



**GENERAL INFORMATION SHEET**  
**FOR THE YEAR 2018 (Amended)\***  
**STOCK CORPORATION**

**GENERAL INSTRUCTION:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>		DATE REGISTERED: <b>17 September 2015</b>
BUSINESS/TRADE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>		
SEC REGISTRATION NUMBER: <b>CS201518815</b>	FISCAL YEAR END: <b>31 DECEMBER</b>	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>1<sup>st</sup> Wednesday of June</b> <i>(amendment to the company's By-Laws approved by the SEC on 7 August 2017)</i>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>009-133-917-000</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>6 JUNE 2018</b>	WEBSITE/URL ADDRESS: <a href="http://www.cemexholdingsphilippines.com">http://www.cemexholdingsphilippines.com</a>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>34<sup>th</sup> Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City</b>	E-MAIL ADDRESS: <b>N/A</b>	
COMPLETE BUSINESS ADDRESS: <b>34<sup>th</sup> Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City</b>	FAX NUMBER: <b>(632) 849-3580</b>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>R.G. MANABAT &amp; CO. /EMERALD ANNE C. BAGNES</b>	SEC ACCREDITATION NUMBER (if applicable) <b>0312-AR-3</b>	TELEPHONE NUMBER(S): <b>(632) 849-3600</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: <b>Holding Company</b>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

=====INTERCOMPANY AFFILIATIONS=====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>CEMEX ASIAN SOUTH EAST CORPORATION</b>	<b>CS201516918</b>	<b>34<sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City</b>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>See ANNEX A</b>		<b>34<sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City</b>

NOTE : USE ADDITIONAL SHEET IF NECESSARY.

**\*AMENDED TO REFLECT CHANGES IN THE BOARD OF DIRECTORS AND PRINCIPAL OFFICERS THAT TOOK PLACE AFTER FISCAL YEAR 2018 BUT BEFORE ANNUAL STOCKHOLDERS MEETING SCHEDULED ON 5 JUNE 2019**

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# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

Corporate Name: **CEMEX HOLDINGS PHILIPPINES, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes

No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Association
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electron Money Issuers

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-Need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.  Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.  Jewelry dealers in precious stones, who, as a business, trade in precious stones

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.  None of the above

Describe nature of business:

See Primary Purpose on Page 1

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes

No

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

CORPORATE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>							
<b>CAPITAL STRUCTURE – AS OF 31 MAY 2018</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)			
	Common	5,195,395,454	1.00	5,195,395,454.00			
TOTAL		TOTAL P		5,195,395,454.00			
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
ANNEX B	15	Common	3		1.00	3.00	
		Common	858,957,113		10.75***	9,233,788,964.75	
TOTAL		858,957,116		TOTAL P		9,233,788,967.75	16.53%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
ANNEX B	3	Common	2,857,467,497		1.00	2,857,467,497.00	55%
		Common	1,478,970,841		10.75***	15,898,936,540.75	28.47%
Percentage of Foreign Equity:		4,336,438,338		TOTAL P		18,756,404,037.75	83.47%
				TOTAL SUBSCRIBED P		27,990,193,005.50	
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNER-SHIP
ANNEX B	15	Common	3	1.00	3.00		
		Common	858,957,113		10.75***	9,233,788,964.75	
TOTAL		858,957,116		TOTAL P		9,233,788,967.75	16.53%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNER-SHIP
ANNEX B	3	Common	2,857,467,497	1.00	2,857,467,497.00		55%
		Common	1,478,970,841		10.75***	15,898,936,540.75	
TOTAL		4,336,438,338		TOTAL P		18,756,404,037.75	83.47%
				TOTAL PAID-UP P		27,990,193,005.50	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
*** The Offer Price at Initial Public Offering of Common Shares in 2016 reflecting an additional paid-in capital of Php9.75 per share (above par value of Php1.00)							

