

AMENDED

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. **2 April 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 charter

5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **34th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Ave., Makati City 1200**
Address of principal office Postal Code

8. **+632 849-3600**
Issuer's telephone number, including area code

9. **N/A**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 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

11. Indicate the item numbers reported herein: Item 4 -

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 2 April 2019, the Board of Directors acknowledged the retirement of Maria Virginia Ongkiko Eala from the CEMEX organization, and in this regard, approved the following organizational changes at CHP:

- (a) acceptance of the resignation of Ms. Eala as a member of the Board of Directors and member of the Nomination Committee; and
- (b) election of Mr. Larry Jose Zea Betancourt as new member of the Board of Directors (and member of the Nomination Committee) effective immediately and for the unexpired term of Ms. Eala's directorship.

Mr. Zea is currently the CEMEX Business Services Organization (BSO) Director for Asia, Middle East and Africa, a position he assumed in January 2019. He is responsible for BSO services pertaining to accounting, tax administration, financial information, payments to suppliers, treasury, risk, HR administration, payroll, IT services and processes, and Internal Control that are performed in various business units of CEMEX in the covered area. He was the CEMEX BSO Director for Europe, Middle East and Africa from 2015 to 2018, and the CEMEX BSO Director for United Kingdom from 2010 to 2015. He has been with CEMEX since 1992 when he joined CEMEX's operations in Venezuela.

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

2 April 2019
Date


Jannette Virata Sevilla
Compliance Officer