

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. **34th 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
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 - Resignation, Removal or Election of Registrant's Directors or Officers
Item 9 - Other events

Please refer to the attachment summarizing the results of the Organizational Meeting of the Board of Directors of CEMEX HOLDINGS PHILIPPINES, INC. held on 7 June 2023, which include the appointment/re-appointment of the Principal Executive Officers of CHP.

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



**RESULTS OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
7 June 2023**

1. Election of the Chairman of the Board of Directors

Mr. Sergio Mauricio Menéndez Medina was re-elected by the Board of Directors as Chairman of the Board.

2. Designation of the Lead Director among the Independent Directors

Mr. Pedro Roxas was designated as the Lead Independent Director.

3. Appointment of Members of Board Committees

The following individuals were appointed or re-appointed by the Board of Directors as members of the Board Committees -

- A. Audit Committee**
 Chairman - Pedro Roxas (independent director)
 Member - Eleanor M. Hilado (independent director)
 Member - Marife B. Zamora (independent director)
 Member - Francisco Javier García Ruiz De Morales

- B. Nomination Committee**
 Chairman - Eleanor M. Hilado (independent director)
 Member - Pedro Roxas (independent director)
 Member - Marife B. Zamora (independent director)
 Member - Antonio Ivan Sanchez Ugarte

The Corporate Secretary of CHP shall continue to act as the Secretary of the Board Committees.

4. Appointment of Principal Executive Officers of CHP

The following individuals were re-appointed by the Board of Directors as principal executive officers of CHP:

Name of Person	Position/Designation	Shareholdings in CHP		Nature of Indirect Ownership
		Direct	Indirect	
Luis Guillermo Franco Carrillo	President & Chief Executive Officer	475,601	0	
Steve Kuansheng Wu	Treasurer & Chief Financial Officer and Director, Global Enterprise Services (GES)	0	0	
Irma del Mundo Aure	Vice President for Human Capital and Organization	1,087,376	0	
Edwin P. Hufemia	Vice President for Supply Chain	1,802,184	0	
Roberto Martin Z. Javier	Vice President for Commercial (Distribution Segment)	1,322,845	0	
Santiago Ortiz Garcia	Vice President for Cement Operations & Technical; Solid Cement Plant Director	1,619,113	0	
Jesus Ortiz de la Fuente	Vice President for Strategic Planning	1	0	

Adrian V. Bancoro	Director, Tax	341,286	0	
Romeo Guilder Bringas	Director, Commercial (Institutional Segment)	30,000	0	
Pierre Ignatius C. Co	Director, Investor Relations	32,000	0	
Christer James Ray A. Gaudiano	Director, Sustainability, Enterprise Risk Management, Corporate Communications and Public Affairs	0	0	
Maria Virginia Lacson-del Rosario	Director, Customer Experience	55,900	0	
Erlinda C. Lizardo	Director, Corporate Communications	0	0	
Gery L. Rota	Director, APO Cement Plant, Operations & Technical	847,841	0	
Dino Martin W. Segundo	Director, Legal; Assistant Corporate Secretary	25,600	0	
Juan Carlos Soto Carbajal	Director, Procurement	83,655	0	
Dom Antonoine B. Fortin	Internal Auditor	0	0	
Jannette Virata Sevilla	Corporate Secretary and Compliance Officer	0	0	

Each of Messrs. Sergio Menéndez, Luis Franco and Jesus Ortiz holds one CHP share (qualifying share) beneficially owned by CEMEX ASIAN SOUTH EAST CORPORATION.

The Board of Directors approved the minutes of the Board meeting held on 26 April 2023 and the designation of Mr. Adrian V. Bancoro (Tax Director) as representative in relation to tax proceedings.