## GENERAL INFORMATION SHEET (STOCK CORPORATION)

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

CORPORATE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER*	OFFICER	EXEC. COMM.
1. JOAQUIN MIGUEL ESTRADA SUAREZ – Spaniard	N	C	M	Y	N/A	N/A
2. IGNACIO ALEJANDRO MIJARES ELIZONDO – Mexican	N	M	M	Y	President/Chief Executive Officer	N/A
3. ALFREDO PANLILLO – 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. ALEJANDRO GARCIA COGOLLOS - Spaniard	N	M	M	Y	Vice President	A/M
6. ANTONIO IVAN SANCHEZ UGARTE – Spaniard	N	M	M	Y	N/A	N/A
7. LARRY JOSE ZEA BETANCOURT - British	N	M	M	Y	N/A	N/M
8. STEVE KUAN-SHENG WU – Taiwanese	N	N	M	N	Treasurer/Chief Financial Officer/BSO Director	N/A
9. ROBERTO MARTIN JAVIER – Filipino	Y	N	M	N	Vice President	N/A
10. EDWIN P. HUFEMIA - Filipino	N	N	M	Y	Vice President	N/A
11. ARTURO MANRIQUE RAMOS - Mexican	N	N	M	N	Vice President	N/A
12. EVERARDO SANCHEZ BANUET – Mexican	N	N	M	N	Vice President	N/A
13. ADRIAN VERGARA BANCORO – Filipino	N	N	M	Y	Tax Director	N/A
14. JOHN BENETTE BACANI MAMANGUN – Filipino	N	N	M	N	Investor Relations Director	N/A
15. CHITO MANIAGO - Filipino	N	N	M	N	Corporate Communications and Public Affairs Director	N/A
16. MA. VIRGINIA LACSON-DEL ROSARIO – Filipino	N	N	F	Y	Customer Experience Director	N/A
17. JOSE MAURO GALLARDO VALDES - Mexican	N	N	M	N	Enterprise Risk Management (ERM) Manager	N/A
18. JUAN CARLOS SOTO CARBAJAL - Spaniard	N	N	M	N	Procurement Director	N/A
19. ROLANDO VALENTINO – Filipino	N	N	M	N	Internal Auditor	N/A
20. DINO MARTIN SEGUNDO - Filipino	N	N	M	Y	Legal Director/Assistant Corporate Secretary**	N/A
21. JANNETTE VIRATA SEVILLA - Filipino	Y	N	F	N	Corporate Secretary/ Compliance Officer	N/A

\*Shareholdings are recorded under PCD Nominee Corporation (Non-Filipino) or PCD Nominee Corporation (Filipino), except for one share of Alfredo Panlilio and one share of Pedro Roxas

\*\* Mr. Segundo's appointment as Legal Director and Assistant Corporate Secretary effective on 15 June 2018

**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.

## GENERAL INFORMATION SHEET STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====					
CORPORATE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>18</b> as of <b>31 MAY 2018</b> (See ANNEX B)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>14</b> as of <b>31 MAY 2018</b> (See ANNEX B)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php51,751,676,000.00</b> (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended <b>31 December 2017</b> )					
STOCKHOLDER'S INFORMATION as of <b>31 MAY 2018</b> (See ANNEX B)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID/PAR VALUE (PHP)
	TYPE	NUMBER	AMOUNT Par Value (Php)	% OF OWNERSHIP	
1. CEMEX ASIAN SOUTH EAST CORPORATION - non-Filipino (Incorporated in the Philippines; but majority-owned by a corporate entity established in Netherlands)	Common	2,857,467,493	2,857,467,493.00	55	2,857,467,493.00
	TOTAL	2,857,467,493			
2. PCD NOMINEE CORPORATION (NON-FILIPINO)*	Common	1,478,970,844	1,478,970,844.00	28.467	1,478,970,844.00
	TOTAL	1,478,970,844			
3. PCD NOMINEE CORPORATION (FILIPINO)**	Common	858,220,204	858,220,204.00	16.519	858,220,204.00
	TOTAL	858,220,204			
4. Alfonso Sy Teh or Connie Sia Cheng Teh - Filipino	Common	400,000	400,000.00	.008	400,000.00
	TOTAL	400,000			
5. Bob Dy Gothong - Filipino	Common	208,600	208,600.00	.004	208,600.00
	TOTAL	208,600			
6. Elvira M. Cruz and Bernardo A. Cruz - Filipino	Common	90,000	90,000.00	.002	90,000.00
	TOTAL	90,000			
5. Myra P. Villanueva - Filipino	Common	29,300	29,300.00	.001	29,300.00
	TOTAL	29,300			
6. Anita Uy Mustera or Nicolas R. Mustera - Filipino	Common	2,700	2,700.00		2,700.00
	TOTAL	2,700			
7. Milagros P. Villanueva - Filipino	Common	2,500	2,500.00		2,500.00
	TOTAL	2,500			
8. Myrna P. Villanueva - Filipino	Common	2,500	2,500.00		2,500.00
	TOTAL	2,500			
9. Christine F. Herrera - Filipino	Common	1,000	1,000.00		1,000.00
	TOTAL	1,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					-next page -
TOTAL AMOUNT OF PAID-UP CAPITAL					
* Includes shares held by Joaquin Miguel Estrada Suarez (1), Ignacio Alejandro Mijares Elizondo (1), Antonio Ivan Sanchez Ugarte (1) and Alejandro Garcia Cogollos (1)					
** Includes shares held by Alfredo Panlilio (1000), Pedro Roxas (1000), Maria Virginia Ongkiko Eala (1), Edwin P. Hufemia (192,300), Adrian V. Bancoro (149,900), Ma. Virginia Lacson-del Rosario (55,900) and Dino Martin Segundo (25,600)					
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.					
Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.					

