



108252016001709



## SECURITIES AND EXCHANGE COMMISSION

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### Company Representative

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### Company Information

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**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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**Document ID** 108252016001709  
**Document Type** 17-C (FORM 11-C: CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** August 24, 2016  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

# 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

1 2

Month

3 1

Day

Fiscal Year

Change of Compliance Officer

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. **34<sup>th</sup> 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. **8<sup>th</sup> 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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <b>Common</b>       | <b>5,195,395,454</b>   |



11. Indicate the item numbers reported herein: **Item 4 -  
Resignation and Replacement of the Compliance Officer**

**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, accepted the resignation of Mr. John Balmaceda Encarnacion as Compliance Officer of CHP and appointed Ms. Jannette Virata Sevilla as his replacement.**

**Mr. Encarnacion resigned as Compliance Officer of CHP in order to assume other functions in the Legal Department of the organization.**

**Ms Jannette Virata Sevilla will continue to hold the position of Corporate Secretary 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.