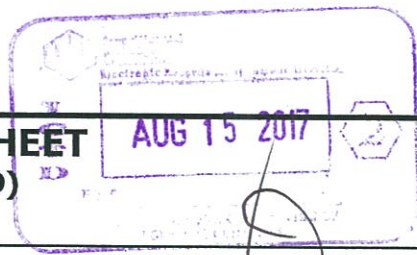


**GENERAL INFORMATION SHEET
FOR THE YEAR 2017 (AMENDED)
STOCK CORPORATION**



GENERAL INSTRUCTION:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.		DATE REGISTERED: 17 September 2015
BUSINESS/TRADE NAME: CEMEX HOLDINGS PHILIPPINES, INC.		
SEC REGISTRATION NUMBER: CS201518815	FISCAL YEAR END: 31 DECEMBER	
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Wednesday of June <i>(amendment to the company's By-Laws approved by the SEC on 7 August 2017)</i>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-133-917-000	
ACTUAL DATE OF ANNUAL MEETING: 7 JUNE 2017	WEBSITE/URL ADDRESS: http://www.cemexholdingsphilippines.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 34th Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City	E-MAIL ADDRESS: N/A	
COMPLETE BUSINESS ADDRESS: 34th Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City	FAX NUMBER: (632) 849-3580	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. MANABAT & CO. /EMERALD ANNE C. BAGNES	SEC ACCREDITATION NUMBER (if applicable) 0312-AR-3	TELEPHONE NUMBER(S): (632) 849-3600
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

=====INTERCOMPANY AFFILIATIONS=====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CEMEX ASIAN SOUTH EAST CORPORATION	CS201516918	34th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Attachment "A"		34th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City

NOTE : USE ADDITIONAL SHEET IF NECESSARY.

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====

Corporate Name: **CEMEX HOLDINGS PHILIPPINES, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Association
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electron Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-Need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stones

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

See Primary Purpose on Page 1

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLS, as amended, since the last filing of its GIS?

Yes

No

GENERAL INFORMATION SHEET STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.							
CAPITAL STRUCTURE – AS OF 31 JULY 2017							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/Stated Value)			
	Common	5,195,395,454	1.00	5,195,395,454.00			
TOTAL		TOTAL P		5,195,395,454.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP
Attachment B	13	Common	5	560,320,377	1.00	5.00	
		Common	560,444,477		10.75***	6,024,778,127.75	10.79%
TOTAL		560,444,482		TOTAL P		6,024,778,132.75	10.79%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP
Attachment B	2	Common	2,857,467,495	1,777,183,377	1.00	2,857,467,495.00	55%
		Common	1,777,483,477		10.75***	19,107,947,377.75	34.21%
Percentage of Foreign Equity:		4,634,950,972		TOTAL P		21,965,414,872.75	89.21%
				TOTAL SUBSCRIBED P		27,990,193,005.50	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNER-SHIP
Attachment B	13	Common	5	1.00	5.00		
		Common	560,444,477		10.75***	6,024,778,127.75	
TOTAL		560,444,482		TOTAL P		6,024,778,132.75	10.79%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNER-SHIP
Attachment B	2	Common	2,857,467,495	1.00	2,857,467,495.00		55%
		Common	1,777,483,477		10.75***	19,107,947,377.75	
TOTAL		4,634,950,972		TOTAL P		21,965,414,872.75	89.21%
				TOTAL PAID-UP P		27,990,193,005.50	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
*** The Offer Price at Initial Public Offering of Common Shares in 2016 reflecting an additional paid-in capital of Php9.75 per share (above par value of Php1.00)							

GENERAL INFORMATION SHEET (STOCK CORPORATION)

