



111292018001545



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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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COVER SHEET

CS201518815

S.E.C. Registration Number

C E M E X H O L D I N G S P H I L I P P I N E S , I N C .

3 4 t h F l o o r P e t r o n M e g a P l a z a

B u i l d i n g , 3 5 8 S e n . G i l J . P u y a t

A v e n u e , M a k a t i C i t y

(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 6 0 6
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

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **29 November 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 9 - Other Events**

We submit (under cover letter to the SEC dated 29 November 2018) copies of the Certificates of Attendance of the following members of the Board of Directors and key officers of CEMEX HOLDINGS PHILIPPINES, INC. (the "Company") in connection with several Corporate Governance Training Programs conducted by the Institute of Corporate Directors:

1. Joaquin Miguel Estrada - Chairman of the Board of Directors
2. Ignacio Alejandro Mijares- Member of the Board of Directors; President & CEO
3. Antonio Ivan Sanchez - Member of the Board of Directors
4. Alejandro Garcia - Member of the Board of Directors; Vice President
5. Ma. Virginia Ongkiko Eala - Vice President
6. Roberto Martin Javier - Vice President
7. Michael Martin Teotico - Vice President
8. Edwin Hufemia - Vice President
9. Arturo Manrique - Vice President
10. Steve Kuan-sheng Wu - Treasurer & CFO; Director BSO
11. Rolando Valentino - Internal Auditor
12. Antonio Desmay - Director (Procurement)
13. Ma Virginia Del Rosario - Director (Customer Experience)
14. John Benette Mamañgun - Director (Investor Relations)
15. Jose Mauro Gallardo - ERM Manager
16. Dino Martin W. Segundo - Director (Legal)
17. Kristine Gayem - Director (Legal)
18. Jannette Virata Sevilla - Corporate Secretary & Compliance Officer

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

29 November 2018
Date


Jannette Virata Sevilla
Compliance Officer



29 November 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Rachel Esther J. Gumtang-Remalante
Officer-In-Charge, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: Corporate Governance Training Program

Gentlemen:

We wish to inform your good office that the following members of the Board of Directors and key officers of CEMEX HOLDINGS PHILIPPINES, INC. (the "Company") completed Corporate Governance Training conducted by the Institute of Corporate Directors:

	Name	Position	Date
1	Joaquin Miguel Estrada	Chairman of the Board of Directors (BOD)	28-Nov-18
2	Antonio Ivan Sanchez	Member of BOD	28-Nov-18
3	Ignacio Alejandro Mijares	Member of BOD; President & CEO	28-Nov-18
4	Alejandro Garcia	Member of BOD; Vice-President	20-Nov-18
5	Maria Virginia O. Eala	Member of BOD; Vice-President	28-Nov-18
6	Roberto Martin Javier	Vice President	28-Nov-18
7	Michael Martin Teotico	Vice President	28-Nov-18
8	Edwin Hufemia	Vice President	28-Nov-18
9	Arturo Manrique	Vice President	28-Nov-18
10	Steve Kuan-Sheng Wu	Treasurer & CFO; Director BSO	28-Nov-18
11	Rolando Valentino	Internal Auditor	28-Nov-18
12	Antonio Desmay	Director (Procurement)	14-Nov-18
13	Ma. Virginia Del Rosario	Director (Customer Experience)	28-Nov-18
14	John Benette Mamañgun	Director (Investor Relations)	28-Nov-18
15	Jose Mauro Gallardo	ERM Manager	20-Nov-18
16	Dino Martin W. Segundo	Legal Director	28-Nov-18
17	Kristine Gayem	Energy Director	20-Nov-18
18	Jannette Virata Sevilla	Corporate Secretary & Compliance Officer	28-Nov-18

Attached are copies of the Certificates of Attendance issued by the Institute of Corporate Directors confirming attendance.

We trust that you will find the foregoing to be in order.

