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.	7 April 2022 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 charter	
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:
7.	34 th Floor Petron Mega Plaza Building, 358 Philippines Address of principal office	Sen. Gil J. Puyat Avenue, Makati City, 1200 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 4

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 7 April 2022, the Board of Directors approved the election of Mr. Francisco Javier García Ruiz de Morales as member of the Board of Directors and member of the Audit Committee, effective immediately and for the unexpired term of Ms. Maria García Villán who resigned effective last 1 March 2022.

Mr. Garcia is currently the Director of Business Relationship (Global Enterprise Services) for CEMEX's operations in Europe, Middle East, Africa & Asia (EMEAA). He is a Spanish national and holds Degrees in Law from Universidad Complutense de Madrid and in Business Administration from Universidad Antonio de Nebrija (Madrid). He has participated in training programs in Stanford, Wharton and Carnegie Mellon, among others. Mr. Garcia joined the operations of CEMEX in Spain in 2000 and has held several management positions in the finance and administration functional areas, including Financial Planning Director for CEMEX España from 2001 to 2004, International Financing Director from 2004 to 2012 and CEMEX EMEAA Regional Treasury Director from 2012 to May 2014. In 2014, Mr. García moved to Monterrey, Mexico to head the Corporate Funding group and reported directly to CEMEX's Chief Financial Officer. By the end of 2018, Mr. Garcia returned to Madrid, Spain and assumed the position of Director for Business Services Organization (BSO) for EMEAA and became a member of the Regional Management Team. As CEMEX BSO Director for EMEAA, Mr. Garcia was responsible for BSO services pertaining to accounting, tax administration, financial information, payments to suppliers, treasury, risk, commercial administrative support, HR administration, payroll, IT support, and Internal Control that are performed in various business units of CEMEX in the region. Following the transformation of the BSO to Global Enterprise Services (GES) in June 2021, his position was changed to Director of Business Relationship-GES for EMEAA.

Mr. Garcia owns one CHP share.

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

Jannette Virata Sevilla / Compliance Officer 7 April 2022 Date