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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

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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)

JANNETTE VIRATA SEVILLA
Contact Person

849-3600
Company Telephone Number

1 2 3 1
Month Day

SEC Form 17-C

FORM TYPE

0 5 0 6
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 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. 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 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. 6 June 2018
Issuer Date

Jannette Virata Sevilla
Corporate Secretary
RESULTS 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:

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Position/Designation</th>
<th>Shareholdings in the Listed Company</th>
<th>Nature of Indirect Ownership/Other Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ignacio Alejandro Mijares Elizondo</td>
<td>President &amp; Chief Executive Officer</td>
<td>200,001</td>
<td>In PCD Nominee Corp account; 1 share held in trust/qualifying share</td>
</tr>
<tr>
<td>Steve Kuansheng Wu</td>
<td>Treasurer &amp; Chief Financial Officer and Business Services Organization Director</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Alejandro Garcia Cogollos</td>
<td>Vice President for Planning and Administration</td>
<td>1</td>
<td>In PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
<tr>
<td>Maria Virginia Ongkiko Eala</td>
<td>Vice President for Human Resources</td>
<td>1</td>
<td>In PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
<tr>
<td>Roberto Martin Javier</td>
<td>Vice President for Commercial (Institutional Segment)</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Michael Martin Teotico</td>
<td>Vice President for Commercial (Distribution Segment)</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Edwin P. Hufemia</td>
<td>Vice President for Supply Chain</td>
<td>192,300</td>
<td>In PCD Nominee Corp account</td>
</tr>
<tr>
<td>Arturo Manrique Ramos</td>
<td>Vice President For</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

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
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Annual Compensation</th>
<th>Dividends</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chito Manlago</td>
<td>Corporate Communications and Public Affairs Director</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Adrian V. Bancoro</td>
<td>Tax Director</td>
<td>149,900</td>
<td>0</td>
<td>In PCD Nominee Corp account</td>
</tr>
<tr>
<td>Ma. Virginia Lacson-del Rosario</td>
<td>Customer Experience Director</td>
<td>55,900</td>
<td>0</td>
<td>In PCD Nominee Corp account</td>
</tr>
<tr>
<td>Rolando Valentino</td>
<td>Investor Auditor</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Antonio Desmay Jimenez</td>
<td>Procurement Director</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Eduardo Bernardo Pons Martinez</td>
<td>Energy Director</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>John Benette Bacani Mamangun</td>
<td>Investor Relations Director</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Jose Mauro Gallardo Valdes</td>
<td>Enterprise Risk Management (ERM) Manager</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Jannette Virata Sevilla</td>
<td>Corporate Secretary and Compliance Officer</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Dino Martin Segundo*</td>
<td>Assistant Corporate Secretary and Legal Director</td>
<td>25,600</td>
<td>0</td>
<td>In PCD Nominee Corp account</td>
</tr>
</tbody>
</table>

* 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