

# COVER SHEET

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

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( Business Address : No. Street City / Town / Province )

**JANNETTE VIRATA SEVILLA**  
Contact Person

**849-3600**  
Company Telephone Number

1 2  
Month

3 1  
Day

SEC Form 17-C  
FORM TYPE

0 6  
Month

0 7  
Day

Fiscal Year

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

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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	Shareholdings in the Listed Company		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	
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.