Very truly yours,


Jannette Virata Sevilla
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joaquin Miguel Estrada

CEMEX Holdings Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

held on

Wednesday, 28 November 2018
at 34th Floor Petron Mega Plaza,
Makati City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Antonio Ivan Sanchez

CEMEX Holdings Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

held on

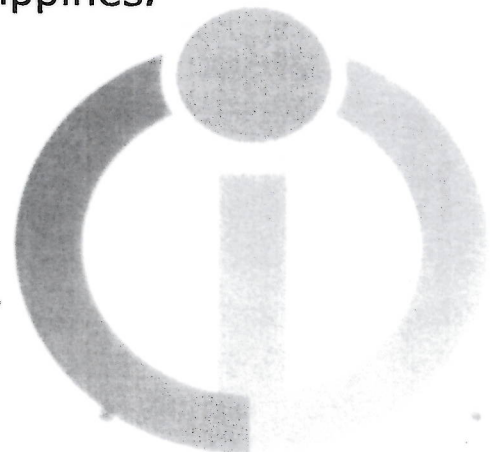
Wednesday, 28 November 2018

at 34th Floor Petron Mega Plaza,

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Alfredo E. Pascual

Chief Executive Officer





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Certificate of Participation

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Ignacio Alejandro Mijares

CEMEX Holdings Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

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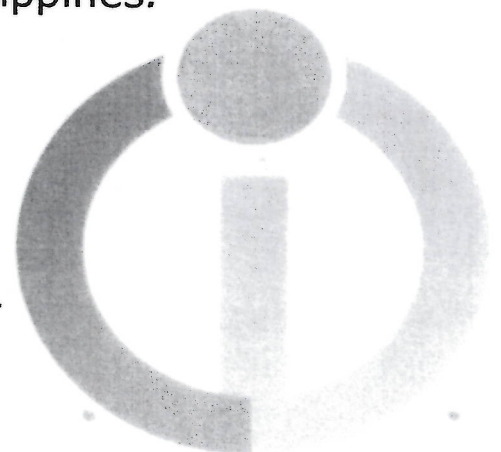
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Alfredo E. Pascual

Chief Executive Officer





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Alejandro C. Garcia

CEMEX Holdings Philippines, Inc.

for having participated in

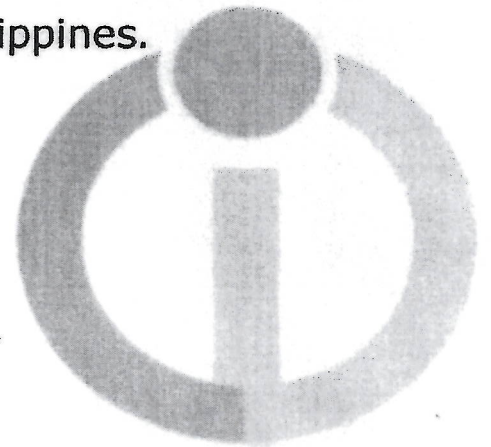
Corporate Governance Orientation Program

held on

Tuesday, 20 November 2018

at Discovery Primea,
Makati City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Maria Virginia Eala

CEMEX Holdings Philippines, Inc.

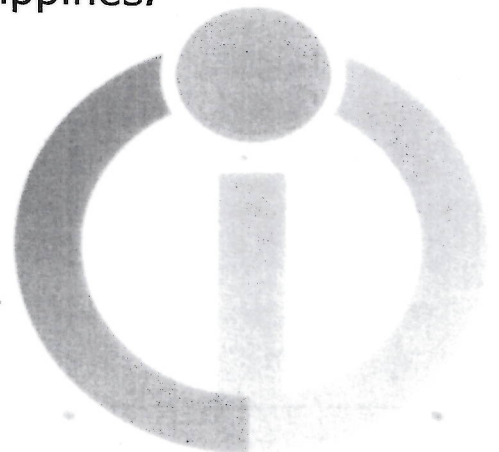
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Roberto Martin Javier

CEMEX Holdings Philippines, Inc.

