



8 March 2017

THE PHILIPPINE STOCK EXCHANGE

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Mr. Jose Valeriano B. Zuño III
Officer-in-Charge, Head of Disclosure Department

Re: Attendance – Corporate Governance Seminar

Gentlemen:

We wish to inform your good office that one of the principal officers of CEMEX HOLDINGS PHILIPPINES, INC. (the "Company"), Mr. Adrian Vergara Bancoro who is the Tax Director of the Company, completed an 8-hour seminar/program conducted by the Institute of Corporate Directors last 1 March 2017.

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 Attendance

to

Adrian V. Bancoro

CEMEX Holdings Philippines, Inc.

*for having attended the Corporate Governance
Orientation Program held on March 1, 2017
at Discovery Primea, Makati City.*

Given this 1st day of March 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer