### **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.	2 June 2021 Date of Report (Date of earliest event reported)				
2.	SEC Identification Number CS201518815	. BIR Tax Identification No. 009-133-917-000			
4.	CEMEX HOLDINGS PHILIPPINES, INC. Exact name of issuer as specified in its chart	rer			
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:			
7.	34 <sup>th</sup> Floor Petron Mega Plaza Building, 358 Philippines	Sen. Gil J. Puyat Avenue, Makati City, 1200			
	Address of principal office	Postal Code			
8.	+632 8849-3600 Issuer's telephone number, including area co	de			
9.	N/A Former name or former address, if changed s	since last report			
10.	Securities registered pursuant to Sections 8 a	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	13,489,226,623 <sup>1</sup>			

<sup>&</sup>lt;sup>1</sup> 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 Annual Meeting of Stockholders of CEMEX HOLDINGS PHILIPPINES, INC. held on 2 June 2021.

#### **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

2 June 2021 Date

Jannette Virata Sevilla
Compliance Officer



# SUMMARY OF RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS HELD ON 2 JUNE 2021

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	
Pedro Roxas	51,001	0	51,000 in PCD Nominee Corp account
Alfredo S. Panlilio	1,001	0	1000 in PCD Nominee Corp account
Eleanor M. Hilado	776,700	0	in PCD Nominee Corp account
Sergio Mauricio Menéndez Medina	(share held in trust/qualifying share)	0	in PCD Nominee Corp account
Ignacio Alejandro Mijares Elizondo	3,322,545 + 1 (one share held in trust/qualifying share)	0	In PCD Nominee Corp account
Alejandro Garcia Cogollos	769,942 + 1 (one share held in trust/qualifying share)	0	in PCD Nominee Corp account
Antonio Ivan Sanchez Ugarte	(share held in trust/qualifying share)	0	In PCD Nominee Corp account
Maria Garcia Villan	(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. Stockholders who held shares representing the majority of the meeting quorum, which corresponded to more than 2/3 of the total issued and outstanding shares of stock of CHP, favorably voted in favor of the following items on the agenda:
  - a) Approval of the Minutes of the Annual Meeting of Stockholders held on June 24, 2020
  - b) Approval of CHP's Annual Report (SEC Form 17-A) for 2020 and the Audited Financial Statements (consolidated and separate) as of December 31, 2020
  - c) Ratification and Approval of all acts, resolutions and deeds of the Board of Directors and Management of CHP since the Annual Meeting of Stockholders held on June 24, 2020
  - d) Appointment of R.G. Manabat & Co. as the external auditor of CHP for fiscal year 2021