## GENERAL INFORMATION SHEET STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====					
CORPORATE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>18</b> As of 31 MAY 2018 (See ANNEX B)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>14</b> As of 31 MAY 2018 (See ANNEX B)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php51,751,676,000.00</b> (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended 31 December 2017)					
STOCKHOLDER'S INFORMATION as of 31 MAY 2018 (See ANNEX B)					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID UP PAR VALUE (PhP)
	TYPE	NUMBER	AMOUNT Par Value (PhP)		
10. Shareholders Association of the Philippines, Inc. - Filipino	Common	100	100.00		100.00
	TOTAL	100			
11. Jesus San Luis Valencia - Filipino	Common	100	100.00		100.00
	TOTAL	100			
12. Bartholomew Dybuncio Young - Filipino	Common	100	100.00		100.00
	TOTAL	100			
13. Owen Nathaniel S. Au ITF Li Marcus Au - Filipino	Common	10	10.00		10.00
	TOTAL	10			
14. Botschaft N. Cheng or Sevilla Ngo - Taiwanese	Common	1	1.00		1.00
	TOTAL	1			
15. Alfredo Panillo - Filipino	Common	1	1.00		1.00
	TOTAL	1			
16. Pedro Roxas - Filipino	Common	1	1.00		1.00
	TOTAL	1			
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					<b>5,195,395,454.00*</b>
TOTAL AMOUNT OF PAID-UP CAPITAL					<b>27,990,193,005.50</b>
*Php 5,195,395,454.00 corresponds to total par value only. Total Paid-up Capital inclusive of additional paid-in capital/premium resulting from IPO share issuance (2,337,927,954 shares) is Php 27,990,193,005.50					
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.					

## GENERAL INFORMATION SHEET (STOCK CORPORATION)

=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/CREDITS/ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: <b>Php 2,067,692,000.00</b> (Based on Audited Consolidated Financial Statements of CHP and its subsidiaries for the year ended 31 December 2017)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR : <b>NONE</b>			
TYPE OF DIVIDENDS	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: <b>NONE</b>			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: <b>N/A</b>			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) <b>1,260,000.00*</b>	TOTAL NO. OF OFFICERS <b>46</b>	TOTAL NO. OF RANK & FILE EMPLOYEES <b>N/A</b>	TOTAL MANPOWER COMPLEMENT <b>N/A</b>
*Based on full year 2017 computation of independent directors' annual honorarium fee/ per diem only. Other members of the Board of Directors do not receive compensation in their capacity as directors or members of board committees.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **JANNETTE VIRATA SEVILLA**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTING OF TEN ( 10 ) PAGES, INCLUDING 1-A AND ANNEX A, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF ITS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING ON THE SAID REVOCATION.

DONE THIS APR 11 2019 IN MAKATI CITY

MAKATI CITY

*Jannette Virata Sevilla*  
JANNETTE VIRATA SEVILLA

**SUBSCRIBED AND SWORN TO** BEFORE ME THIS APR 11 2019 IN MAKATI CITY, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HIS/HER IDENTITY, PHILIPPINE PASSPORT NO. EC5001771, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS AND VALID UNTIL 12 AUGUST 2020.

DOC. NO. \_\_\_\_\_  
PAGE NO. \_\_\_\_\_  
BOOK NO. 11 \_\_\_\_\_  
SERIES OF 2019.

*Gervacio J. Ortiz, Jr.*  
ATTY. GERVACIO J. ORTIZ, JR.  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2020  
PTR NO. 7333104 / 01-03-2017 MAKATI  
IBP NO. 656255 LIFETIME NUMBER  
APPT. NO. 101/2017/ROLL NO. 4009  
MCLE COMPLIANCE NO. V-0006934  
UNIT 102 PENINSULA COURT BLDG  
8735 MAKATI AVE., MAKATI CITY



**ANNEX A  
GENERAL INFORMATION SHEET**

**SUBSIDIARIES OF CEMEX HOLDINGS PHILIPPINES INC.**

	<b>NAME</b>	<b>REGISTRATION NO.</b>	<b>PRINCIPAL PLACE OF BUSINESS</b>
	<b>PHILIPPINE SUBSIDIARIES</b>		
1	<b>Solid Cement Corporation</b>	SEC 144282	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
2	<b>APO Cement Corporation</b> APO Cement Plant Compound Tina-an, Naga, Cebu	SEC 19946	APO Cement Plant Compound, Tina-an, Naga, Cebu, Philippines
3	<b>Edgewater Ventures Corporation</b>	SEC A199806260	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
4	<b>Triple Dime Holdings, Inc.</b>	SEC A1998-07119	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
5	<b>Bedrock Holdings, Inc.</b>	SEC A1998-16205	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
6	<b>Sandstone Strategic Holdings, Inc.</b>	SEC A1998-16976	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
7	<b>Newcrete Management, Inc.</b>	CS201220966	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
8	<b>Ecocrete, Inc.</b>	CS201302341	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
9	<b>Enerhiya Central Inc.</b>	CS201303828	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
10	<b>Ecocast Builders, Inc.</b>	CS201420264	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
11	<b>Ecopavements, Inc.</b>	CS201420258	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
	<b>NON-PHILIPPINE INCORPORATED</b>		
1	<b>Cemex Asia Research AG</b>	N.A	Brugg bei Biel, Switzerland
2	<b>Falcon Re Ltd</b>	N.A.	Barbados