

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

Election of New Officers

1 2	3 1	SEC Form 17-C	0 5	1 5
Month	Day	FORM TYPE	Month	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

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. **25 April 2017**
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 Ave., 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	5,195,395,454

11. Indicate the item numbers reported herein: **Item 4 & Item 9-**

Appointment of New Officers & No Beneficial Ownership Declaration

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 25 April 2017, the Board of Directors appointed the following individuals as officers of CHP, effective upon securing their corresponding working permits and working visas from the Department of Labor and Employment and the Bureau of Immigration, respectively:

- (1) **Hugo Enrique Losada Barriola – Vice President for Strategic Planning and Administrative Services**
- (2) **Eduardo Pons Martinez – Energy Director**
- (3) **Jens Enemark Lund - Technical Director**

As of the date of this report, these individuals do not have beneficial ownership over any shares of CHP.

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

25 April 2017
Date


Jannette Virata Sevilla
Compliance Officer