPANY  SEC REGISTRATION NO.  (See Annex "B")  SUBSIDIARY/AFFILIATE	12
SEC REGISTRATION NO. ADDRESS (See Annex "B") SUBSIDIARY/AFFILIATE	
SEC REGISTRATION NO. ADDRESS (See Annex "B") SUBSIDIARY/AFFILIATE	
(See Annex "B") SUBSIDIARY/AFFILIATE	The state of the s
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	THE RESERVE OF STREET,
	Market and the second s
	Petrone de la constanta de la
NOTE: USE ADDITIONAL SHEET IF NECESSARY	-

STOCK CORPOR	
PLEASE PRINT L	EGIBLY
	VGS, INC.
A. Is the Corporation a covered person under the Anti M	oney Laundering
Act (AMLA), as amended? (Rep. Acts. 9160/9164/1016: Please check the appropriate box:	7/10365) Yes No
1.	
a. Banks	
b. Offshore Banking Units	
c. Quasi-Banks	4. Sewelry dealers in precious metals, who, as a
d. Trust Entities	business, trade in precious metals
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	5. business, trade in precious stones.
i. Remittance Agents j. Electronic Money Issuers	a see in products storie
J. Circuid lastitudinas	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	Company service providers which, as a business,
2.	<ol><li>provide any of the following services to third</li></ol>
a. Insurance Companies	parties:
b. Insurance Agents	
c. Insurance Brokers	<ul> <li>a. acting as a formation agent of juridical persons</li> </ul>
d. Professional Reinsurers	b. acting as (or arranging for another person to act
e. Reinsurance Brokers	as) a director or corporate secretary of a company
f. Holding Companies	a partner of a partnership, or a similar position in relation to other juridical persons
g. Holding Company Systems	relation to other juridical persons
h. Pre-need Companies	growing a providing a society
i. Mutual Benefit Association	<ul> <li>c. providing a registered office, business address or accommodation, correspondence or administrative</li> </ul>
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other
the insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act
c. Securities Salesman	as) a nominee shareholder for another person
d. Investment Houses	<ol><li>Persons who provide any of the following services:</li></ol>
	a. managing of client money, securities or other
e. Investment Agents and Consultants  f. Trading Advisors	assets
	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies	accounts
i. Close-end Investment Companies	c. organization of contributions for the creation,
j. Common Trust Funds or Issuers and other similar entities	operation or management of companies
k. Transfer Companies and other similar entities	
I. Other entities administering or otherwise dealing in currency,	d. creation, operation or management of juridical
commodities or financial derivatives based there on	persons or arrangements, and buying and selling
m. Entities administering of otherwise dealing in valuable objects	business entities
n. Entitles administering or otherwise dealing in cash Substitutes	8. None of the above
and other similar monetary instruments or property supervised	Annual Manager and Annual Manager
and/or regulated by the Securities and Exchange Commission	
(5EC)	
B. Has the Corporation complied with the requirements on Custo	omer Due
brigerice (CDD) of Know Your Customer (KYC) record knowing	or and
submission of reports under the AMLA, as amended, since the	e last filing of its

