



103232018002816



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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**SEC Registration No.** CS201518815  
**Company Name** CEMEX HOLDINGS PHILIPPINES, INC.  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

### Document Information

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# COVER SHEET

**CS201518815**

S.E.C. Registration Number

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

**JANNETTE VIRATA SEVILLA**

Contact Person

**849-3600**

Company Telephone Number

1	2	3	1	SEC Form 17-C	0	6	0	6
<i>Month</i>		<i>Day</i>		FORM TYPE	<i>Month</i>		<i>Day</i>	
Fiscal Year					First Wednesday of June Annual Meeting			

Issuer of Securities under SEC MSRD Order No. 9 series of 2016

Secondary License Type, If Applicable

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
	_____
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STAMPS

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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. **22 March 2018**  
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**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **34<sup>th</sup> 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 9 - Other Events**

During the meeting of the Board of Directors of CEMEX Holding Philippines, Inc. ("CHP") held on March 22, 2018, the Board of Directors approved or confirmed, as the case may be, the following:

1. The Annual Meeting of Stockholders ("AMS") shall be held on June 6, 2018 (Wednesday) at I'M HOTEL located at 7862 Makati Avenue, Makati City, Metro Manila, Philippines. The AMS will start at 9:00am and registration for attendees will open at 8:00am.
2. The record date for determination of the stockholders entitled to notice of and to vote at the said AMS shall be April 11, 2018.
3. The deadline for the submission by stockholders of proxies or instruments authorizing their respective attorneys-in-fact to attend and vote during the AMS shall be on May 28, 2018 at 5:00pm. Said proxies or instruments must be submitted to the Corporate Secretary at the principal office of CHP.
4. Written nominations for directors to CHP's Board of Directors for election during the AMS must be submitted to the Corporate Secretary at the principal office of CHP no later than 5:00pm on April 19, 2018.

The Board of Directors also passed and approved the resolutions pertaining to the following matters which shall be included among the items on the agenda for the AMS for the approval of shareholders:

- (a) authorizing the amendment of the SIXTH Article of the Amended Articles of Incorporation of CHP to increase the number of directors from seven (7) to eight (8);
- (b) approving the audited Consolidated Financial Statements of CHP and its subsidiaries and the Separate Financial Statements of CHP, as at and for the year ended December 31, 2017 and December 31, 2016 (and CHP's SEC Form 17-A (the Annual Report) which shall be filed with the Securities and Exchange Commission, the Bureau of Internal Revenue and the Philippine Stock Exchange;
- (c) approving the nomination of R.G. Manabat & Co. as the external auditor of CHP and its subsidiaries for the year 2018.

The final agenda for the AMS will be confirmed in due course.

**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

22 March 2018  
Date

  
Jannette Virata Sevilla  
Corporate Secretary