

COVER SHEET

			9	8	0	3			
--	--	--	---	---	---	---	--	--	--

S.E.C. Registration Number

[illegible]

							R	E	P	U	B	L	I	C								
--	--	--	--	--	--	--	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--

							C	E	M	E	N	T								
--	--	--	--	--	--	--	---	---	---	---	---	---	--	--	--	--	--	--	--	--

							C	O	R	P	O	R	A	T	I	O	N							
--	--	--	--	--	--	--	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--

(Company's Full Name)

25 th	F	I	r.		T	h	e		S	a	I	c	e	d	o		T	o	w	e	r		1	6	9		
------------------	---	---	----	--	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	--	--

H	V			D	e	l	a			C	o	s	t	a		S	t			M	a	k	a	t	i			C	i	t	y		
---	---	--	--	---	---	---	---	--	--	---	---	---	---	---	--	---	---	--	--	---	---	---	---	---	---	--	--	---	---	---	---	--	--

(Business Address : No. Street City / Town / Province)

Atty. Ruby Sarah S. Nitorreda

Contact Person

(632) 885 4512 & 238 9817

1	2
---	---

Month

3	1
---	---

Day

	S	E	C		F	o	r	m		1	7	-	C			
--	---	---	---	--	---	---	---	---	--	---	---	---	---	--	--	--

--	--	--

[illegible]

Period Ended

--	--	--

Dept. Requiring this Doc.
Number/Section

Amended Articles

Total No. of Stockholders

Total Amount of Borrowings

	Total Area

Domestic

Drawings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. **May 29, 2012**
Date of Report (Date of earliest event reported)
2. SEC Identification Number : **0000009803**
3. BIR Tax Identification No.: **000-237-540V**
4. Exact name of registrant as specified in its charter : **Republic Cement Corporation**
5. **Makati, Philippines**
Province, Country or other jurisdiction of
Incorporation or organization
6. (SEC Use Only)
Industry Classification Code:

1229
Postal Code
7. **25th Floor The Salcedo Tower**
169 H. V. dela Costa Street, Salcedo Village
Makati City, Metro Manila, Philippines
Address of principal office
8. **(632) 8854598**
Registrant's telephone number, including area code
9. **N. A.**
Former name, former address, and former fiscal year, if changed since last report.
10. Securities exempt from registration and/or 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 shares	5,823,801,537
Preferred Shares	130
Convertible Loan Note	Face Value: PhP1,353,215,920.00

11. Indicate the item numbers reported herein:

Results of Annual Stockholders' Meeting

Please be advised of the following events that occurred at the Annual Stockholders' Meeting of Republic Cement Corporation ("Corporation") held on May 29, 2012:

Election of Directors

The following were elected directors of the Corporation to serve as such for a term of one (1) year until their resignation or the election and the qualification of their respective successors:

1. Bryan K. Cockrell
2. Dong Hoon Lee
3. Aurelio R. Montinola III
4. Ruby Sarah S. Nitorreda
5. Cirilo M. Pestano II
6. Alfonso M. Recto, Jr.
7. Martin Paul Reid
8. Christophe Riout
9. Renato C. Sunico
10. Aloysius M. Colayco (independent director)
11. Wigberto E. Tanada (independent director)

Appointment of External Auditors

Manabat Delgado Amper & Co. was re-appointed as independent auditors of the Corporation for the current year.

Amendment of the First Article and the Title of the Articles of Incorporation

Stockholders representing more than 2/3 of the outstanding capital stock of the Corporation approved the i) amendment of the First article of the Articles of Incorporation changing the name of the Corporation to "Lafarge Republic, Inc.", ii) the corresponding amendment of the title of the Articles of Incorporation to reflect the new name, each subject to any modification that may be required by the Securities and Exchange Commission, and iii) the authority of the Board of Directors, Chairman, President and/or Corporate Secretary to effect the foregoing amendments.

Amendment of Article II and the Title of the By-Laws

Stockholders representing more than 2/3 of the outstanding capital stock of the Corporation approved the i) amendment of Article II of the By-Laws to provide that the corporate seal shall bear the (amended) name of the Corporation and such other inscription or device as the Board of Directors may determine, ii) the corresponding amendment of the title of the By-Laws to reflect the new name, each subject to any modification that may be required by the Securities and Exchange Commission, and iii) the authority of the Board of Directors, Chairman, President and/or Corporate Secretary to effect the foregoing amendments.

Results of Organizational Meeting of the Board of Directors

At the organizational meeting immediately following the Annual Stockholders' Meeting, the following were elected to the positions opposite their respective names to serve as such for the ensuing year until their successors shall have been elected and qualified:

Aloysius B. Colayco	-	Chairman
Aurelio R. Montinola III	-	Vice-Chairman ✓

Renato Sunico	-	President
Serefin Paul Bugeja	-	Vice President Operations of Bulacan Plant
Xavier Arul Kennedy	-	Vice President Operations of Norzagaray Plant
Ruel Goc	-	Vice President Operations of Batangas Plant
Kathryn Turner	-	Vice President Operations of Teresa Plant
Ruby Sarah S. Nitorreda	-	Corporate Secretary
Angela D. Edralin	-	Assistant Corporate Secretary
Mary Margaret San Pedro	-	Treasurer

The following appointments were likewise approved:

Audit Committee

Chairman	:	Wigberto E. Tañada (independent director)
Members	:	Bryan K. Cockrell
		Martin Paul Reid

Nomination Committee

Chairman	:	Aloysius B. Colayco (independent director)
Members	:	Renato C. Sunico
		Maria Regina J. Clamor

Compensation Committee

Chairman	:	Wigberto E. Tañada (independent director)
Members	:	Renato C. Sunico
		Cirilo M. Pestano II

Corporate Information Officer:	Ruby Sarah S. Nitorreda
--------------------------------	-------------------------

Compliance Officer and Officer-in-Charge (for Philippine Stock Exchange Disclosures)	:	Angela D. Edralin
--	---	-------------------

SIGNATURES

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

REPUBLIC CEMENT CORPORATION
Issuer



RUBY SARAH S. NITORREDA
Corporate Secretary

Date: May 29, 2012