STOCK CORPORATION

70 to 10 to	========	to the other beam about state about mine have said, they have their said, and they said, and they said, and the said, and the said they	EEEE DI EASE D	RINT LEGIBLY	done their year core name was days after once you a		
CORPORATE NA	ME: SOUTH	HEAST ASIA CEMENT	HOLDINGS, INC.	The same of the sa		te man erin des gele time man eine sien sons fan der Barr bere beginnt met der Barr ber dem met mit de der sien bestellt der bestellt d	N desk stage
			CAPITAL S	TRUCTURE	Market State of the State of th		de la constante de la constant
AUTHORIZED CAP	ITAL STOCK			The same of the sa		day of day received by the rest of the second secon	***************************************
	Official and a graph of the original and	TYPE OF SHARES *	NUMBER OF SHARES	DAD/STATED VALUE		AMOUNT (Phi (No. of shares X Par/S	P) tated Value)
		COMMON	7,300,000,00	0	0.3	Contract of the Contract of th	
The second of th	enni sangagaga filikinska disk berson kanapanga				THE RE SE		
SUBSCRIBED CAPI	TAL	TOTAL	7,300,000,000	0	TOTAL F	2,555,000,000.	00
FILIPINO	NO. OF		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSH
		COMMON	5,649,742,359	Water Street,	0.35	1,977,409,825.6	5
			one one she has not not one and one one one one one one one one and and one	*****	*******		
		TOTAL	5,649,742,359	TOTAL	TOTAL P	1 077 400 005 0	*
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	1,977,409,825.69 AMOUNT (PhP)	% OF OWNERSHI
**************		COMMON	1,354,178,580		0.35	473,962,503.00	
		*****		*****	*****	***	
7 10 th to 10 as an ab or us us .		****	**********	*****	~~~~~~		
ercentage of Foreig	n Equity :	TOTAL	1,354,178,580		TOTAL P	473,962,503.00	40.3
AID-UP CAPITAL				TOTAL SI	JBSCRIBED P	2,451,372,328.65	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	5,649,742,359	the second will be second to second	0.35	1,977,409,825.65	40 M 40 46 16 M 10 19 19
			*******				
and the second s				*****			
# A P # 1		TOTAL	5,649,742,359	The second secon	TOTAL P	1,977,409,825.65	00.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	80.67 % OF OWNERSHIP
		COMMON	1,354,178,580	0.35		473,962,503.00	
01 170 CD ANI ANI 40 10 10 AN AN AN AN							
19.33 %		TO ALL TO A LABOR TO A		. As an in the tab of the second	********		
		TOTAL	1,354,178,580	TOTAL PAID-UI	TOTAL P	473,962,503.00 2,451,372,328.65	19.33
		NOTE: US	E ADDITIONAL SH	A STATE OF THE PARTY OF THE PAR	The second secon	77,177 2172.0.00	
Common, Preferred o	or other classific	ation		LET IF NECES	TANG		
Other than Directors,	Officers, Share	holders owning 10% of ou	tstanding shares.				

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SOUTHEAST ASIA CEMENT HOLDINGS, INC.

	DIREC	TORS /	OFF	ICERS		And the Control of th	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
<ol> <li>RAUL M. ANG -FILIPINO</li> <li>31 9th Street, New Manila, Brgy. Mariana, Quezon City</li> </ol>	N	1	М	Y	Chairman		180-192-885 Filipino
<ol> <li>JOSEPH C. SY -FILIPINO Unit 48-G, San Lorenzo Tower, The Residences</li> </ol>	N	М	M	Y	President		189-795-219 Filipino
<ol> <li>DANTE R. BRAVO -FILIPINO L47 Blk 2, Ciudad del Mejia, Executive Village, Pasig City</li> </ol>	N	М	M	Y	Executive Vice President		213-623-235 Filipino
MARY BELLE D. BITUIN -FILIPINO     3 Pola Bay Subd., Villonco Road, Sucat,     Paranaque City	2	М	F	Y	Treasurer	-	102-096-952 Filipino
5. FRANCIS C. CHUA - FILLIPINO Suite 404 CLMC Building, 259 EDSA, Greenhills	N	М	М	Y	N/A		118-536-712 Filipino
<ol> <li>LIN HUI - FILIPINO         Suite 2805 28F Central Plaza, 18 Harbour Road,         Wanchai, Hong Kong     </li> </ol>	N	M	М	Y	N/A		436-856-617 Australian
7. SHIRLEY SOLIS-SIN - FILIPINO 421 -A Gomez Ville Street, Mandaluyong City	Ν	М	M	Y	N/A		251-998-975 Filipino
GU ZHI FANG - FILIPINO     Unit 48-G, San Lorenzo Tower, The Residences	N	М	F	Y	N/A		306-524-019 Chinese
9. MIGUEL B. VARELA -FILIPINO 126 Cordillera Street, Quezon City	N	ı	М	Y	N/A		108-673-290 Filipino
NOEL B. LAZARO -FILIPINO     1895 Ciudad del Mejia, Executive Village, Pasig     City	N	N	М	Y	Corporate Secretary		182-029-390 Filipino
EVEART GRACE P. CLARO -FILIPINO     Callejon 10, Delpan St., Sta. Ana, Manila 2.	N	N	F	N	Assistant Corporate		933-345-567 Filipino
3.							
4.							
5.			_				

#### INSTRUCTIONS

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

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 CISABLE OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION CISABLE OF THE CHAIRMAN AND "M" IF MEMBER.

