

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. **10 February 2021**
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 9**

During the meeting of the Board of Directors of CEMEX HOLDING PHILIPPINES, INC. ("CHP") held on 10 February 2021, the Board of Directors approved the following details of the 2021 Annual Meeting of Stockholders of CHP:

- a) *Date and Time:* The Annual Meeting of Stockholders of CHP ("AMS") will be held on June 2, 2021 (first Wednesday of June), starting at 3:00PM.
- b) *Venue:* The AMS will be conducted online via remote communication.
- c) *Record Date:* The date for determination of stockholders entitled to notice of and to vote at the said AMS is April 30, 2021.
- d) *Period for Nomination:* Written nominations for individuals who shall stand for election as members of CHP's Board of Directors during the AMS must be submitted to the Corporate Secretary (chp.corporatesec@cemex.com) during the period from March 18, 2021 to April 16, 2021 (by 5:00pm)
- e) *Meeting Agenda:*
 - 1. Call to Order
 - 2. Certification of Notice and Determination of the Existence of Quorum
 - 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 24, 2020
 - 4. Presentation of the Report of the President & Chief Executive Officer
 - 5. Approval of the Annual Report (SEC Form 17-A) for 2020 and the Audited Financial Statements as of December 31, 2020
 - 6. Ratification and Approval of the Acts of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 24, 2020
 - 7. Election of the Members of the Board of Directors (including the independent directors)
 - 8. Appointment of External Auditor of the Corporation for the year 2021
 - 9. Consideration of other matters that may be properly brought before the AMS
 - 10. Adjournment


The other details and procedures to be observed in connection with the AMS, including the deadlines for submission of proxies and voting ballots and any changes to the meeting agenda, will be confirmed in due course.

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

10 February 2021
Date


Jannette Virata Sevilla
Compliance Officer