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21 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 Mr. Javier Garcia Ruiz de Morales, a member of the Board of Directors 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 Mr. Javier Garcia's Certificate of Participation which was released today.

Very truly yours,

annere vide les-Jannette Virata Sevilla **Compliance Officer** 

Enclosure: as stated



Institute of Corporate Directors

presents this

# **Certificate of Participation**

## **Javier Garcia**

to

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