

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. **34<sup>th</sup> 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
<b>Common Shares</b>	<b>5,195,395,454</b>

*(Handwritten signature)*

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.

#### 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