

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 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. **34th 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
Common Shares	13,489,226,623¹

¹ Includes 8,293,831,169 common shares which were the subject of the stock rights offering conducted in January 2020 pursuant to a Notice of Confirmation of Exempt Transaction of the SEC which was issued on December 11, 2019, confirming that the stock rights offering is exempt from the registration requirements of the Securities Regulation Code (SRC) under SRC Section 10.1 (e) and (i).

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 2020, the Board of Directors accepted the resignation of Mr. Joaquin Miguel Estrada Suarez as the Chairman and a member of the Board of Directors of CHP, effective on 27 March 2020 and, in this regard, elected Mr. Sergio Mauricio Menéndez Medina as a new member and the Chairman of the Board of Directors effective immediately and for the unexpired term of Mr. Estrada's directorship.

Mr. Menendez is a Mexican national and holds a Master of Business Administration degree from Stanford University and a degree in Bachelor of Science in Industrial Engineering from ITESM. He joined CEMEX in 1993 and has held various key management positions. Mr. Menendez was the President of CEMEX's operations in the Philippines from 2008 to 2009, the Vice President for Strategic Planning for CEMEX's operations in Europe, Middle East, Africa & Asia region from 2009 to 2011 and, thereafter, the President for CEMEX's operations in Egypt until 2014. He subsequently assumed senior Vice President positions in the commercial department for CEMEX Mexico until 2019, when he was appointed as the President for CEMEX's operations in Europe and became a member of the Executive Committee of CEMEX, S.A.B.de C.V. He is currently the President of CEMEX's operations in Europe, Middle East, Africa & Asia region.

Mr. Menendez owns one (1) CHP share.

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 2020
Date


Jannette Virata Sevilla
Compliance Officer