

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 containing a *revised* Summary of Results of the Annual Meeting of Stockholders of CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") held on 7 June 2023. The revised Summary reflects the updated number of CHP shares held by Ms. Marife B. Zamora (one of the newly elected independent directors) and Mr. Luis Guillermo Franco Carrillo, respectively, as of the close of trading hours of 7 June 2023.

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

16 June 2023
Date


Jannette Virata Sevilla
Compliance Officer

**SUMMARY OF RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS
HELD ON 7 JUNE 2023**

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
	Direct	Indirect	
Pedro Roxas	51,001	0	
Eleanor M. Hilado	776,700	0	
Marife B. Zamora	50,100	0	
Sergio Mauricio Menéndez Medina	1	0	
Luis Guillermo Franco Carrillo	536,601	0	
Antonio Ivan Sanchez Ugarte	1	0	
Francisco Javier García Ruiz De Morales	1	0	
Jesus Ortiz de la Fuente	1	0	

Mr. Pedro Roxas, Ms. Eleanor M. Hilado and Ms. Marife B. Zamora are independent directors.

Each of Messrs. Sergio Menéndez, Luis Franco, Ivan Sanchez, Javier Garcia and Jesus Ortiz holds one CHP share (qualifying share) beneficially owned by CEMEX ASIAN SOUTH EAST CORPORATION. These shares are included in the shareholdings indicated in the table above.

2. Stockholders who held shares representing more than a simple majority 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 1, 2022
- b) Approval of CHP's Annual Report (SEC Form 17-A) for 2022 and the Audited Financial Statements (consolidated and separate) as of December 31, 2022
- 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 1, 2022
- d) Appointment of R.G. Manabat & Co. as the independent external auditor of CHP for fiscal year 2023