



# CONCRETE AGGREGATES CORPORATION

26 October 2023

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

Gentlemen:

Attached is a report of the highlights of the Special Stockholders' Meeting of Concrete Aggregates Corp. held earlier today through <https://bit.ly/2023CACSSM>.

Thank you and best regards.

Very truly yours,

  
Jose Evangelista (Oct 26, 2023 15:37 GMT+8)

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

# COVER SHEET

SEC Registration Number

3	6	1	4	0						
---	---	---	---	---	--	--	--	--	--	--

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	5
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	3		S	S	M	)																	

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			
---	---	---	---	---	---	--	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	--	--

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)

**7<sup>th</sup> 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 October 2023 Special**  
**Stockholders' 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 FORM 17-C

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

1. 26 October 2023

-----  
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>
----------------------------	--

Common Class	27,466,449
--------------	------------

10. Indicate the item numbers reported herein:

Item 9

26 October 2023

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue  
Salcedo Village, Brgy. Bel-Air  
Makati City


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

Gentlemen:

Attached is a report of the highlights of the Special Stockholders' Meeting of Concrete Aggregates Corp. held earlier today through the Zoom application.

Thank you and best regards.

Very truly yours,



Jose Evangelista (Oct 26, 2023 15:37 GMT+8)  
**Jose Antonio V. Evangelista III**  
Corporate Secretary

## HIGHLIGHTS OF THE 2023 SPECIAL STOCKHOLDERS' MEETING OF CONCRETE AGGREGATES CORPORATION

### A. 2023 SPECIAL STOCKHOLDERS' MEETING

The following are the highlights of the Special Stockholders' Meeting of Concrete Aggregates Corporation held on 26 October 2023 through <https://bit.ly/2023CACSSM> at 10:00 a.m.:

#### Determination of Quorum

The Special Stockholders' Meeting was attended by stockholders (in person and by proxy) representing 76.91% of the total outstanding shares of the Corporation.

#### Approval to Pursue Secondary Purposes

The stockholders present unanimously ratified the authorization given by the Board of Directors during the 27 July 2023 CAC Board meeting for the Corporation to pursue its secondary purposes (which was previously reported/disclosed through SEC Form 17-C on 27 July 2023).

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 October 2023.

### CONCRETE AGGREGATES CORPORATION

By:



[Jose Evangelista \(Oct 26, 2023 15:37 GMT+8\)](#)

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