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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201518815

Company Name CEMEX HOLDINGS PHILIPPINES, INC.

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

Document Information

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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.	1. 6 December 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.	7. 34 th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Ave., Makati City 1200 Address of principal office Postal Code											
8.	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 Outstanding and Amount										
	Common Shares	5,195,395,	,454									

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

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 6 December 2017, the Board of Directors acknowledged the retirement of Messrs. Paul Vincent Arcenas and Vincent Paul Piedad from the organization, effective on 31 December 2017. The Board expressed its gratitude for the invaluable support and contribution of Messrs. Arcenas and Piedad throughout their longstanding association with CEMEX.

The Board also approved the following organizational changes at CHP:

- acceptance of the resignation of Mr. Arcenas as a member of the Board of Directors, member of the Nomination Committee and Vice President for Communications, Marketing and Investor Relations, effective on 31 December 2017;
- (b) acceptance of the resignation of Mr. Piedad as a member of the Board of Directors and Procurement Director, effective on 31 December 2017;
- (c) election of Ms. Maria Virginia Ongkiko Eala as new member of the Board of Directors (and member of the Nomination Committee), effective on 1 January 2018 and for the unexpired term of Mr. Arcenas' directorship;
- election of Mr. Antonio Ivan <u>Sanchez</u> Ugarte as new member of the Board of Directors, *effective on 1 January 2018* and for the unexpired term of Mr. Piedad's directorship;
- (e) appointment of Mr. Antonio <u>Desmay</u> Jimenez as Procurement Director, *effective on 1 January 2018*; and
- (f) acceptance of the resignation of Mr. Piedad as Treasurer/CFO and Business Services Organization (BSO) Director, thereby rendering effective said resignation, and appointment of Mr. Steve Kuansheng Wu as the new Treasurer/CFO and Business Services Organization (BSO) Director.

As of the date of this report, Mr. Sanchez, Ms. Eala, Mr. Wu and Mr. Desmay 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

6 December 2017
Date

Jannette Virata Sevilla Compliance Officer