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## Listed Companies

### HOLCIM PHILIPPINES, INC.

#### BOARD OF DIRECTORS

As of May 10, 2006

Oscar J. Hilado  
 Magdaleno B. Albarracin, Jr.  
 Ramon R. Del Rosario, Jr.  
 Jose L. Cuisia, Jr.  
 Paul M. O'Callaghan  
 Theophil H. Schlatter  
 Tom Clough  
 Tomas I. Alcantara  
 Atsushi Kato  
 Andres Gatmaitan

#### OFFICERS

As of May 10, 2006

Chairman	Oscar J. Hilado
Vice Chairman	Tom A. Clough
President	Magdaleno B. Albarracin, Jr.
Chief Operating Officer	Paul M. O'Callaghan
Chief Financial Officer	Eduardo A. Sahagun
SVP - Marketing, Sales and Distribution	Francis C. Felizardo
SVP - Procurement	Roberto M. Lising
SVP - Comptroller	Rene S. Ong
SVP - Manufacturing	Alex Vonow
VP - Operations (Bulacan Plant)	Ferdinand A. Pecson
VP - Operations (Davao Plant)	Ednel V. Pascual
VP - Operations (Lugait Plant)	Bobby F. Sajonia
VP - Operations (La Union Plant)	Jaime Y. Descallar
Head - Alternative Fuel Resources	Arturo M. Milan
Head - Corporate Affairs	Jocelyn J. Perez
Head - Human Resources	Zita B. Diez
Head - Internal Audit	Antonio M. Dumaliang
Head - Legal Affairs/Corporate	Ma. Allen M. Morillos-Arbis

#### ONLINE SYSTEMS

SCCP - CSD  
 SCCP - CCH  
 iPSE  
 Stock Trading Game  
 Securities Lending Program

#### MARKET INFORMATION

Stock Quotes  
 Gainers  
 Losers  
 Active Stocks  
 Dividends / Rights

#### OTHER LINKS

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Secretary

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