

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. **23 February 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 HOLDING PHILIPPINES, INC. ("CHP") held on 23 February 2024, the Board of Directors approved the following details of the 2024 Annual Meeting of Stockholders of CHP:

- a) **Date and Time:** The Annual Meeting of Stockholders of CHP ("AMS") will be held on June 5, 2024 (first Wednesday of June), starting at 3:00PM.
- b) **Venue:** The AMS will be conducted via remote communication using Zoom application.
- c) **Record Date:** The date for determination of stockholders entitled to notice of, and to vote at, the AMS is April 26, 2024.
- d) **Period for Nomination:** Written nominations for individuals who shall stand for election to CHP's Board of Directors during the AMS must be submitted to the Corporate Secretary (chp.corporatesec@cemex.com) during the period from March 20, 2024 to April 19, 2024 (by 5:00pm)
- e) **Meeting Agenda:**
 - 1. Call to Order
 - 2. Certification of Notice and Determination of the Existence of Quorum
 - 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 7, 2023
 - 4. Presentation of the Report of the President & Chief Executive Officer
 - 5. Approval of the Annual Report (SEC Form 17-A) for 2023 and the Audited Financial Statements as of December 31, 2023 (consolidated and separate)
 - 6. Ratification and Approval of the Acts of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 7, 2023
 - 7. Election of the Members of the Board of Directors (including the independent directors)
 - 8. Appointment of External Auditor of the Corporation for the year 2024
 - 9. Consideration of other matters that may be properly brought before the AMS
 - 10. Adjournment
- f) **Deadline for Submission of Proxies:** The deadline for the submission of proxies or instruments authorizing attorneys-in-fact to attend and vote in the AMS, on behalf of the stockholders-of-record, shall be on 26 May 2024 at 5:00 P.M., addressed to the attention of the Corporate Secretary.
- g) **Delegation of Authority to any two (2) of President, the Investor Relations Director and the Corporate Secretary to jointly (i) determine the other details and information related to the holding of the 2024 AMS, such as but not limited to the process and procedure for conducting the annual meeting of stockholders by remote communication, the submission of proxies, the registration and participation of stockholders and voting thereat, and (ii) implement such other actions as may be necessary or appropriate for the conduct the 2023 AMS, in a manner consistent with applicable law and rules and regulations of the Securities and Exchange Commission.**

The other details and procedures to be observed in connection with the AMS, including the meeting registration process, deadline for submission of voting ballots and any changes to the meeting agenda, will be confirmed in due course.

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

23 February 2024
Date


Jannette Virata Sevilla
Compliance Officer