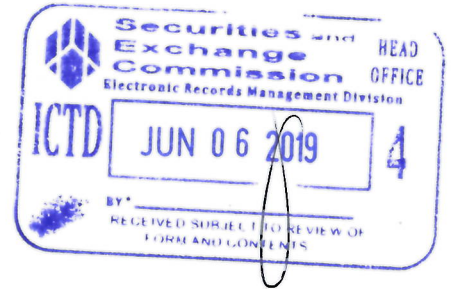


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. **6 June 2019**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS201518815** 3. BIR Tax Identification No. **009-133-917-000**

4. **CEMEX HOLDINGS PHILIPPINES, INC.**
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**
6. (SEC Use Only)

- Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **34th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City 1200**
Address of principal office Postal Code

8. **+632 849-3600**
Issuer's telephone number, including area code

9. **N/A**
Former name or former address, if changed since last report

10. 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	5,195,395,454

11. Indicate the item numbers reported herein:

Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers
Item 9 - Other events

Please refer to the attachment listing the results of the Organizational Meeting of the Board of Directors of CEMEX HOLDINGS PHILIPPINES, INC. held on 6 June 2019.

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.

CEMEX HOLDINGS PHILIPPINES, INC.
Issuer

6 June 2019
Date


Jannette Virata Sevilla
Corporate Secretary

**RESULTS OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
6 June 2019**

Election of the Chairman of the Board of Directors: Joaquin Miguel Estrada Suarez

Designation of the Lead Director among the Independent Directors: Pedro Roxas

Election of Members of Board Committees:

- A. Audit Committee**
 Chairman - Pedro Roxas (independent director)
 Member - Alfredo S. Panlilio (independent director)
 Member - Eleanor M. Hilado (independent director)
 Member - Larry Jose Zea Betancourt
- B. Nomination Committee**
 Chairman - Alfredo S. Panlilio (independent director)
 Member - Pedro Roxas (independent director)
 Member - Eleanor M. Hilado (independent director)
 Member - Alejandro Garcia Cogollos

Appointment* of Executive Officers of CHP for the Ensuing Year with their corresponding shareholdings in CHP:

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership/Other Remarks
		Direct	Indirect	
Ignacio Alejandro <u>Mijares</u> Elizondo	President & Chief Executive Officer	200,001	0	In PCD Nominee Corp account; one (1) share held in trust/qualifying share
Steve Kuansheng Wu	Treasurer & Chief Financial Officer and Business Services Organization Director	0	0	
Alejandro <u>Garcia</u> Cogollos	Vice President for Planning and Administration	75,787	0	in PCD Nominee Corp account; one (1) held in trust/qualifying share
Roberto Martin Javier	Vice President for Commercial (Institutional Segment)	83,980	0	in PCD Nominee Corp account
Edwin P. Hufemia	Vice President for Supply Chain	309,782	0	in PCD Nominee Corp account
Arturo <u>Manrique</u> Ramos	Vice President For Cement Operations and Technical	0	0	
Everardo <u>Sanchez</u> Banuet	Vice President for Commercial (Distribution Segment)	0	0	
Chito S. Maniago	Corporate Communications and Public Affairs Director	0	0	
Adrian V. Bancoro	Tax Director	149,900	0	in PCD Nominee Corp account
Ma. Virginia Lacson-del Rosario	Customer Experience Director	55,900	0	in PCD Nominee Corp account



Rolando Valentino	Internal Auditor	0	0	
Juan Carlos <u>Soto</u> Carbajal	Procurement Director	0	0	
Jose Mauro <u>Gallardo</u> Valdes	Enterprise Risk Management (ERM) Manager	0	0	
Kristine G. Gayem	Energy Director	40,000		in PCD Nominee Corp account
Dino Martin Segundo	Assistant Corporate Secretary and Legal Director	25,600	0	in PCD Nominee Corp account
Jannette Virata Sevilla	Corporate Secretary and Compliance Officer	0	0	

**Executives are current officers of CHP whose appointments were reconfirmed.*

Other Organizational Changes: The resignation of John Benette B. Mamañgun as Investor Relations Director effective on 7 June 2019 was accepted by the Board of Directors. The Board of Directors appointed Pierre Co as Investor Relations Director vice Mr. Mamañgun effective on 7 June 2019.