



11. Indicate the item numbers reported herein:

**Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**  
**Item 9 - Other events**

Please refer to the attachment summarizing the results of the Annual Meeting of Stockholders of CEMEX HOLDINGS PHILIPPINES, INC. held on 24 June 2020.

#### 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

**24 June 2020**  
Date

  
**Jannette Virata Sevilla**  
Compliance Officer

**SUMMARY OF RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS  
HELD ON 24 JUNE 2020**

1. The following individuals (with their corresponding shareholdings in CHP) were elected as members of the Board of Directors for the ensuing year and until their successors are duly elected and qualified:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership/Other Remarks
	Direct	Indirect	
<b>Alejandro <u>Garcia</u> Cogollos</b>	282,654 + 1 (one share held in trust/qualifying share)	0	in PCD Nominee Corp account
<b>Eleanor M. <u>Hilado</u></b>	776,700	0	in PCD Nominee Corp account
<b>Sergio Mauricio <u>Menéndez</u> Medina</b>	1 (share held in trust/qualifying share)	0	in PCD Nominee Corp account
<b>Ignacio Alejandro <u>Mijares</u> Elizondo</b>	1,489,154 + 1 (one share held in trust/qualifying share)	0	In PCD Nominee Corp account
<b>Alfredo S. <u>Panlilio</u></b>	1,001	0	1000 in PCD Nominee Corp account
<b>Pedro <u>Roxas</u></b>	51,001	0	51,000 in PCD Nominee Corp account
<b>Antonio Ivan <u>Sanchez</u> Ugarte</b>	1 (share held in trust/qualifying share)	0	In PCD Nominee Corp account
<b>Larry Jose <u>Zea</u> Betancourt</b>	1 (share held in trust/qualifying share)	0	in PCD Nominee Corp account

Ms. Eleanor M. Hilado, Mr. Alfredo S. Panlilio and Mr. Pedro Roxas are independent directors.

2. R.G. Manabat & Co. was appointed as the external auditor of CHP for 2020.

3. Stockholders holding at least a majority of the total issued and outstanding shares of CHP favorably voted in favor of the following items on the agenda:

- a) Approval of the Minutes of the Meetings of Stockholders held in 2019:
  - (i) Minutes of the Annual Meeting of Stockholders held on June 6, 2019
  - (ii) Minutes of Special Meeting of Stockholders held on October 16, 2019
- b) Approval of the 2019 Annual Report and the Audited Financial Statements as of December 31, 2019
- c) Ratification and Approval of all acts, resolutions and deeds of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 6, 2019
- d) Amendments to Sections 4, 5, 7 and 8 of Article II, and Section 2 of Article III, of the Amended By-laws of the Corporation  
*[See "Attachment A" of this Summary of Results]*

**ATTACHMENT “A”**  
**SUMMARY OF RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS**

Approved Resolutions for the Amendment of the Amended By-Laws of the Corporation

“RESOLVED, that Section 4 of Article II of the Amended By-Laws of the Corporation be as it is hereby amended to read as follows:

‘Section 4. Notice of Meeting – Notices for regular or special meetings of stockholders may be sent by the Secretary by personal delivery or courier service, or by postal mail, telefacsimile or electronic mail to stockholders of record entitled to vote at their respective addresses (as applicable) last known to the Secretary, or by publication in a newspaper of national circulation (if not otherwise disallowed or restricted by the Securities and Exchange Commission), or by such other manner as allowed by the Securities and Exchange Commission and other applicable laws and regulations. For regular meetings, the notice shall be sent at least twenty one (21) days prior to the date of the meeting, while for special meetings, notice shall be sent at least seven (7) days prior to the date of the special meeting. The notice shall be deemed to have been given on the day (i) when delivered to the stockholder’s physical address, if by personal delivery or courier service, or (ii) when deposited in the Makati Central Post Office, if by postal mail, or (iii) when sent, if by telefacsimile or electronic mail, (iv) on the date of publication, if by publication in a newspaper of national circulation, or (v) as may otherwise be applicable, if by such other manner allowed by the Securities and Exchange Commission and other applicable laws and regulations. The notice shall state the place, date and **time** of the meeting, and the purpose or purposes for which the meeting is called.

