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CS201518815

S.E.C. Registration Number

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(Business Address : No. Street City / Town / Province)																														
Г	JANNETTE VIRA						TA	A SEVILLA											849-3600											
Contact Per							rson											npany Telephone Number												
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M	onth		υ	ay					FORM TYPE Month Day First Wednesday of June																					
	Fiscal Year							Annual Meeting																						
							Г	Issuer of Securities under SEC MSRD Order No. 9 series of 2016																						
	Secondary License Type, If Applicable																													
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Dept. Requiring this Doc. Amended Articles Number/Section																														
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Total No. of Stockholders						Domestic											Foreign													
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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.	30 May 2019 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 charte	r										
5.	Metro Manila, Philippines	6. (SEC Use Only)										
	Province, country or other jurisdiction of incorporation	Industry Classification Code:										
7.	34 th Floor Petron Mega Plaza Building, 358 So Address of principal office	en. Gil J. Puyat Avenue, Makati City 1200 Postal Code										
8.	+632 849-3600 Issuer's telephone number, including area cod	e										
9.	N/A Former name or former address, if changed since last report											
10.	. Securities registered pursuant to Sections 8 a	nd 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 Shares	5,195,395,454	C									

SEC Form 17-C December 2003 11. Indicate the item numbers reported herein: Item 9 - Other Matters

CEMEX Holdings Philippines, Inc. ("CHP") announced today that following the issuance of Proclamation No. 729 dated May 28, 2019 declaring June 5, 2019 a regular holiday in the Philippines in observance of Eid'l Fitr, CHP's Annual Meeting of Stockholders ("AMS") will be held on Thursday June 6, 2019 and confirms the following:

- The AMS will be held at the Mayuree 1 Grand Ballroom, DUSIT THANI MANILA; Ayala Centre, Makati City, Metro Manila, Philippines.
- The Record Date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of trading hours on May 10, 2019.
- The AMS shall start at 9:00 a.m., and the registration process for attendees will start at 8:00 a.m. Stockholders and designated Proxies are requested to present valid proof of identification, such as driver's license, passport, company ID or SSS/GSIS ID upon registration.
- All validated proxies for the AMS originally scheduled on June 5, 2019 shall continue to be valid and recognized during the AMS on June 6, 2019 for purposes of quorum determination and voting on all matters requiring shareholder approval.
- The agenda of the AMS is the following:
 - 1. Call to Order
 - 2. Certification of Notice and Determination of the Existence of Quorum
 - 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 6, 2018
 - 4. Report of the President and Chief Executive Officer
 - Approval of the 2018 Annual Report and the Audited Financial Statements as of December 31, 2018
 - 6. Ratification and Approval of the Acts of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 6, 2018
 - 7. Election of the Board of Directors
 - 8. Appointment of External Auditor of the Corporation for the year 2019
 - 9. Amendment of the Seventh Article of the Amended Articles of Incorporation of the Corporation to the increase in authorized capital stock from Five Billion One Hundred Ninety Five Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four Pesos (Php 5,195,395,454.00) divided into Five Billion One Hundred Ninety Five Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four (5,195,395,454) common shares with a par value of One Peso (Php1.00) per share to Eighteen Billion Three Hundred Ten Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four Pesos (Php 18,310,395,454) divided into Eighteen Billion Three Hundred Ten Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four (18,310,395,454) common shares with a par value of One Peso (Php1.00) per share
 - 10. Amendment of Section 1 of the Article III of the Amended By-laws of the Corporation to include the authority of the Board of Directors to, for and on behalf of the Corporation, guarantee the obligations of, and provide financial support to, any of its subsidiaries and affiliates
 - 11. Consideration of such other matters as may properly come during the meeting
- The Definitive Information Statement contains more details regarding the rationale and explanation for such agenda items.
- The Corporation's SEC Form 17-Q (Quarter Report for the 1st Quarter 2019) is available to stockholders and can be viewed at the Corporation's website,

http://www.cemexholdingsphilippines.com. Upon request of a stockholder, the Corporation will furnish the stockholder, free of charge, with a copy of this SEC Form 17-Q on the day of the Annual Meeting of Stockholders.

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

30 May 2019 Date

Assistant Corporate Secretary

AT ASSESSED TO REFERENCE AT

ATTY.VIRGILIQ'R. BATALLA

NOTARY PUBLIC FOR MAKATI CITY APPT NO. M-87 UNTIL DEC. 31, 2020 ROLL OF ATTY NO 48348

MCLE COMPLIANZE NO. V-0026676/4-11-2018
IBP O.R NO.705762-LIFETIME MEMBER JAN 29 2007
PTR No.7333/20- JAN 03, 2019- MAKATI CITY

EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST.

MAKATI CITY

SEC Form 17-C December 2003

SERIES NO.

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