

108252016001711



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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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

Appointment of Internal Auditor and No-Shares

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

0 5

Month

1 5

Day

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. **24 August 2016**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
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. **(02) 849-3600**
Issuer's telephone number, including area code

9. **8th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Ave., Makati City 1200**
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 Internal Auditor and No Beneficial Ownership Declaration

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 24 August 2016, the Board of Directors, *with immediate effect*, appointed Mr. Rolando Valentino as Internal Auditor of CHP.


As of the date of this report, Mr. Rolando Valentino has no 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

24 AUGUST 2016
Date


Jannette Virata Sevilla
Corporate Secretary/Compliance Officer
Signature and Title*

* Print name and title of the signing officer under the signature.