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16 December 2022

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Attention:

Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities Regulation Department

Re:

Corporate Governance Training

#### Gentlemen:

We wish to inform your good office that Ms. Eleanor M. Hilado, a member of the Board of Directors (independent director) of CEMEX HOLDINGS PHILIPPINES, INC. ("CHP"), attended on December 9, 2022 the 2-hour webinar entitled "ICD Masterclass: ESG Strategy: A Boardroom Topic for Directors" (speaker: Dr. Carlos Jose P. Gatmaitan) which was conducted by The Institute of Corporate Directors through Zoom Meetings.

We enclose a copy of Ms. Hilado's Certificate of Participation.

Very truly yours,

Jannette Virata Sevilla
Compliance Officer

Enclosure: as stated



presents this

# Certificate of Participation

to

## **Eleanor Hilado**

CEMEX Holdings Philippines, Inc.

for participating in the webinar

ICD Masterclass: ESG Strategy: A Boardroom Topic for Directors

held on December 9, 2022 | 4:00:00 PM - 6:00:00 PM through ZOOM Meetings

> Carlos Jose P. Gatmaitan Chief Executive Officer