

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

Letter dated 4 November 2016 - Corporate Governance
FORM TYPE

0 5
Month

1 5
Day

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 No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

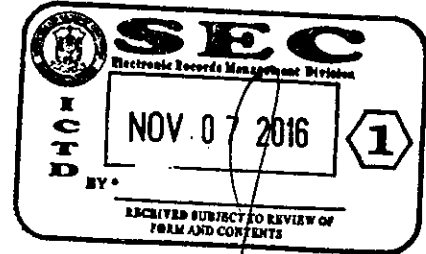
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

4 November 2016

SECURITIES AND EXCHANGE COMMISSION
 SEC Building
 Mandaluyong City



Attention: Justina F. Callangan,
 Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
 Director, Markets and Securities Regulation Department

Re: Certificate of Attendance – Corporate Governance Seminar


Gentlemen:

We wish to inform the Securities and Exchange Commission that the following members of the Board of Directors and key officers of CEMEX HOLDINGS PHILIPPINES, INC. (the “Company”) completed the 4-hour seminar conducted by the Center for Global Best Practices last 24 October 2016:

	NAME	TITLE/AREA
1	Joaquin Miguel Estrada Suarez	Member of the Board of Directors/ Chairman
2	Pedro Jose Palomino	Member of Board of Directors / President
3	Paul Vincent Arcenas	Member of the Board of Directors/Investor Relations Officer
4	Vincent Paul Piedad	Member of the Board of Directors/Treasurer
5	Jannette Virata Sevilla	Member of the Board of Directors/Corporate Secretary/Compliance Officer
6	Maria Virginia O. Eala	Vice President (Human Resources)
7	Roberto Martin Javier	Vice President (Commercial)
8	Michael Martin Teotico	Vice President (Logistics)
9	Elvira C. Oquendo	Legal Director
10	Rolando Valentino	Internal Auditor
11	Chito Maniago	Director (Corporate Communications & Public Affairs)
12	Pierre Co	Investor Relations Manager

Please find attached copies of the Certificates of Attendance. We trust that you will find the foregoing to be in order.

Very truly yours,


 Jannette Virata Sevilla
 Compliance Officer



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2013-007)

in collaboration with CEMEX Holdings Philippines, Inc.

presents this

CERTIFICATE OF ATTENDANCE

to

Joaquin Miguel Estrada Suarez

for attending the seminar on

CORPORATE GOVERNANCE

held on October 24, 2016 at

**34/F PETRON MEGA PLAZA
MAKATI CITY, PHILIPPINES**

given this 24th day of October 2016


Henry B. Aquende
Founder & President
Center for Global Best Practices


Jose S. Navarro
Resource Speaker
Center for Global Best Practices



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Pedro Jose Palomino

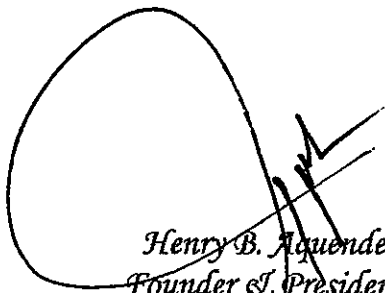
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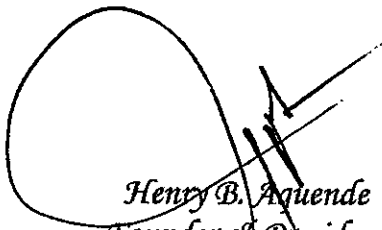
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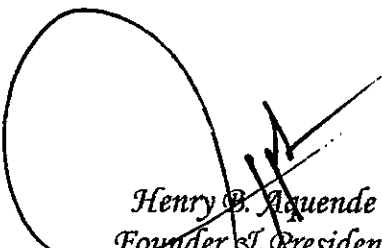
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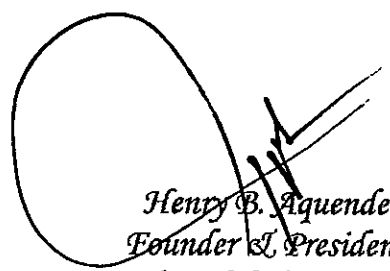
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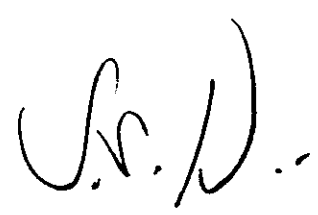
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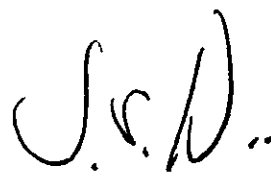
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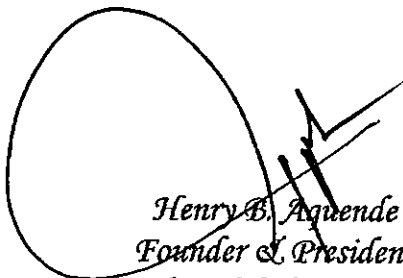
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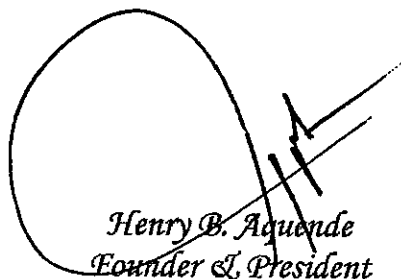
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Pierre Co

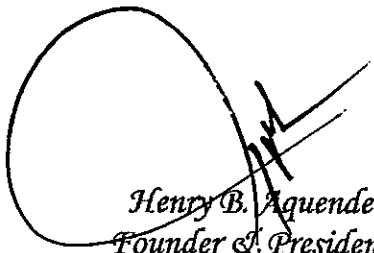
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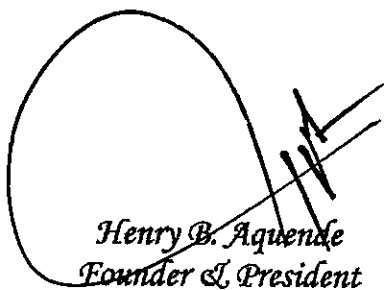
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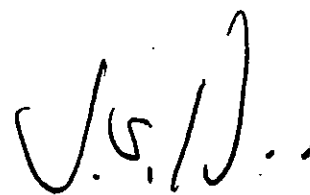
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