



101052015002115

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

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Company Representative

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Company Information

SEC Registration No. AS94003992

Company Name SOUTHEAST ASIA CEMENT HOLDINGS, INC.

Industry Classification

Company Type Stock Corporation

Document Information

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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)

Month Day
(Fiscal Year)

LETTER
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type. If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

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5 January 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, Mandaluyong City

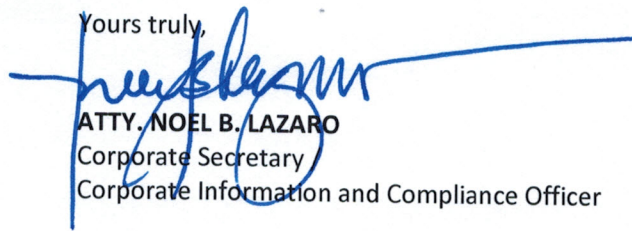
Attention: **Director Justina F. Callagan**
Corporate Governance & Finance Department

Gentlemen:

On behalf of Global Ferronickel Holdings, Inc. (formerly: Southeast Asia Cement Holdings, Inc.) and in compliance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the Attendance of Directors to Board Meetings as follows:

[illegible]

Yours truly,

A handwritten signature in blue ink, appearing to read "Noel B. Lazaro", with a long horizontal flourish extending to the right.

ATTY. NOEL B. LAZARO

Corporate Secretary

Corporate Information and Compliance Officer