

CERTIFICATION

We, **IGNACIO ALEJANDRO MIJARES ELIZONDO**, of legal age, Mexican and **JANNETTE VIRATA SEVILLA**, of legal age, Filipino, both with office address at 34/F Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila, Philippines, as the duly authorized representatives of the Corporation, do hereby depose and state that:

1. We are the President & Chief Executive Officer and the Corporate Secretary, respectively, of **CEMEX HOLDINGS PHILIPPINES, INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 34/F Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila, Philippines;
2. Further to the Notice of SEC dated 17 March 2020, the Corporation on May 13, 2020 filed its Annual Report (SEC Form 17-A) for 2019 by uploading the report through the PSE EDGE (*Electronic Disclosure Generation Technology*).¹ At the time of filing, the Corporation's 2019 Annual Report (SEC Form 17-A) did not include its Sustainability Report for 2019.
3. In accordance with SEC Memorandum Circular No. 13, series of 2020, we hereby submit the Corporation's Sustainability Report for the year ended December 31, 2019, by way of submitting an *Amended* 2019 Annual Report (SEC Form 17-A) with the Corporation's Sustainability Report for 2019.
4. All other contents of the Corporation's 2019 Annual Report (SEC Form 17-A) remain the same as the original submission filed on May 13, 2020, and the *Amended* 2019 Annual Report (SEC Form 17-A) is filed solely for the purpose of submitting the Sustainability Report of the Corporation for the year ended December 31, 2019.
5. The information contained in the Corporation's *Amended* 2019 Annual Report (SEC Form 17-A) including without limitation the Sustainability Report for 2019 is true and correct.
6. We are representatives of the Corporation who have been authorized to finalize and file the Corporation's Sustainability Report for the year ended December 31, 2019, in compliance with SEC Memorandum Circular No. 13, series 2020.

We are executing this Certification on 29 JUN 2020 in Makati City, Metro Manila, to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.


JANNETTE VIRATA SEVILLA
Corporate Secretary

Attested to:


IGNACIO ALEJANDRO MIJARES ELIZONDO
President & Chief Executive Officer

¹ A copy of the Corporation's 2019 Annual Report (SEC Form 17-A) has been uploaded to the Corporation's website.