Page 3

		STOCK COF				
CORPORATE NAME: SOUTHEAST ASIA C	EMENT HOLDIN	PLEASE PRI	NT LEGIBLY =====	=======================================		
TOTAL NUMBER OF STOCKHOLDERS: 1717(a	THE TOLL					The state of the s
TOTAL ASSETS BASED ON LATEST AUDITO	is of November 1	1,2014)	NO. OF STOCKHOLD	ERS WITH 1	00 OR MORE SHARES	CACIL
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL STAT	EMENTS: Php 2,635,7	796,397		OTHERS	EAUN:
	STOCKHO	DER'S INFORMATION	ON (As of December 3	4.00	-	
			SUBSCRIBED	1, 2013)		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		OTARLO	PORSCKIRED			TAX IDENTIFICAT
PCD NOMINEE CORP FILIPINO	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR
Filipino		4,350,741,606	1,522,759,562.10	1	1 500 750 500	FOREIGNERS
37/F Enterprise Center, Makati City				65.07	1,522,759,562.10	004-774-849
outer, Wards Ony	and the same of th		The state of the s	THE PERSONNEL PROPERTY.		
	TOTAL	4,350,741,606	1,522,769,562.10		and the state of t	
2. PCD NOMINEE CORP NON-FILIPINO					To the second se	
Non-Filipino		1,353,775,386	473,821,385.10	31.35	473,821,385.10	004-774-849
37/F Enterprise Center, Makati City				and the second		
	TOTAL	1,353,775,386			Philippine	
B. Blue Eagle Elite Venture, Inc.		1,000,775,385	473,821,385.10		or development	
Filipino		629,128,918	220,195,121.30	3.95	220,195,121.30	
7F Corporate Business Center, Makati City				0.00	220,195,121.30	008-812-459
only and only		-	and the state of t			
	TOTAL	629,128,918	220,195,121.30	This age of the control of the contr	Periodesia	
Ultimate Horizon Capital, Inc.		629,128,918				
Filipino		929,720,310	220,195,121.30	3.95	220,195,121.30	008-812-379
7F Corporate Business Center, Makati City						
	TOTAL	629,128,918	220,195,121.30	Control Control		
ORION-SQUIRE CAPITAL, INC. A/C-0459		The state of the s			Wildeline	
Filipino		6,461,622	2,261,567.70	0.09	2,261,567,70	000-172-816
Chatham House Condo., 116 Valero St. Saice	40				-,,,,,,,,,,,,	000-172-816
Village, Makati	TOTAL					
	TOTAL	6,461,622	2,261,567.70	A STATE OF THE STA	THE PROPERTY.	
SQUIRE SECURITIES, INC.		2,454,733	250 450 55			
			859,156.55	0.04	859,156.55	000-172-816
Room 314, Makati Stock Exchange, Makati City						
	TOTAL	2,454,733	859,156.55	Marie	Element of the second of the s	
EORGE L. GO			,100.00	Name of Contract o	University of the Control of the Con	
lipino		1,534,593	537,107.55	0.04	537,107.55	100 000 700
52 Juan Luna St., Bnondo, Manila				The state of the s	, , , , ,	100-929-736
	TOTAL			Company of the Compan	The second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a section in the section in the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the	
		1,534,593	537,107.55	and the same	Williams	
TOTAL AMOUNT O	F SUBSCRIBE	CAPITAL	440,000,00			
	To be a second s	The same of the sa	440,629,021.60 OF PAID-UP CAPITAL			

2,440,629,021.6 INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS 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

GIS\_STOCK (v.2013)

STOCK CORPORATION

CORPORATE NAME: SOUTHEAST ASIA CEMENT HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1717 (As of November 19, 2014)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 2,635,796,397

STOCKHOLDER'S INFORMATION (As of December 31, 2013)

