

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 June 2023**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification Number **CS201518815**    3. 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<sup>th</sup> Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, 1200 Philippines**  
Address of principal office 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
<b>Common Shares</b>	<b>13,489,226,623<sup>1</sup></b>

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<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 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

7 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	100	0	
Sergio Mauricio Menéndez Medina	1	0	
Luis Guillermo Franco Carrillo	475,601	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