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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.	7 June 2017
	Date of Report (Date of earliest event reported)

- 2. SEC Identification Number CS201518815 3. BIR Tax Identification No. 009-133-917-000
- 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:

- 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
- 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 7 June 2017.

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

7 June 2017 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 7 June 2017

List of Elected Executive Officers of CHP for the Ensuing Year with their corresponding shareholdings in CHP:

Name of Person	Position/Designation	Shareholdin Listed Co		Nature of Indirect Ownership/Other Remarks				
		Direct	Indirect					
Joaquin Miguel Estrada Suarez	Chairman of the Board of Directors	1	0	in PCD account; held in trust/qualifying share				
Pedro Jose Palomino	President & Chief Executive Officer	300,001	0	In PCD account; 1 share held in trust/qualifying share				
Vincent Paul Piedad	Treasurer & Chief Financial Officer	1	0	in PCD account; held in trust/qualifying share				
Paul Vincent Arcenas	Vice President	1	0	in PCD account; held in trust/qualifying share				
Hugo Enrique Losada Barriola*	Vice President	100	0	in PCD account				
Roberto Martin Javier	Vice President	0	0					
Michael Martin Teotico	Vice President	0	0	Committee and a second				
Ma. Virginia Ongkiko Eala	Vice President	0	0					
Jannette Virata Sevilla	Corporate Secretary	1	0	in PCD account; held in trust/qualifying share				
Elvira Oquendo	Assistant Corporate Secretary	0	0					

^{*} The appointment of Mr. Hugo Enrique Losada Barriola as Vice President of CHP is effective upon securing his corresponding working permit and working visa from the Department of Labor and Employment and the Bureau of Immigration.

List of Committees and Membership:

A. Audit Committee

Chairman - Pedro Roxas (independent director) Member - Alfredo Panlilio (independent director)

Member - Vincent Paul Piedad

B. Nomination Committee

Chairman - Alfredo Panlilio (independent director) Member - Pedro Roxas (independent director)

Member - Paul Vincent Arcenas

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

The Board of Directors re-confirmed the following previous appointments:

Compliance Officer - Jannette Virata Sevilla

Internal Auditor - Rolando Valentino

Regional Business Services Organization & Procurement Director - Vincent Paul Piedad

Legal Director - Elvira Oquendo Tax Director - Adrian Bancoro

Energy Director - Eduardo Bernardo Pons Martinez **
Technical Director - Jens Christian Enemark Lund **

^{**} The appointments of Messrs Pons and Lund are effective upon securing their respective working permits and visas.

