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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.	8 March 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 Industry Classification Code: incorporation
7.	34 th 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
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 9 - Other Events

During the meeting of the Board of Directors of CEMEX Holding Philippines, Inc. ("CHP") held on March 8, 2017, the Board of Directors approved or confirmed, as the case may be, the following:

- 1. The Annual Meeting of Stockholders shall be postponed from May 15, 2017 to June 7, 2017, in view of the need to allow sufficient time for the review and screening of candidates for directors as part of the nomination process and considering the working days which will be lost on account of the Holy Week break;
- 2. The record date for determination of the stockholders entitled to notice of and to vote at the said Annual Meeting of Stockholders shall be April 24, 2017.
- 3. The Corporate Secretary is authorized to confirm and notify the stockholders of the new date, time and venue of said Annual Meeting of Stockholders.
- 4. The deadline for the submission by stockholders of proxies or instruments authorizing their respective attorneys-in-fact to attend and vote during the said Annual Meeting of Stockholders shall be on Friday, May 26, 2017, at 5:00pm. Said proxies or instruments must be submitted to the Corporate Secretary at the principal office of CHP.
- 5. Written nominations for directors to CHP's Board of Directors for election during the said Annual Meeting of Stockholders must be submitted no earlier than Friday, April 7, 2017 and no later than Wednesday, May 3, 2017, at 5:00pm. Written nominations must be submitted to the Corporate Secretary at the principal office of CHP.

The Board of Directors also passed and approved the following resolutions pertaining to matters which shall be included among the items on agenda for the Annual Meeting of Stockholders:

- (a) authorizing the amendment of Section 1 of Article II of the By-laws of CHP to provide that the date
 of the annual/regular meetings of stockholders shall be on "the 1st Wednesday of June of each
 year";
- (b) approving the audited Consolidated Financial Statements of CHP and its subsidiaries as at and for the year ended December 31, 2016 (which shall be filed together with SEC Form 17-A (the Annual Report) with the Philippines Securities and Exchange Commission, the Bureau of Internal Revenue, and the Philippine Stock Exchange); and
- (c) approving the nomination of R.G. Manabat & Co. as the external auditor of CHP and its subsidiaries for the year 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

8 March 2017 Date

Jannette Virata Sevilla Corporate Secretary