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SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amended GIS

SEC Registration Number

C S 2 0 1 5 1 8 8 1 5

Company Name

C E M E X H O L D I N G S P H I L I P P I N E S , I N C

Principal Office (No./Street/Barangay/City/Town)Province)

3 4 t h F l o o r P e t r o n M e g a P l a z a
 3 5 8 S e n . G i l J . P u y a t A v e n u e
 M a k a t i C i t y , M e t r o M a n i l a

COMPANY INFORMATION

Company's Email Address

-

Company's Telephone Number/s

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Company's Facsimile Number/s

-

CONTACT PERSON INFORMATION

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25 July 2019

SECURITIES AND EXCHANGE COMMISSION
Ground Floor Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: Mr. Gerardo F. Del Rosario
Director, Company Registration and Monitoring Department

Re: Amended General Information Sheet for 2019

Dear Gentlemen:

During the meeting of the Board of Directors of CEMEX HOLDINGS PHILIPPINES, INC. (the "Corporation") held on 24 July 2019, the Board of Directors appointed Ms. Irma del Mundo Aure as Vice President for Human Capital and Organization, effective from 15 July 2019.

In view of the above organizational changes, we submit herewith page numbered "3" and the last two pages of the 2019 General Information Sheet of the Corporation, as amended, to reflect the appointment of the new Vice President.

Thank you.

Very truly yours,


JANNETTE VIRATA SEVILLA
Corporate Secretary

GENERAL INFORMATION SHEET (STOCK CORPORATION)

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.						
D I R E C T O R S / O F F I C E R S						
(based on results of the Annual Meeting of Stockholders and Organizational Meeting of Board of Directors held on 6 June 2019)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JOAQUIN MIGUEL <u>ESTRADA</u> SUAREZ – Spaniard	N	C	M	Y	N/A	
2. IGNACIO ALEJANDRO <u>MIJARES</u> ELIZONDO – Mexican	N	M	M	Y	President/Chief Executive Officer	
3. ALFREDO PANLILIO – Filipino (Independent Director)	N	I	M	Y	N/A	A/M and N/C
4. PEDRO ROXAS – Filipino (Independent Director)	N	I	M	Y	N/A	A/C and N/M
5. ELEANOR M. HILADO – Filipino (Independent Director)	N	I	F	Y	N/A	A/M and N/M
6. ALEJANDRO <u>GARCIA</u> COGOLLOS - Spaniard	N	M	M	Y	Vice President	N/M
7. ANTONIO IVAN <u>SANCHEZ</u> UGARTE – Spaniard	N	M	M	Y	N/A	
8. LARRY JOSE <u>ZEA</u> BETANCOURT - British	N	M	M	Y	N/A	A/M
9. STEVE KUAN-SHENG WU - Taiwanese	N	N	M	N	Treasurer/Chief Financial Officer/BSO Director	
10. ROBERTO MARTIN Z. JAVIER – Filipino	Y	N	M	Y	Vice President	
11. EDWIN P. HUFEMIA - Filipino	N	N	M	Y	Vice President	
12. ARTURO <u>MANRIQUE</u> RAMOS – Mexican	N	N	M	N	Vice President	
13. EVERARDO <u>SANCHEZ</u> BANUET – Mexican	N	N	M	N	Vice President	
14. IRMA DEL MUNDO AURE - Filipino	N	N	F	N	Vice President	
15. ADRIAN VERGARA BANCORO – Filipino	N	N	M	Y	Tax Director	
16. CHITO MANIAGO - Filipino	N	N	M	N	Corporate Communications and Public Affairs Director	
17. MARTA VIRGINIA LACSON-DEL ROSARIO – Filipino	N	N	F	Y	Customer Experience Director	
18. JOSE MAURO <u>GALLARDO</u> VALDES - Mexican	N	N	M	N	Enterprise Risk Management (ERM) Manager	
19. JUAN CARLOS <u>SOTO</u> CARBAJAL - Spaniard	N	N	M	N	Procurement Director	
20. KRISTINE G. GAYEM - Filipino	N	N	F	Y	Energy Director	
21. ROLANDO S. VALENTINO – Filipino	N	N	M	N	Internal Auditor	
22. DINO MARTIN W. SEGUNDO - Filipino	N	N	M	Y	Legal Director/Assistant Corporate Secretary	
23. PIERRE IGNATIUS C. CO - Filipino	N	N	M	Y	Investor Relations Director	
24. JANNETTE VIRATA SEVILLA - Filipino	Y	N	F	N	Corporate Secretary/ Compliance Officer	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.