



108312018001983



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

## Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi  
Receiving Branch : SEC Head Office  
Receipt Date and Time : August 31, 2018 03:34:35 PM  
Received From : Head Office

Company Representative \_\_\_\_\_

Doc Source

### Company Information

---

SEC Registration No. CS201518815  
Company Name CEMEX HOLDINGS PHILIPPINES, INC.  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

### Document Information

---

Document ID 108312018001983  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered August 31, 2018  
No. of Days Late 0  
Department CFD  
Remarks





11. Indicate the item numbers reported herein: **Item 9 - Other Events**

On 31 August 2018, during the *Joint Special Meetings of the Board of Directors and Stockholders* held for each of the below-listed subsidiaries of SOLID Cement Corporation (a subsidiary of CEMEX HOLDINGS PHILIPPINES, INC.), approvals were obtained for the amendment of the respective Articles of Incorporation of the subsidiaries in order to shorten the corporate term to "31 December 2019":

- (a) Ecocrete, Inc.
- (b) Ecopavements, Inc.

The business operations of these subsidiaries have been closed since 31 December 2017.

**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

**31 August 2018**  
Date

  
Jannette Virata Sevilla  
Compliance Officer