



108282018002455



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94003992
Company Name GLOBAL FERRONICKEL HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

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SEC Registration Number

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(Company's Full Name)

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

Atty. Noel Lazaro

(Contact Person)

(632) 5118229

(Company Telephone Number)

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Month Day
(Fiscal Year)

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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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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. **August 28, 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. (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
6,072,357,151

11. Indicate the item numbers reported herein:

Item 9. Other Events

We advise the Commission that the results of the Organizational Meeting of Global Ferronickel Holdings, Inc. ("FNI") Board of Directors held on August 28, 2018, are as follows:

The following were elected officers of FNI for the ensuing year:

Mr. Joseph C. Sy	-	Chairman of the Board
Atty. Dante R. Bravo	-	President
Ms. Mary Belle D. Bituin	-	Treasurer/
		Senior Vice President for Finance/HR/Admin
Atty. Noel B. Lazaro	-	Corporate Information Officer/
		Senior Vice President for Legal & Regulatory Affairs
Atty. Eveart Grace P. Claro	-	Corporate Secretary/
		Alternate Corporate Information Officer
Engr. Carlo A. Matilac	-	Senior Vice President for Operations
Mr. Mario A. Nevado	-	Compliance Officer

The board has approved the creation of a Corporate Governance Committee pursuant to the Manual on Corporate Governance.

The following were elected as committee chairman and members for the ensuing year:

I. Executive Committee

Chairman: Joseph C. Sy
Members: Dante R. Bravo
Mary Belle D. Bituin
Roberto C. Amores
Edgardo G. Lacson

II. Nomination Committee

Chairman: Edgardo G. Lacson
Members: Mary Belle D. Bituin
Dante R. Bravo

III. Compensation and Remuneration Committee

Chairman: Roberto C. Amores
Members: Joseph C. Sy
Dante R. Bravo

IV. Audit, Risk and Related Party Transaction Committee

Chairman: Roberto C. Amores
Members: Edgardo G. Lacson
Dante R. Bravo

V. Corporate Governance Committee

Chairman: Edgardo G. Lacson
Members: Roberto C. Amores
Mary Belle D. Bituin

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



EVEART GRACE P. CLARO
Assistant Corporate Secretary

August 28, 2018

Date