

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. **12 April 2024**
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**

During the meeting of the Board of Directors of CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") held on 12 April 2024, the Board of Directors took the following actions:

(a) approved the appointment of Ms. Rachel Cacnio Domingo as Internal Auditor of CHP, which appointment shall become effective on 10 June 2024

- *Rachel C. Domingo*, 45 years old, Filipino citizen. Ms. Domingo is a certified public accountant. She obtained her Bachelor of Science degree in Accountancy (Cum Laude) in 2000 from Centro Escolar University. She was a manager with the Enterprise Risk Management Internal Audit Services group of Manabat Delgado Amper & Co. (member of Deloitte Touche Tohmatsu Limited) from August 2009 until September 2011. Ms. Domingo joined the Neltex Development Co., Inc. where she headed the internal audit group from September 2011 to October 2021 and became its external consultant thereafter. She is the Director for Internal Audit Services of Miriam College, a position she has occupied since March 2022.
- As of the date of this report, Ms. Domingo does not own any CHP Shares.

(b) accepted the resignation of Mr. Juan Carlos Soto Carbajal as CHP's Procurement Director, which resignation shall take effect on 1 May 2024

Mr. Soto tendered his resignation due to his re-assignment to another position in the CEMEX organization.

(c) approved the promotion of Ms. Corina Angela De Jesus Rodriguez (currently Procurement Manager) to Procurement Director, effective on 1 May 2024, and her secondment to act as officer of CHP's subsidiaries (namely, APO Cement Corporation and SOLID Cement Corporation) serving in an equivalent position

- *Corina Angela D. Rodriguez*, 47 years old, Filipino citizen. Ms. Rodriguez obtained a degree in Bachelor of Science in Industrial Engineering and Masters in Business Administration from De La Salle University. She also completed the Management Development Program at the Asian Institute of Management. Her career with CEMEX Philippines spans 24 years holding positions in Information Technology and Business Process Management, Outsourcing and Service Delivery Management, Human Resources and Procurement. She has led and participated in key projects in CEMEX Philippines and CEMEX EMEA such as global processes and IT platforms standardization, post-merger integration, transition to outsourcing and management of contracted third-party services. Since March 2021, Ms. Rodriguez occupied the position of Procurement Manager and was responsible for, among others, inventory management and supply planning of raw materials, fuels and spare parts and warehouse operations (spare parts, raw materials, fuels, bags) in both APO Plant and Solid Plant.
- As of the date of this report, Ms. Rodriguez owns (*direct*) 16,496 CHP shares.

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

12 April 2024
Date


Jannette Virata Sevilla
Compliance Officer