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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

JANNETTE VIRATA SEVILLA
Contact Person

849-3600
Company Telephone Number

1 2

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Month Day
Fiscal Year

SEC Form 17-C

FORM TYPE

0 6

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Month Day
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 No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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. **6 June 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** 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 2018.

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 2018
Date


Jannette Virata Sevilla
Corporate Secretary

RESULTS¹ OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Background/Description of the Disclosure:

Results of the Organizational Meeting of the Board of Directors held on 6 June 2018

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

Election of Members of Board Committees:

- A. **Audit Committee**
 Chairman - Pedro Roxas (independent director)
 Member - Alfredo S. Panlilio (independent director)
 Member - Alejandro Garcia Cogollos
- B. **Nomination Committee**
 Chairman - Alfredo S. Panlilio (independent director)
 Member - Pedro Roxas (independent director)
 Member - Maria Virginia Ongkiko Eala

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; 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	1	0	in PCD Nominee Corp account; held in trust/qualifying share
Maria Virginia Ongkiko Eala	Vice President for Human Resources	1	0	in PCD Nominee Corp account; held in trust/qualifying share
Roberto Martin Javier	Vice President for Commercial (Institutional Segment)	0	0	
Michael Martin Teotico	Vice President for Commercial (Distribution Segment)	0	0	
Edwin P. Hufemia	Vice President for Supply Chain	192,300	0	in PCD Nominee Corp account
Arturo <u>Manrique</u> Ramos	Vice President For	0	0	

¹ Other Matters: Approved resolution for third party certification required by AXA Phil in connection with group life Insurance coverage for the employees of CHP

	Cement Operations and Technical			
Chito 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	Investor Auditor	0	0	
Antonio <u>Desmay</u> Jimenez	Procurement Director	0	0	
Eduardo Bernardo <u>Pons</u> Martinez	Energy Director	0	0	
John Benette Bacani Mamangun	Investor Relations Director	0	0	
Jose Mauro <u>Gallardo</u> Valdes	Enterprise Risk Management (ERM) Manager	0	0	
Jannette Virata Sevilla	Corporate Secretary and Compliance Officer	0	0	
Dino Martin Segundo*	Assistant Corporate Secretary and Legal Director	25,600	0	in PCD Nominee Corp account

** Elvira C. Oquendo has tendered her resignation as Assistant Corporate Secretary and Legal Director effective on June 15, 2018. The Board of Directors appointed Dino Martin Segundo as Assistant Corporate Secretary and Legal Director vice Ms. Oquendo effective on June 15, 2018*