NAME MATIONALITY AND		SHARES S	UBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS ANI FOREIGNERS	
KUOK PHILIPPINES PROPERTIES INC.     Filipino		1,313,076	459,576.60	0.03	***************************************		
10/F Salustiana D. Ty Bldg Paseo de Roxas, Maka City					459,576.60	000-126-047	
	TOTAL	1,313,076	459,576.60	and the second			
9. GABRIEL TONG Filipino		1,189,200	416,220.00	0.02	***************************************		
Rm. 210 Grace Bldg., Ortigas, Pasig							
	TOTAL	1,189,200	416,220.00		416,220.00	107-439-630	
10. GREGORIO S. OCA		1,181,768	413,618.80	0.02			
Filipino 2 Sacred Heart St., Horseshoe Drive. Q.C.			- Marketine and the second	0.02			
	TOTAL	1,181,768	413,618.80	The state of the s	413,618.80	022-878-622	
11. VENSON PAZ		1,168,634	409,021.90	0.02	NO THE RESIDENCE OF THE PARTY O	and the second s	
Filipino Benavidez St., Binondo, Manila							
	TOTAL	1,168,634	409,021.90		409,021.90	109-354-900	
DOMINGO A. CIRILOS JR.     Filipino		1,051,770	368,119.50	0.02		Authority come process come and an arrangement of the arrangement of t	
1521 Paz Street, Paco, Manila				NAME OF TAXABLE PARTY.			
	TOTAL	1,051,770	368,119.50		368,119.50	TIN	
3. JULIENNA UY Filipino		841,416	294,495.60	0.02			
Rm. 205, 55 Dasmarinas St., Binondo, Manila							
	TOTAL	841,416	294,495.60	And the second s	294,495.60	TIN	
4. MARTIN L. PRIETO Filipino		805,187	281,815.45	0.02			
2/F B & M Bldg., 166 Aguirre St., Legaspi Village,				ALL PROPERTY AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON A	Wilder Control		
Makati	TOTAL	805,187	281,815.45		281,815.45	TIN	
TOTAL AMOUNT OF SI	JBSCRIBED	CAPITAL	2,642,867.85				
		TOTAL AMOUNT	OF PAID-UP CAPIT	TAL	2,642,867,85		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

lote: For PDTC Naminee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ------CORPORATE NAME: SOUTHEAST ASIA CEMENT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 1717 (As of November 19, 2014) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 2,635,796,397 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND TAX IDENTIFICATION NO. AMOUNT PAID CURRENT RESIDENTIAL ADDRESS % OF AMOUNT (TIN) FOR FILIPINOS AND TYPE NUMBER OWNER-(PhP) FOREIGNERS (PhP) SHIP 15 MANUEL T GONZALES 795,301 278,355 35 0.01 Filipino 76 Speaker Perez St., Quezon City 278.355.35 TIN TOTAL 795.301 278,355.35 16 WELLINGTON Y. TONG 743,250 260,137.50 0.01 796 Harvard St., Wack Wack Vill., Mandaluyong City 260,137.50 TIN TOTAL 743,250 260,137,50 17. MARIE LOUISE TONG 743 250 260,137.50 0.01 798 Harvard St., Wack Wack Vill., Mandaluyong City 260,137 50 TIN TOTAL 743,250 260.137.50 18 VICTOR GAN SY 568,586 199,005 10 0.01 Filipino Rm 701J State Center Bldg , 333 Juan Luna St. 199,005 10 TIN TOTAL 568,586 199,005.10 19 Onon-Squire Securities, Inc. A/C# 427.368 149,578.80 0.01 18F Chatham House Cond Makati City 149 578 80 TIN TOTAL 427,368 149,578.80 20 Celine Concepci Lebron 402,593 140,907.55 0.01 Filipino Kawayan Road, North Forbes Park 140 907 55 TIN TOTAL 402,593 140,907.55 21. OTHERS (Indicate the number of the remaining stockholders): 1697 19,463,764 6 812 317 40 6,812,317.40 TOTAL 19,463,764 6.812.317.40 TOTAL AMOUNT OF SUBSCRIBED CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