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER*	OFFICER	EXEC. COMM.
1. JOAQUIN MIGUEL ESTRADA SUAREZ – Spanish	N	C	M	Y	N/A	N/A
2. IGNACIO ALEJANDRO MIJARES ELIZONDO – Mexican	N	M	M	Y	President/Chief Executive Officer**	N/A
3. ALFREDO PANLILIO – Filipino (Independent Director)	N	I	M	Y	N/A	A/M and N/C
4. PEDRO ROXAS – Filipino (Independent Director)	N	I	M	Y	N/A	A/C and N/M
5. HUGO ENRIQUE LOSADA BARRIOLA – Spanish	N	M	M	Y	Vice President	A/M
6. PAUL VINCENT ARCENAS – Filipino	Y	M	M	Y	Vice President	N/M
7. VINCENT PAUL PIEDAD – Filipino	N	M	M	Y	Treasurer/Chief Financial Officer/BSO Procurement Director	N/A
8. MARIA VIRGINIA EALA – Filipino	Y	N	F	N	Vice President	N/A
9. ROBERTO MARTIN JAVIER – Filipino	Y	N	M	N	Vice President	N/A
10. MICHAEL MARTIN TEOTICO – Filipino	N	N	M	N	Vice President	N/A
11. ELVIRA OQUENDO – Filipino	N	N	F	N	Assistant Corporate Secretary/Legal Director	N/A
12. ADRIAN VERGARA BANCORO – Filipino	N	N	M	Y	Tax Director	N/A
13. ROLANDO VALENTINO – Filipino	N	N	M	N	Internal Auditor	N/A
14. JANNETTE VIRATA SEVILLA - Filipino	Y	N	F	Y	Corporate Secretary/ Compliance Officer	N/A
15.						
*Shareholdings are recorded under PCD Nominee Corporation (Non-Filipino) or PCD Nominee Corporation (Filipino), except for one share of Alfredo Panlilio and one share of Pedro Roxas						
** During a meeting of the Board of Directors held on 4 July 2017, Mr. Mijares was elected as (i) member of the Board of Director and (ii) President & CEO, <i>vice</i> Mr. Pedro Jose Palomino.						
INSTRUCTIONS:						
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.						
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.						
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.						
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.						
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.						
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====					
CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 15		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php51,041,884,000.00 (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended 31 December 2016)					
STOCKHOLDER'S INFORMATION as of 31 JULY 2017 (See Attachment B)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID/PAR VALUE (Php)
	TYPE	NUMBER	AMOUNT Par Value (Php)	% OF OWNER-SHIP	
1. CEMEX ASIAN SOUTH EAST CORPORATION - non-Filipino (incorporated in the Philippines; but majority-owned by a corporate entity established in Netherlands)	Common	2,857,467,493	2,857,467,493.00	55	2,857,467,493.00
	TOTAL	2,857,467,493	2,857,467,493.00		
2. PCD NOMINEE CORPORATION (NON-FILIPINO)*	Common	1,777,483,479	1,777,483,479.00	34.21	1,777,483,479.00
	TOTAL				
3. PCD NOMINEE CORPORATION (FILIPINO)**	Common	560,206,870	560,206,870.00	10.79	560,206,870.00
	TOTAL	560,206,870	560,206,870.00		
4. Bob Dy Gothong - Filipino	Common	208,600	208,600.00	.004	208,600.00
	TOTAL	208,600	208,600.00		
5. Myra P. Villanueva - Filipino	Common	20,000	20,000.00		20,000.00
	TOTAL				
6. Anita Uy Mustera or Nicolas R. Mustera - Filipino	Common	2,700	2,700.00		2,700.00
	TOTAL				
7. Milagros P. Villanueva - Filipino	Common	2,500	2,500.00		2,500.00
	TOTAL				
8. Myrna P. Villanueva – Filipino	Common	2,500	2,500.00		2,500.00
	TOTAL				
9. Christine F. Herrera – Filipino	Common	1,000	1,000.00		1,000.00
	TOTAL				
10. Shareholders Association of the Philippines, Inc. – Filipino	Common	100	100.00		100.00
	TOTAL				
11. Jesus San Luis Valencia - Filipino	Common	100	100.00		100.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					-next page -
TOTAL AMOUNT OF PAID-UP CAPITAL					
* Includes shares held by Joaquin Miguel Estrada Suarez (1), Pedro Jose Palomino (300,000), Hugo Enrique Losada Barriola (100) and Ignacio Alejandro Mijares Elizondo (1).					
** Includes shares held by Alfredo Panlillo (1000), Pedro Roxas (1000), Paul Vincent Arcenas (1), Vincent Paul Piedad (1), Adrian V. Bancoro (122,100), Jannette Virata Sevilla (1)					
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.					

