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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

<table>
<thead>
<tr>
<th>Document ID</th>
<th>110162019003640</th>
</tr>
</thead>
<tbody>
<tr>
<td>Document Type</td>
<td>17-C (FORM 11-C:CURRENT DISCL/RPT)</td>
</tr>
<tr>
<td>Document Code</td>
<td>17-C</td>
</tr>
<tr>
<td>Period Covered</td>
<td>October 16, 2019</td>
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<tr>
<td>No. of Days Late</td>
<td>0</td>
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<tr>
<td>Department</td>
<td>CFD</td>
</tr>
<tr>
<td>Remarks</td>
<td></td>
</tr>
</tbody>
</table>
COVER SHEET

CEMEX HOLDINGS PHILIPPINES, INC.

34th Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City

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

JANNETTE VIRATA SEVILLA 8849-3600
Contact Person Company Telephone Number

1 2 3 1 SEC Form 17-C 0 6 0 6
Month Day FORM TYPE Month Day
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

28 (end Sept 2016) Total Amount of Borrowings
Total No. of Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU
Document I.D. Cashier

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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. 16 October 2019
   Date of report (Date of earliest event reported)

2. SEC Identification Number CS201518815
   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. [Blank] (SEC Use Only)
   Industry Classification Code:

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

8. +632 8849-3600
   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
    5,195,395,454

Sec Form 17-C
December 2003
11. Indicate the item numbers reported herein: Item 9 - Other Events

A Special Meeting of Stockholders of CEMEX Holding Philippines, Inc. ("CHP") was held on 16 October 2019 at Mayuree II, Dusit Thani Manila, Ayala Centre, Makati City, Metro Manila, Philippines, where stockholders owning more than two-thirds of CHP's total issued and outstanding shares were present, either in person or by proxy.

At said meeting, stockholders owning more than two-thirds of the total issued and outstanding capital of CHP (i) approved to increase the authorized capital stock of CHP from ₱5,195,395,454.00 divided into 5,195,395,454 common shares with a par value of ₱1.00 per share to ₱18,310,395,454.00 divided into 18,310,395,454 common shares with a par value of ₱1.00 per share, and (ii) approved and adopted the following resolutions:

"RESOLVED, that Article VII of the Amended Articles of Incorporation of the Corporation be as it is hereby amended to read as follows:

'SEVENTH: That the authorized capital stock of the Corporation is Eighteen Billion Three Hundred Ten Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four Pesos (Php 18,310,395,454.00) in lawful money of the Philippines, divided into Eighteen Billion Three Hundred Ten Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four (18,310,395,454) common shares with par value of One Peso (Php 1.00) per share. x x x’

"RESOLVED FURTHER, that the Corporation be and it is hereby authorized to file an application with the Securities and Exchange Commission for the approval of the foregoing amendment to the Amended Articles of Incorporation of the Corporation."

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

16 October 2019 
Date

Jannette Virata Sevilla 
Compliance Officer