8.100.439.20

TOTAL AMOUNT OF PAID-UP CAPITAL

8,100,439.20

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

STOCK CORPORATION

		BLY =======		10 an	THE OWNER WHEN PERSON AND ADDRESS OF THE PERSON	
CORPORATE NAME: SOUTHEAST ASIA CEM	ENT HOLDINGS, INC.		CONTRACT PROPERTY.			
INVESTMENT OF CORPORATE	AMOUNT	(PhP)	T CLATE			
FUNDS IN ANOTHER CORPORATION	AMOUNT	(riir)	DATE	OF BOARD RES	OLUTIO	
1.1 STOCKS	N/A				or anisotropico sociale	
1.2 BONDS/COMMERCIAL PAPER (Issued	4			TO MORPHUM THE PROPERTY OF THE		
by Private Corporations)	N/A					
1.3 LOANS/ CREDITS/ ADVANCES	N/A		-		A SECULIAR S	
1.4 GOVERNMENT TREASURY BILLS	N/A					
1.5 OTHERS	N/A				A Statement of the Statement of	
2. INVESTMENT OF CORPORATE FUNDS IN	ACTIVITIES HADED ITS	DATE OF BO		-	1 manufacture of the contract	
SECONDARY PURPOSES (PLEASE SPECII	FY:)	DATE OF BO RESOLUT		STOCKHO		
N/A				RATIFICA	TION	
THE STATE OF THE S						
. TREASURY SHARES			-			
		NO. OF SHA	DEC	% AS TO THE	TOTAL	
		NO. OF SHA	KES	NO. OF SH	ARES	
			Andrews and the Contract of th	ISSUE	D	
		7,258		0.00		
. UNRESTRICTED/UNAPPROPRIATED RETAI	NED EARNINGS AS OF EN	D OF LAST FISCA	VEAR N	1//	foliations received was a second	
. DIVIDENDS DECLARED DURING THE IMME	DIATELY PRECEDING YEA	AR:	F I POLITY I	AIP4		
TYPE OF DIVIDEND		MOUNT (PhP)	***************************************	DATESTA		
5.1 CASH			-	DATE DECLARED		
5.2 STOCK		20.29 million	-	41,820.	00	
5.3 PROPERTY			The state of the s		Action of the last	
	TOTAL F	220.29 million	Control of the last of the las		Marketin Colonia Printerson	
ADDITIONAL SHARES ISSUED DURING THE	PERIOD: N/A		-		*****	
DATE NO. OF	SHARES		AMOU	NT	The second section	
			The state of the s	OF A S S C THE WAY S A SAME OF THE SAME OF		
ECONDADY LICENSE DECISE			-		Province of the Party of the Pa	
ECONDARY LICENSE/REGISTRATION WITH S  AME OF AGENCY: SEC		THE RESERVE THE PROPERTY OF THE PERSON NAMED IN THE PERSON NAMED I			W Printer of the Control of the Cont	
VDE OF TREGISTRATION OF SEMION SAN	The same of the sa	SP		IC		
CENSE/REGN. Registration of 1.15 Billion sha 305.81 million shares exempt in the shares exemp	from N	I/A		N/A		
ATE ISSUED: 1 October 1994; 2. Septembri December 1998	er 1996; 3		Mary Committee of the C			
ATE STARTED 1994 PERATIONS:			CANADA CA		One of the last of	
TOTAL ANNUAL COMPENSATION OF						
DIRECTORS DURING THE PRECEDING FISCAL YEAR	TOTAL NO. OF OFFICER	S TOTAL NO. OF FILE EMPLO		TOTAL MANPO COMPLEME	OWER	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

į			Control of the Contro	
1,	NOEL B. LAZARO,	Corporate Secrets	OF THE ABOVE	E S Pro- L 1991 Jon A   Pro- pro-
	(NAME)	(POSITION)	ary OF THE ABOVE-I	
	ECLARE UNDER THE PENALTY OF PEI EET WHICH CONSISTS OF ( 9 ) EST OF MY KNOWLEDGE AND BELIEF,			N THIS GENERAL DULY VERIFIED BY
REVOCATION OF CORPORATION HE	AND THAT THE FAILURE OF THE CO E CONSTRUED AS NON-OPERATION THE CORPORATIONS CERTIFICA REBY WAIVES ITS RIGHT TO A HEARIN	N OF THE CORPORAT TE OF INCORPORATIC NG FOR THE SAID REVOC	FION AND A GRO DN. IN THIS EV :ATION.	A
DONE THIS_	DAY OF 2014 November	20 14_ INMAXA	II CITY	
			2 SIGNATURE)	
SUBSCRIBE	D AND SWORN TO BEFORE ME IN	MAKATI CITY	CITY/PROVINCE,	PHILIPPINES ON
52	01.4 AFFIANT PERSONALLY APPEARE	ED BEFORE ME AND EXHI	IBITED TO ME HIS/I	HER COMPETENT
EVIDENCE OF IDEN	ITITY_TIN -182-029-390 _ ISSUED AT _		_ON	200
DOC. NO: //S: PAGE NO. 21/.: BOOK NO. 71/: BERIES OF TO/	NOTARY PUBLIC FOR Notarial Commission No. Commission expires on Decer Roll of Attorney Number PTR No. IBP No. Office Address: IBP No. 9475	opperation No. 416  public for Makan City  mber 37, 231, 2014  oor, Culbank Center  of A Rosea, Makan City  No. 49274/05 4 04  677/01-03-14/14/delesi City	//PROVINCE	