GENERAL INFORMATION SHEET STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====					
CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 15		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php51,041,884,000.00 (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended 31 December 2016)					
STOCKHOLDER'S INFORMATION as of 31 JULY 2017 (See Attachment B)					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID/PAR VALUE (Php)
	TYPE	NUMBER	AMOUNT Par Value (Php)		
12. Bartholomew Dybuncio Young - Filipino	Common	100	100.00		100.00
	TOTAL	100	100.00		
13. Owen Nathaniel S. Au ITF Li Marcus Au - Filipino	Common	10	10.00		10.00
	TOTAL	10	10.00		
14. Alfredo Panlilio - Filipino	Common	1	1.00		1.00
	TOTAL	1	1.00		
15. Pedro Roxas - Filipino	Common	1	1.00		1.00
	TOTAL	1	1.00		
16.	Common				
	TOTAL				
17.	Common				
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
22.					
	TOTAL				
23.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					5,195,395,454.00*
TOTAL AMOUNT OF PAID-UP CAPITAL					27,990,193,005.50
*Php 5,195,395,454.00 corresponds to total par value only. Total Paid-up Capital inclusive of additional paid-in capital/premium resulting from IPO share issuance (2,337,927,954 shares) is Php 27,990,193,005.50					
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.					

GENERAL INFORMATION SHEET (STOCK CORPORATION)

=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/CREDITS/ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 1,408,856,000.00 (Based on Audited Consolidated Financial Statements of CHP and its subsidiaries for the year ended 31 December 2016)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR : NONE			
TYPE OF DIVIDENDS	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 1,260,000.00*	TOTAL NO. OF OFFICERS 11	TOTAL NO. OF RANK & FILE EMPLOYEES N/A	TOTAL MANPOWER COMPLEMENT N/A
*Based on full year 2016 computation of independent directors' annual honorarium fee/ per diem only			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **JANNETTE VIRATA SEVILLA**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTING OF EIGHT (9) PAGES, INCLUDING 1-A, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF ITS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING ON THE SAID REVOCATION.

DONE THIS AUG 15 2017 IN MAKATI CITY


JANNETTE VIRATA SEVILLA

SUBSCRIBED AND SWORN TO BEFORE ME THIS AUG 15 2017 IN MAKATI CITY, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HIS/HER IDENTITY, PHILIPPINE PASSPORT NO. EC5001771, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS AND VALID UNTIL 12 AUGUST 2020.

DOC. NO. 266 ;
PAGE NO. 05 ;
BOOK NO. 1 ;
SERIES OF 2017.

ATTY. TRISTAN MATTHEW T. DELGADO

Commission No. M-347

Notary Public for Makati City

Until December 31, 2018

21st Floor, Philamlife Tower

8767 Paseo de Roxas, Makati City

Roll No. 64508

PTR No. 5909645 / 03-Jan-2017 / Makati City

IBP No. 1024311 / LIFETIME / Makati City

ATTACHMENT A
SUBSIDIARIES OF CEMEX HOLDINGS PHILIPPINES INC.
31 MAY 2017

	NAME	REGISTRATION NO.	PRINCIPAL PLACE OF BUSINESS
PHILIPPINE SUBSIDIARIES			
1	Solid Cement Corporation	SEC 144282	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
2	APO Cement Corporation APO Cement Plant Compound Tina-an, Naga, Cebu	SEC 19946	APO Cement Plant Compound, Tina-an, Naga, Cebu, Philippines
3	Edgewater Ventures Corporation	SEC A199806260	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
4	Triple Dime Holdings, Inc.	SEC A1998-07119	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
5	Bedrock Holdings, Inc.	SEC A1998-16205	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
6	Sandstone Strategic Holdings, Inc.	SEC A1998-16976	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
7	Newcrete Management, Inc.	CS201220966	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
8	Ecocrete, Inc.	CS201302341	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
9	Enerhiya Central Inc.	CS201303828	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
10	Ecocast Builders, Inc.	CS201420264	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
11	Ecopavements, Inc.	CS201420258	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
NON-PHILIPPINE INCORPORATED			
1	Cemex Asia Research AG	N.A	Brügg bei Biel, Switzerland
2	FALCON RE LTD	N.A.	Barbados

