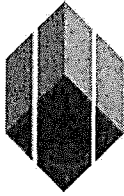




1579672959320

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

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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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No. of Days Late
Department
Remarks DIRECTOR'S ATTENDANCE

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	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

Letter to SEC regarding Directors' Attendance for 2019

FORM TYPE

0	6	0	3
<i>Month</i>		<i>Day</i>	
First Wednesday of June			
Annual Meeting			

Issuer of Securities under SEC MSRD Order No. 9 series of 2016

Secondary License Type, If Applicable

C G F

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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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Date: 22 January 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Rachel Esther J. Gumtang-Remalante
Officer-In-Charge, Corporate Governance and Finance Department

Re: Attendance in Meetings of the Stockholders and the Board of Directors for the year
2019

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission, CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") submits the Certificate of Directors' Attendance for the period covering 1 January to 31 December 2019.

Very truly yours,


Jannette Virata Sevilla
Corporate Secretary/
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

CERTIFICATE OF DIRECTORS' ATTENDANCE

I, JANNETTE VIRATA SEVILLA, of legal age, Filipino, and with office address at 34/F Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of CEMEX HOLDINGS PHILIPPINES, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 34/F Petron Mega Plaza Building, 358 Sen. Gil. J. Puyat Avenue, Makati City, Metro Manila Philippines.

2. Annex "A" of this Certificate is a correct and complete list of attendance of the Corporation's directors during the meetings of the Stockholders and of the Board of Directors held during the period from 1 January 2019 to 31 December 2019, while Annex "B" is the corresponding summary of the attendance of the incumbent directors of the Corporation for the listed board meetings.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 21 2020 in Makati City.


JANNETTE VIRATA SEVILLA
Corporate Secretary

Countersigned:


JOAQUIN MIGUEL ESTRADA SUAREZ
Chairman of the Board of Directors

SUBSCRIBED AND SWORN to before me this JAN 21 2020 in Makati City, Metro Manila, Ms. Jannette Virata Sevilla, the affiant, exhibiting to me her Non-Professional Driver's License No. N03-83-003294 issued by the Philippine Department of Transportation-Land Transportation Office and valid until 9 March 2022.

Doc. No. 382
Book No. 28
Page No. 89
Series of 2020.


ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-87 / UNTIL DEC. 31, 2020
ROLL NO. 48348 / MCLE COMPLIANCE NO. VI-0022250/4-4-2019
IBP O.R No.706762-LIFETIME MEMBER JAN. 29, 2007
PTR No.8117513 JAN 02, 2020 - MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY

Annex "A"

Meeting	Date	Attendance
Meeting of the Board of Directors	30 January 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Maria Virginia O. Eala
Meeting of the Board of Directors	2 April 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Independent Director) Alfredo S. Panlilio (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez
Meeting of the Board of Directors	24 April 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Independent Director) Alfredo S. Panlilio (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt
Annual Meeting of Stockholders	6 June 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Independent Director) Alfredo S. Panlilio (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt
Organizational Meeting of the Board of Directors	6 June 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt
Meeting of the Board of Directors	24 July 2019	Joaquin Miguel Estrada Suarez (Chairman) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt
Meeting of the Board of Directors (Special)	3 September 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Lead Independent Director) Eleanor M. Hilado (Independent Director)

		Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt
Meeting of the Board of Directors (Special)	17 September 2019	Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt
Special Meeting of Stockholders	16 October 2019	Pedro Roxas (Lead Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Larry Zea Jose Betancourt
Meeting of the Board of Directors	23 October 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt
Meeting of the Board of Directors	5 December 2019	Joaquin Miguel Estrada Suarez (Chairman) Pedro Roxas (Lead Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Larry Zea Jose Betancourt

Annex "B"

Board Member	Name	Date of Election [initial date / re-election date(s)]	No. of Board Meetings Held during the Director's tenure in 2019	No. of Board Meetings Attended
Chairman	Joaquin Miguel Estrada Suarez	29 February 2016 /7 June 2017/ 6 June 2018/ 6 June 2019	9	8
Lead Independent Director	Pedro Roxas	3 June 2016 /7 June 2017/ 6 June 2018/ 9 June 2019	9	7
Independent Director	Alfredo S. Panlilio	3 June 2016 /7 June 2017/ 6 June 2018/ 6 June 2019	9	5
Independent Director	Eleanor M. Hilado	6 June 2019	6	6
Member	Ignacio Alejandro Mijares Elizondo	4 July 2017/6 June 2018 / 6 June 2019	9	9
Member	Alejandro Garcia Cogollos	25 April 2018/ 6 June 2019	9	9
Member	Antonio Ivan Sanchez Ugarte	6 December 2017 (effective on 1 January 2018)/ 6 June 2018/6 June 2019	9	9
Member	Larry Jose Zea Betancourt	2 April 2019/6 June 2019	7	7