



108252016001712



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name CEMEX HOLDINGS PHILIPPINES, INC.
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Company Type Stock Corporation

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COVER SHEET

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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 Members of Committees

1 2	3 1	SEC Form 17-C	0 5		1 5	
<i>Month</i>	<i>Day</i>	FORM TYPE	<i>Month</i>		<i>Day</i>	
Fiscal Year			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

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11. Indicate the item numbers reported herein: **Item 9 - Other Events -
Appointment of Members of the Audit Committee and the Nomination Committee**

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 24 August 2016, the Board of Directors appointed, with immediate effect, the following members of the Audit Committee and the Nomination Committee:

- 1) **Audit Committee: Mr. Pedro Roxas (Chairman), Mr. Alfredo S. Panlilio and Mr. Vincent Paul Piedad**
- 2) **Nomination Committee: Mr. Alfredo S. Panlilio (Chairman), Mr. Pedro Roxas and Ms. Jannette Virata Sevilla**

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.