SECURITIES AND EXCHANGE COMMISSION
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Company Information

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Industry Classification: Financial Holding Company Activities
Company Type: Stock Corporation

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**COVER SHEET**

**CS201518815**
S.E.C. Registration Number

**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)

**JANETTE VIRATA SEVILLA**
Contact Person

849-3600
Company Telephone Number

<table>
<thead>
<tr>
<th>1231</th>
<th>SEC Form 17-C</th>
<th>FORM TYPE</th>
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<tr>
<td>Month</td>
<td>Day</td>
<td>Fiscal Year</td>
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<tr>
<th>06 06</th>
<th>Issuer of Securities under SEC MSRD Order No. 9 series of 2016</th>
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<tbody>
<tr>
<td>Month</td>
<td>First Wednesday of June</td>
</tr>
<tr>
<td>Day</td>
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<tr>
<th>Annual Meeting</th>
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Secondary License Type, If Applicable

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<th>Department Requiring this Doc.</th>
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<tr>
<td>Amended Articles Number/Section</td>
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<table>
<thead>
<tr>
<th>Total Amount of Borrowings</th>
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</thead>
<tbody>
<tr>
<td>Domestic</td>
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</table>

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

<table>
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<tr>
<th>File Number</th>
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<td>Document ID</td>
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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
   Province, country or other jurisdiction of incorporation

6. (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. +632 849-3600
   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 Annual Stockholders’ Meeting 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. 6 June 2018
Issuer Date

Jannette Virata Sevilla
Corporate Secretary
RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS

Background/Description of the Disclosure:
Results of the Annual Meeting of Stockholders held on 6 June 2018

List of elected directors for the ensuing year with their corresponding shareholdings in CHP:

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Shareholdings in the Listed Company</th>
<th>Nature of Indirect Ownership/Other Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Virginia Ongkiko Eala</td>
<td>1 Direct, 0 Indirect</td>
<td>In PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
<tr>
<td>Joaquin Miguel Estrada Suarez</td>
<td>1 Direct, 0 Indirect</td>
<td>In PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
<tr>
<td>Alejandro Garcia Cogollos</td>
<td>1 Direct, 0 Indirect</td>
<td>In PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
<tr>
<td>Ignacio Alejandro Mijares Elizondo</td>
<td>200,001 Direct, 0 Indirect</td>
<td>In PCD Nominee Corp account; 1 share held in trust/qualifying share</td>
</tr>
<tr>
<td>Alfredo S. Panlilio</td>
<td>1001 Direct, 0 Indirect</td>
<td>1000 in PCD Nominee Corp account</td>
</tr>
<tr>
<td>Pedro Roxas</td>
<td>1001 Direct, 0 Indirect</td>
<td>1000 in PCD Nominee Corp account</td>
</tr>
<tr>
<td>Antonio Ivan Sanchez Ugarte</td>
<td>1 Direct, 0 Indirect</td>
<td>In PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
</tbody>
</table>

Messrs Alfredo S. Panlilio and Pedro Roxas are independent directors.


List of other material resolutions, transactions and corporate actions approved by the stockholders:

1. Approval of the Minutes of the Annual Meeting of Stockholders held on June 7, 2017
2. Approval of the 2017 Annual Report and the Audited Financial Statements as of December 31, 2017
3. Ratification and Approval of the Acts of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 7, 2017
4. Amendment of the SIXTH Article of CHP's Amended Articles of Incorporation, increasing the number of members of the Board of Directors from seven (7) to eight (8)