

25 June 2020

**THE PHILIPPINE STOCK EXCHANGE, INC.**

9<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig

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

Gentlemen:

Attached is a report of the highlights of [a] the Annual Stockholders' Meeting of Concrete Aggregates Corporation ("the Corporation") held earlier today through <https://bit.ly/2020CACASM> and [b] the Organizational Meeting of the Board of Directors of the Corporation held thereafter.

Thank you and best regards.

Very truly yours,



Jose Evangelista (25, 2020 16:00 GMT+8)

**Jose Antonio V. Evangelista III**  
Corporate Information Officer



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

**CONCRETE AGGREGATES CORPORATION**

---

**(Company's Full Name)**

9<sup>th</sup> 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 2020 Annual Stockholders' Meeting and**  
**Organizational Meeting of Concrete Aggregates Corp.**

---

**(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. 25 June 2020

.....  
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 Corporation

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

5. Philippines

.....  
Province, country or other jurisdiction of  
incorporation

(SEC Use Only)  
Industry Classification Code:

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

1605

.....  
Address of principal office

.....  
Postal Code

7. (02) 8631-12-31

.....  
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:

Items 4 and 9

25 June 2020

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

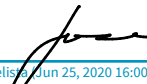
Attention: **Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets & Securities Regulation Department

Gentlemen:

Attached is a report of the highlights of [a] the Annual Stockholders' Meeting of Concrete Aggregates Corporation ("the Corporation") held earlier today through <https://bit.ly/2020CACASM> and [b] the Organizational Meeting of the Board of Directors of the Corporation held thereafter.

Thank you and best regards.

Very truly yours,

  
Jose Evangelista III Jun 25, 2020 16:00 GMT+8

**Jose Antonio V. Evangelista III**  
Corporate Secretary

# **HIGHLIGHTS OF THE 2020 ANNUAL STOCKHOLDERS' MEETING AND THE ORGANIZATIONAL MEETING OF CONCRETE AGGREGATES CORPORATION**

## **A. 2020 ANNUAL STOCKHOLDERS' MEETING**

The following are the highlights of the Annual Stockholders' Meeting of Concrete Aggregates Corporation held on 25 June 2020 through <https://bit.ly/2020CACASM> at 9:00 a.m.:

### **Determination of Quorum**

The Annual Stockholders' Meeting was attended by stockholders (in person and by proxy) representing 76% of the total outstanding shares of the Corporation.

### **Approval of the Minutes of the 2019 Annual Stockholders' Meeting held last 23 May 2019**

The stockholders present approved the Minutes of the Annual Stockholders' Meeting held on 23 May 2019.

### **Approval of the Audited Financial Statements**

The stockholders present approved the Corporation's Audited Financial Statements for the year 2019, as presented.

### **Ratification of the Acts, Resolutions and Decisions of the Incumbent Board of Directors and Management**

The stockholders present unanimously approved, ratified and confirmed all acts, resolutions and decisions of the Board of Directors and Management from the date of the last annual stockholders' meeting on 23 May 2019 up to the present.

### **Appointment of the Independent Auditors**

The stockholders present voted to appoint the auditing firm of Isla Lipana & Co. to be the Corporation's independent auditor for the year 2020.

### **Election of Directors**

The stockholders present elected the following persons to fill the seven (7) seats on the Corporation's Board of Directors for the 2020-2021 term:

1. Mr. Jose Emmanuel H. Jalandoni
2. Mr. Jeffrey C. Lim
3. Ms. Ma. Asuncion O. Padilla

4. Atty. Edmundo L. Tan
5. Mr. Jaime E. Ysmael
6. Mr. Samson C. Lazo (Lead Independent Director)
7. Mr. Rolando R. Cruz (Independent Director)

### **Management Agreement between CAC and Ortigas Land Corporation (“OLC”)**

During the Annual Stockholders’ Meeting of CAC held today, the stockholders unanimously approved the execution of the Management Agreement between CAC and Ortigas Land Corporation. A summary of the salient terms of the Management Agreement is set out in the Definitive Information Statement.

