

AS09403992

SEC Registration Number

GLOBAL FERRONICKEL HOLDINGS INC

formerly:

SOUTHEAST ASIA CEMENT HOLDINGS

INC

(Company's Full Name)

7 F CORPORATE BUSINESS CENTER 151

PASEO DE ROXAS COR ARNAIZ ST

MAKATI

(Business Address: No. Street City/Town/Province)

Atty. Noel Lazaro

(Contact Person)

(632) 5118229

(Company Telephone Number)

Month

Day

(Fiscal Year)

17 - C

(Form Type)

Month

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



1. **May 16, 2018**  
Date of Report (Date of earliest event reported)

2. SEC Identification Number: **ASO94-03992**

3. BIR Tax Identification No. **003-871-592**

4. **Global Ferronickel Holdings Inc.**  
Exact name of issuer as specified in its charter

5. **Philippines**  
Province, country or other jurisdiction of incorporation

6. [REDACTED] (SEC Use Only)  
Industry Classification Code:

7. **7th Floor, Corporate Business Centre, 151 Paseo De Roxas corner Arnaiz Street, Makati City, Metro Manila, Philippines**  
Address of principal office

8. **(02) 5197888**  
Issuer's telephone number, including area code

9. **Southeast Asia Cement Holdings Inc.**  
Former name or former address, if changed since last report

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

Title of Each Class  
**Common Shares**

Number of Shares of Common Stock Outstanding  
**2,334,640,312**

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

We advise the Commission that the Company disclosed a Material Information via PSE Edge on May 15, 2018.

The Board of Directors, in its meeting held May 15, 2018, set the Annual Stockholders' Meeting of the Corporation on Wednesday, June 27, 2018 at 2-4 pm. The venue of the meeting will be announced later. The Board fixed the record date to May 30, 2018 to determine the stockholders entitled to notice and to vote during the meeting.

Proxies must be submitted to the Corporation on or before June 15, 2018 for validation on June 20, 2018 by a special committee of election inspectors to be created by the Board.

The Board also approved the following:

1. Minutes of the previous Board Meeting dated March 14, 2018
2. Use of proceeds as indicated in the Prospectus
3. Authority of management to determine the timeline of the Follow-on Offering
4. Buyback of another 5% of the Corporation's outstanding shares for three years at market price

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GLOBAL FERRONICKEL HOLDINGS INC.**

Issuer

**May 16, 2018**

Date



**EZEART GRACE P. CLARO**  
Assistant Corporate Secretary