

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 i 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

Change in Membership of Audit Committee

Form 17-C

FORM TYPE

Fiscal Year Month Day Month Day

1 2 3 1 0 6 0 7

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 Amount of Borrowings

Total No. of Stockholders 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

11. Indicate the item numbers reported herein: **Item 9 - Other Events**

During the meeting of the Board of Directors of CEMEX Holding Philippines, Inc. ("CHP") held on 26 July 2017, Mr. Vincent Paul Piedad offered to resign as member of the Audit Committee in order to further enhance the oversight functions of the Audit Committee. The Board of Directors accepted the resignation of Mr. Piedad and appointed Mr. Hugo Enrique Losada Barriola as new member of the committee, *with immediate effect*.

The resulting composition of the Audit Committee of CHP is: Mr. Pedro Roxas (Chairman; independent director), Mr. Alfredo S. Panlilio (member; independent director) and Mr. Losada (member).

Mr. Piedad remains a member of the Board of Directors and the Treasurer & Chief Financial Officer 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

26 July 2017
Date


Jannette Virata Sevilla
Corporate Secretary