### **B. 2020 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

The following were the highlights of the Organizational Meeting of the Board of Directors of Concrete Aggregates Corporation held on 25 June 2020.

#### **Election of the Chairman and members of the Board Committees**

The following were elected to serve as the Chairmen and the members of the various committees of the Corporation:

#### **Executive Committee**

<b>Position</b>	<b>Name</b>
Chairman	<b>Jaime E. Ysmael</b>
Member	<b>Jose Emmanuel H. Jalandoni</b>
Member	<b>Jeffrey C. Lim</b>
Member	<b>Edmundo L. Tan</b>
Member	<b>Ma. Asuncion O. Padilla</b>

#### **Audit and Risk Management Committee**

<b>Position</b>	<b>Name</b>
Chairman	<b>Samson C. Lazo</b>
Member	<b>Jose Emmanuel H. Jalandoni</b>
Member	<b>Jeffrey C. Lim</b>
Member	<b>Ma. Asuncion O. Padilla</b>

## Corporate Governance Committee

<b>Position</b>	<b>Name</b>
Chairman	<b>Rolando R. Cruz</b>
Member	<b>Ma. Asuncion O. Padilla</b>
Member	<b>Jose Emmanuel H. Jalandoni</b>
Member	<b>Jeffrey C. Lim</b>

## Election of Corporate Officers

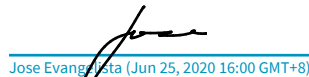
The corporate officers elected to serve for the 2020-2021 term are as follows:

<b>Position</b>	<b>Name of Officer</b>
Chairman of the Board	<b>Jaime E. Ysmael</b>
President	
General Manager	<b>Michael David I. Abundo III</b>
Treasurer and Chief Finance Officer	<b>Davee M. Zuñiga</b>
Corporate Secretary	<b>Jose Antonio V. Evangelista III</b>
Assistant Corporate Secretary/Compliance Officer/Investor Relations Officer	<b>Isagani Elias A. Elacio</b>
Head of Finance	<b>Maria Jennifer J. Almojuela</b>
Special Projects Head	<b>Ronilo B. Quiat</b>
Chief Risk Officer	<b>Mario S. Evangelista</b>
Chief Audit Executive	<b>Kim A. Garcillanosa</b>
Business Development Head	<b>Sheila Joy L. Sanchez</b>

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on 25 June 2020.

## CONCRETE AGGREGATES CORPORATION

By:

  
Jose Evangelista (Jun 25, 2020 16:00 GMT+8)

**JOSE ANTONIO V. EVANGELISTA III**  
Corporate Secretary



## **CERTIFICATION**

I, **JOSE ANTONIO V. EVANGELISTA III**, am the duly elected and qualified Corporate Secretary of CONCRETE AGGREGATES CORPORATION (the "Corporation" of "CAC") with SEC registration number 36140 and principal office at the 9th Floor, Ortigas Building, Ortigas Avenue, Pasig City, do hereby certify and state that:


1. The Corporation will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission ("SEC") through the Markets and Securities Regulation Department ("MSRD") issued on 30 March 2020 in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019).

2. The information contained in the Current Report (SEC Form 17-C) submitted online on 25 June 2020 is true and correct to the best of my knowledge.

3. On behalf of CAC, I hereby undertake to (a) submit hard or physical copies of the Current Report (SEC Form 17-C) submitted online with proper notarization and certification, (b) pay the filing fees (where applicable), (c) pay the penalties due (where applicable), and (d) other impositions (where applicable), upon issuance of relevant regulations by the MSRD.

4. I am fully aware that non-submission of hard/physical copies of reports as well as certification that they refer to one and the same document submitted online, within ten (10) calendar days upon issuance of relevant regulations by the MSRD, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission.

5. I am executing this certification on 25 June 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

  
Jose Evangelista (Jun 25, 2020 16:00 GMT+8)

**JOSE ANTONIO V. EVANGELISTA III**  
Corporate Secretary  
Driver's License No. N01-18-023515