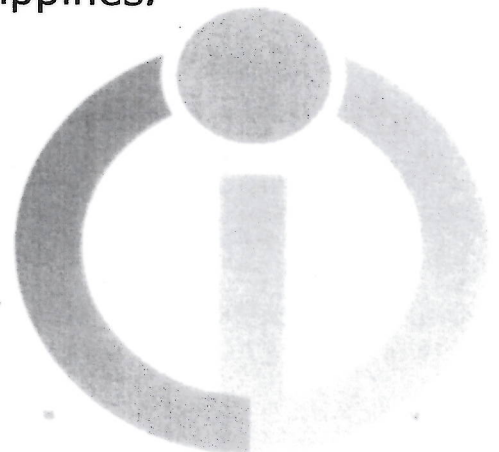
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Chief Executive Officer





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Michael Martin Teotico

CEMEX Holdings Philippines, Inc.

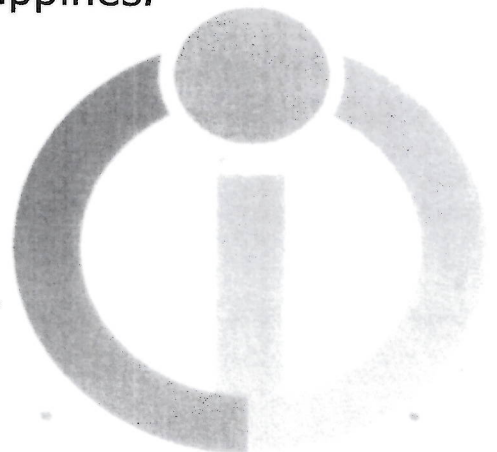
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Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Edwin Hufemia

CEMEX Holdings Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

held on

Wednesday, 28 November 2018

at 34th Floor Petron Mega Plaza,

Makati City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Arturo Manrique

CEMEX Holdings Philippines, Inc.

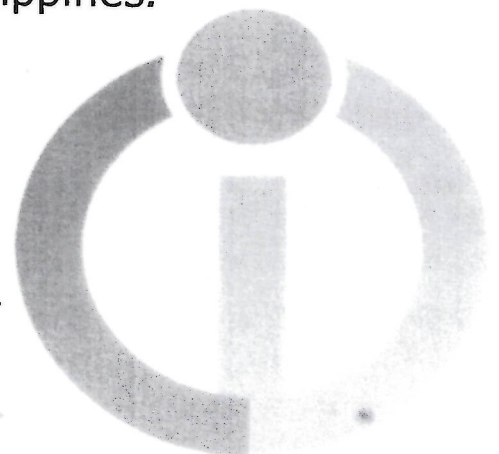
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Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Steve Kuan-Sheng Wu

CEMEX Holdings Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

held on

Wednesday, 28 November 2018
at 34th Floor Petron Mega Plaza,
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

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Certificate of Participation

to

Rolando Valentino

CEMEX Holdings Philippines, Inc.

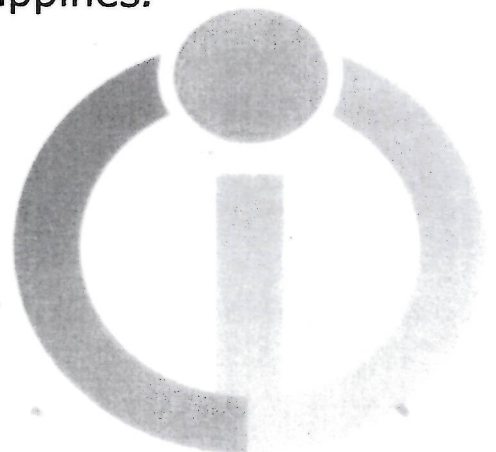
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Alfredo E. Pascual
Chief Executive Officer





**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Antonio J. Desmay

CEMEX Holdings Philippines, Inc.

for having participated in

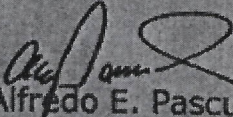
**Corporate Governance Orientation
Program**

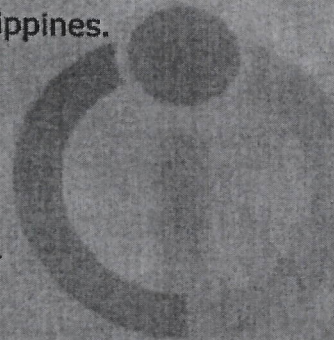
held on

Wednesday, 14 November 2018

at Discovery Primea,

Makati City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Virginia Del Rosario

CEMEX Holdings Philippines, Inc.

