



CONCRETE AGGREGATES CORPORATION

26 May 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

9th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig

Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Gentlemen:

Attached is a report of the highlights of [a] the Annual Stockholders' Meeting of Concrete Aggregates Corp. (the "Corporation") held earlier today through <https://bit.ly/2022CACASM> 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 (May 26, 2022 16:19 GMT+8)

JOSE ANTONIO V. EVANGELISTA III
Corporate Secretary

COVER SHEET

SEC Registration Number

3	6	1	4	0						
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Company Name

C	O	N	C	R	E	T	E	A	G	G	R	E	G	A	T	E	S	C	O	R	P	.				

Principal Office (No./Street/Barangay/City/Town/Province)

7	T	H		F	L	O	O	R	,		W	E	S	T		W	I	N	G	,		E	S	T	A	N	C	I	A
O	F	F	I	C	E	S	,		C	A	P	I	T	O	L		C	O	M	M	O	N	S	,					
M	E	R	A	L	C	O		A	V	E	.	,		P	A	S	I	G		C	I	T	Y						

JOSE ANTONIO V. EVANGELISTA III

Contact Person

8631 1231

Company Telephone Number

1	2	3	1
Month		Day	

Fiscal Year

0	5	2	6
Month		Day	

Annual Meeting

S	E	C		F	O	R	M		1	7	-	C		(H	I	G	H	L	I	G	H	T	S		O	F	
T	H	E		2	0	2	2		A	S	M		A	N	D		O	R	G	.		B	O	A	R	D		

Form Type

P	E	R	M	I	T		T	O		O	F	F	E	R		S	E	C	U	R	I	T	I	E	S			
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Secondary License Type, if applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section
Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remaks = Pls. use black ink for scanning purposes

PSE Security Code _____
SEC Number 36140
File Number _____

CONCRETE AGGREGATES CORP.

(Company's Full Name)

7th Floor, West Wing, Estancia Offices, Capitol Commons, Meralco Avenue, Pasig City

(Company's Address)

8631 - 1231

(Company's Telephone Number)

December 31

(Fiscal Year Ending)
(Month & Day)

**SEC Form 17-C
(Highlights of the 26 May 2022 Annual Stockholders'
Meeting and Organizational Meeting of the Board of
Directors 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 FORM 17-C

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

1. 26 May 2022

Date of Report (Date of earliest event reported)

2. SEC Identification Number: 36140

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

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. 7th Floor, West Wing, Estancia Offices, Capitol Commons,
Meralco Avenue, Pasig City

1605

Address of principal office

Postal Code

7. (02) 8631-1231

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 RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
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Common Class	27,466,449
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10. Indicate the item numbers reported herein:

Item 9

26 May 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention : **Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Gentlemen:

Attached is a report regarding the highlights of the [a] the Annual Stockholders' Meeting of Concrete Aggregates Corp. (the "Corporation") and [b] the Organizational Meeting of the Board of Directors of the Corporation held earlier today through the Microsoft Teams application.

Thank you and best regards.

Very truly yours,



Jose Evangelista (May 26, 2022 16:19 GMT+8)

Jose Antonio V. Evangelista III
Corporate Secretary

HIGHLIGHTS OF THE 2022 ANNUAL STOCKHOLDERS' MEETING AND THE ORGANIZATIONAL MEETING OF CONCRETE AGGREGATES CORPORATION

A. 2022 ANNUAL STOCKHOLDERS' MEETING

The following are the highlights of the Annual Stockholders' Meeting of Concrete Aggregates Corporation held on 26 May 2022 through <https://bit.ly/2022CACASM> at 10:00 a.m.:

Determination of Quorum

The Annual Stockholders' Meeting was attended by stockholders (in person and by proxy) representing 76.58% of the total outstanding shares of the Corporation.

Approval of the Minutes of the 2021 Annual Stockholders' Meeting held last 27 May 2021

The stockholders present approved the Minutes of the Annual Stockholders' Meeting held on 27 May 2021.

Approval of the Audited Financial Statements

The stockholders present approved the Corporation's Audited Financial Statements for the year 2021, 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 27 May 2021 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 2022.

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 2022-2023 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. Bernard Vincent O. Dy
6. Mr. Samson C. Lazo (Lead Independent Director)
7. Mr. Rolando R. Cruz (Independent Director)

B. 2022 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 26 May 2022.

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

Position	Name
Chairman	Jose Emmanuel H. Jalandoni
Member	Bernard Vincent O. Dy
Member	Jeffrey C. Lim
Member	Edmundo L. Tan
Member	Ma. Asuncion O. Padilla

Audit and Risk Management Committee

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

Corporate Governance Committee

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

Election of Corporate Officers

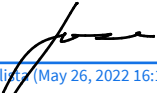
The corporate officers elected to serve for the 2022-2023 term are as follows:

Position	Name of Officer
Chairman of the Board	Jose Emmanuel H. Jalandoni
President	
General Manager	Michael David I. Abundo III
Treasurer and Chief Finance Officer	Davee M. Zuñiga
Corporate Secretary	Jose Antonio V. Evangelista III
Assistant Corporate Secretary/Compliance Officer/Investor Relations Officer	Elias Isagani A. Elacio
Head of Finance	Maria Jennifer J. Almojuela
Special Projects Head	Ronilo B. Quiat
Chief Risk Officer	Jose Antonio V. Evangelista III
Chief Audit Executive	Kim A. Garcillanosa

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 26 May 2022.

CONCRETE AGGREGATES CORPORATION

By:


Jose Evangelista III (May 26, 2022 16:19 GMT+8)

JOSE ANTONIO V. EVANGELISTA III
Corporate Secretary