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. **24 June 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
- Metro Manila, Philippines
 Province, country or other jurisdiction of incorporation
 Metro Manila, Philippines
 Industry Classification Code:
- 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 - Resignation, Removal or Election of Registrant's Directors or Officers Item 9 - Other events

Please refer to the attachment summarizing the results of the Organizational Meeting of the Board of Directors 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



RESULTS OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS 24 June 2020

Election of the Chairman of the Board of Directors: Sergio Mauricio Menéndez Medina

Designation of the Lead Director among the Independent Directors: Pedro Roxas

Election of Members of Board Committees:

- A. Audit Committee Chairman - Pedro Roxas (independent director) Member - Alfredo S. Panlilio (independent director) Member - Eleanor M. Hilado (independent director) Member - Larry Jose Zea Betancourt
- B. Nomination Committee Chairman - Alfredo S. Panlilio (independent director) Member - Pedro Roxas (independent director) Member - Eleanor M. Hilado (independent director) Member - Antonio Ivan Sanchez Ugarte

Appointment of Principal Officers* of CHP with their corresponding shareholdings in CHP:

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
		Direct	Indirect	Ownership/Other Remarks
Ignacio Alejandro Mijares Elizondo	President & Chief Executive Officer	1,489,154 + 1 (one share held in trust/qualifying share)	0	In PCD Nominee Corp account
Steve Kuansheng Wu	Treasurer & Chief Financial Officer and Business Services Organization Director	Ó	0	
Irma del Mundo Aure	Vice President for Human Capital and Organization	0	0	
Alejandro Garcia Cogollos	Vice President for Planning and Administration	282,654 + 1 (one share held in trust/qualifying share)	0	in PCD Nominee Corp account
Edwin P. Hufemia	Vice President for Supply Chain	795,235	0	in PCD Nominee Corp account
Roberto Martin Z. Javier	Vice President for Commercial (Institutional Segment)	288,032	0	in PCD Nominee Corp account

Carlos Alberto Palero Castro	Vice President for Cement Operations	0	0	
Everardo Sanchez	and Technical Vice President for	203,815	0	in PCD Nominee
Banuet	Commercial	203,815	0	Corp account
	(Distribution			p
	Segment)			
Adrian V. Bancoro	Tax Director	389,185	0	in PCD Nominee
				Corp account
Pierre Ignatius C. Co	Investor Relations	32,000	0	in PCD Nominee
	Director			Corp account
Jose Mauro Gallardo	Enterprise Risk	0	0	
Valdes	Management (ERM)			
	Manager			
Kristine G. Gayem	Energy Director	40,000	0	in PCD Nominee
				Corp account
Maria Virginia Lacson-	Customer Experience	55,900	0	in PCD Nominee
del Rosario	Director			Corp account
Erlinda Lizardo	Corporate	0		
	Communications			
	Director			
Dino Martin W. Segundo	Assistant Corporate	25,600	0	in PCD Nominee
	Secretary and Legal			Corp account
	Director			
Juan Carlos Soto	Procurement	136,006	0	in PCD Nominee
Carbajal	Director			Corp account
Rolando Valentino	Internal Auditor	0		
Jannette Virata Sevilla	Corporate Secretary	0		
	and Compliance			
	Officer			

* The executives are incumbent principal officers of CHP whose appointments were reconfirmed, except for Ms. Erlinda Lizardo who was promoted to the position of Corporate Communications Director.

Ms. Erlinda Cari Lizardo, Filipino, holds a Bachelor of Arts in Communication Arts from the University of Santo Tomas and took Masteral Units in Broadcast Journalism from the University of the Philippines. She joined CEMEX Philippines in 2003 as Corporate Communications Manager supporting the communication and reputation management requirements of CEMEX Philippines. She is also directly involved in the implementation of social responsibility initiatives of the company. She completed CEMEX's Management Development Program at the Asian Institute of Management. Prior to joining CEMEX, she worked at the Office of the Press Secretary in Malacañang handling presidential coverages and media relations. She also served as Legislative Officer at the House of Representatives handling legislative research and government affairs. She was also part of the public relations team at USAID which handled communications requirements for energy and environmental projects.

Other Matters:

Approval of the Sustainability Report for 2019