



1581409582721

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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## Company Information

SEC Registration No. CS201518815  
Company Name CEMEX HOLDINGS PHILIPPINES, INC.  
Industry Classification FINANCIAL HOLDING COMPANY ACTIVITIES  
Company Type Stock Corporation

## Document Information

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# COVER SHEET

**CS201518815**

S.E.C. Registration Number

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( Business Address : No. Street City / Town / Province )

**JANNETTE VIRATA SEVILLA**

Contact Person

**8849-3600**

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C

FORM TYPE

0	6
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Month

0	3
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Day

First Wednesday of June

Annual Meeting

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.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

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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. **10 February 2020**  
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**  
Province, country or other jurisdiction of incorporation
  
6.  (SEC Use Only)  
Industry Classification Code:
  
7. **34<sup>th</sup> Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, 1200 Philippines**  
Address of principal office Postal Code
  
8. **+632 8849-3600**  
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>



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

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 10 February 2020, the Board of Directors acknowledged the re-assignment of Mr. Arturo Manrique Ramos, CHP's Vice President for Cement Operations and Technical, to the position of Operations Cluster Director for Mexico.

In view of the foregoing change, the CHP Board of Directors approved the following matters at the CHP level:

- (a) acceptance of the resignation of Mr. Manrique as Vice President of CHP, effective immediately; and
- (b) appointment of Mr. Carlos Alberto Palero Castro as Vice President for Cement Operations and Technical, effective on 10 February 2020 and subject to securing the corresponding work permit and visa for said position from the Department of Labor and Employment and the Bureau of Immigration, respectively.

Mr. Palero is a Mexican national and holds a Master of Business Administration degree from the Monterrey Institute of Technology, Mexico and a degree in Bachelor of Science in Electromechanical Engineering from the Panamerican University, Mexico. Mr. Palero joined CEMEX in 1999 and has held positions in various areas including: Process Manager, Quality Manager and Plant Director in several plants in Mexico. In addition, Mr. Palero has participated in multiple projects for CEMEX, including various due diligence processes in South America and efficiency increasing efforts in the region. From August 2014 until 2016, Mr. Palero was appointed to the Board of Trinidad Cement Limited. He was CEMEX's Cement Operations Director for Panama and Cartagena, and he was also the Plant Director at Caracolito plant in Colombia. In October 2018, he was appointed as the Cement Operations & Technical Vice President for CEMEX Colombia, a position he held immediately prior to this new appointment.

As of the date of this report, Mr. Palero does not have beneficial ownership over any shares of CHP.

#### 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

10 February 2020  
Date

  
Jannette Virata Sevilla  
Compliance Officer