**‘In case of a postponement of a meeting of stockholders, notice of such postponement and the reason thereof shall be sent to all stockholders of record entitled to vote in the manner described herein at least fourteen (14) days prior to the re-scheduled date of meeting.**

‘When the meeting of stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting

**‘Notice to any meeting may be waived, expressly or impliedly, including through a stockholder’s attendance at a meeting unless the stockholder’s presence is for the express purpose of contending that the meeting is not lawfully convened.’**

“RESOLVED, FURTHER, that Section 5 of Article II of the Amended By-Laws of the Corporation be as it is hereby amended to read as follows:

‘Section 5. Quorum – Unless otherwise provided by law, in all regular or special meetings of stockholders, shareholders representing a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be

adjourned until the requisite amount of stock shall be present. **Stockholders who participate through remote participation or in absentia, shall be deemed present for the purpose of determining the existence of a quorum.**

“RESOLVED, FURTHER, that Section 7 of Article II of the Amended By-Laws of the Corporation be as it is hereby amended to read as follows:

‘Section 7. Manner of Voting – At all meetings of stockholders, a stockholder **entitled to vote may vote in person, through remote communication, in absentia or be represented by proxy, subject to compliance with such rules and regulations as may be issued by the Securities and Exchange Commission from time to time and other applicable laws and regulations.** Unless otherwise provided in the proxy, such proxy shall be valid only for the meeting at which it has been presented to the Secretary. All proxies must be in the hands of the Secretary **at least ten (10) days prior to a regular meeting or at least four (4) days prior to a special meeting, or in accordance with such other period as may be indicated in the relevant notice for the meeting.** Proxies filed with the Secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the Secretary prior to a scheduled meeting, or by their personal presence at the meeting. **Voting shall be based on the number of shares of common stock owned by a stockholder and not per capita.**’

“RESOLVED, FURTHER, that Section 8 of Article II of the Amended By-Laws of the Corporation be as it is hereby amended to read as follows:

‘Section 8. Closing of Transfer Books or Fixing of Record Date – For the purpose of determining the stockholders entitled to notice of, or to vote at, any meeting of stockholders or any adjournment thereof or to receive payment of any dividend, the Board of Directors may provide that the stock and transfer books be closed for at least twenty (20) days immediately preceding **a regular meeting and at least seven (7) days immediately preceding a special meeting.**’

“RESOLVED, FURTHER, that Section 2 of Article III of the Amended By-Laws of the Corporation be as it is hereby amended to read as follows:

‘Section 2. Election and Term – The members of the Board of Directors shall be elected during each regular meeting of stockholders and shall hold office for one (1) year and until their successors are elected and qualified.

‘The Directors of the Corporation shall be elected by plurality vote at the annual meeting of the stockholders for that year at which a quorum is present. At each election for Directors, every stockholder **entitled to vote shall have the right to vote (in person, through remote communication, in absentia, or be represented by proxy, subject to compliance with such rules and regulations as may be issued by the Securities and Exchange Commission from time to time and other applicable laws and regulations)** the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate his votes by giving one

candidate as many votes as the number of such Directors multiplied by the number of shares shall equal, or by distributing such votes as the same principle among any number of candidates.’

“RESOLVED FURTHER, that the Corporation be, and it is hereby authorized to file an application with the Securities and Exchange Commission for the approval of the foregoing amendments to the Amended By-Laws of the Corporation; and

“RESOLVED FINALLY, that any one of the President, Treasurer, Corporate Secretary and Assistant Corporate Secretary of the Corporation be as they are hereby authorized to execute such documents and do and perform such further acts and deeds as may be necessary or appropriate to apply for and obtain the approval of the Securities and Exchange Commission for the aforesaid amendment and, in general, to implement the foregoing resolutions.”