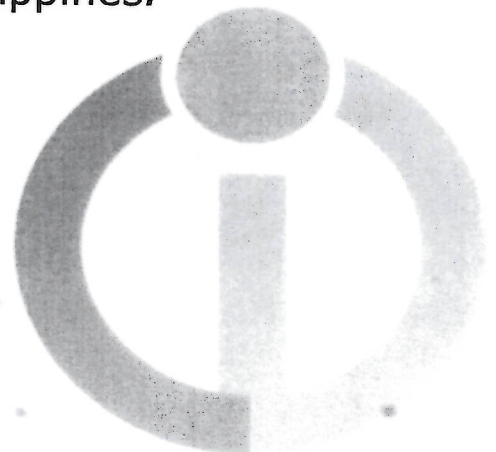
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Chief Executive Officer





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John Benette Mamañgun

CEMEX Holdings Philippines, Inc.

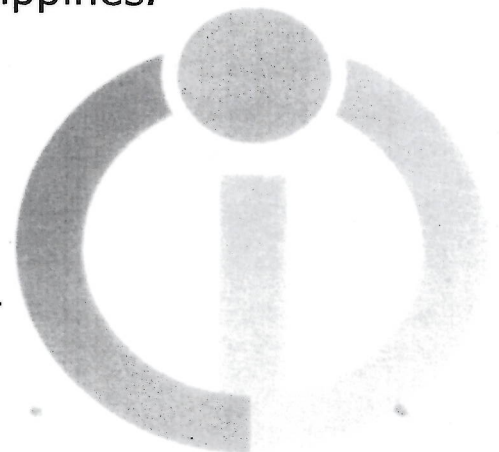
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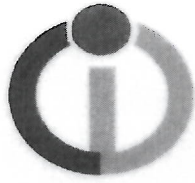
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Chief Executive Officer





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Jose Mauro V. Gallardo

CEMEX Holdings Philippines, Inc.

for having participated in

Corporate Governance Orientation Program

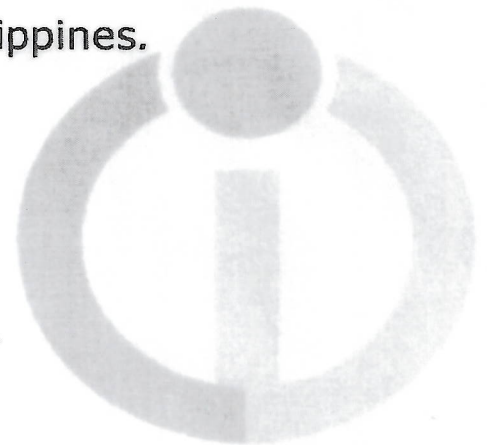
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Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

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Certificate of Participation

to

Dino Martin Segundo

CEMEX Holdings Philippines, Inc.

for having participated in

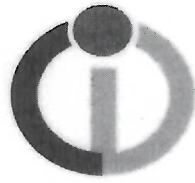
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Chief Executive Officer





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Kristine G. Gayem

CEMEX Holdings Philippines, Inc.

for having participated in

Corporate Governance Orientation Program

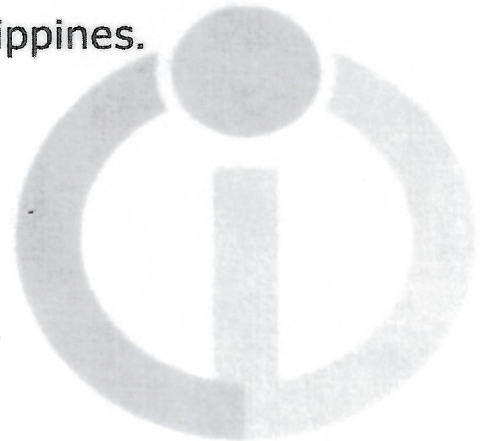
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