ATTACHMENT B



August 03, 2017

CEMEX HOLDINGS PHILIPPINES INC
34/F PETRON MEGAPLAZA,
358 SEN. GIL. J. PUYAT AVENUE,
MAKATI CITY

Attention : **MR. PEDRO JOSE PALOMINO**
PRESIDENT

Gentlemen:

Per your request, we report to you herewith the number of stockholders owning at least one board lot each of **CEMEX HOLDINGS PHILIPPINES, INC.**, as of July 31, 2017.

Total Issued and Outstanding Shares (Net of Treasury Shares Common	:	5,195,395,454
Total Number of Stockholders Common	:	15
Number of Shares per Board Lot Common	:	100
Total Number of Stockholders Owning at least 1 Board Lot Common	:	12
Closing market Price	:	6.08
Last trading date	:	July 31, 2017

Thank you.

BDO-TRUST & INVESTMENTS GROUP
SECURITIES SERVICES AND CORPORATE AGENCIES DEPT.

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY
CEMEX ASIAN SOUTH EAST CORPORATION (CASE)	2,857,467,493	0	2,857,467,493	55.000	NETHERLANDS
PCD NOMINEE CORPORATION (NON-FILIPINO)	1,777,483,479	0	1,777,483,479	34.213	OTHERS
PCD NOMINEE CORPORATION (FILIPINO)	560,206,870	0	560,206,870	10.783	FILIPINO
BOB DY GOTHONG	208,600	0	208,600	0.004	FILIPINO
MYRA P. VILLANUEVA	20,000	0	20,000	0.000	FILIPINO
ANITA UY MUSTERA OR NICOLAS R. MUSTERA	2,700	0	2,700	0.000	FILIPINO
MILAGROS P. VILLANUEVA	2,500	0	2,500	0.000	FILIPINO
MYRNA P. VILLANUEVA	2,500	0	2,500	0.000	FILIPINO
CHRISTINE F. HERRERA	1,000	0	1,000	0.000	FILIPINO
SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC.	100	0	100	0.000	FILIPINO
JESUS SAN LUIS VALENCIA	100	0	100	0.000	FILIPINO
BARTOLOMEW DYBUNCIO YOUNG	100	0	100	0.000	FILIPINO
OWEN NATHANIEL S. AU ITF: LI MARCUS AU	10	0	10	0.000	FILIPINO
ALFREDO PANLILIO	1	0	1	0.000	FILIPINO
PEDRO ROXAS	1	0	1	0.000	FILIPINO
GRAND TOTAL	5,195,395,454	0	5,195,395,454		

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.

OUTSTANDING BALANCES FOR A SPECIFIC COMPANY
Company Code - CHP & Company Name - Cemex Holdings Phils., Inc.
July 31, 2017

BP NAME	HOLDING
UPCC SECURITIES CORP.	896,500
A & A SECURITIES, INC.	36,240,900
ABACUS SECURITIES CORPORATION	20,421,120
PHILSTOCKS FINANCIAL INC	7,403,404
A. T. DE CASTRO SECURITIES CORP.	327,300
ALPHA SECURITIES CORP.	775,600
BA SECURITIES, INC.	925,800
AP SECURITIES INCORPORATED	9,030,000
ANSALDO, GODINEZ & CO., INC.	1,235,200
AB CAPITAL SECURITIES, INC.	3,011,100
SARANGANI SECURITIES, INC.	221,000
SB EQUITIES, INC.	10,990,300
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	201,000
ASIASEC EQUITIES, INC.	1,211,800
ASTRA SECURITIES CORPORATION	3,521,400
ATC SECURITIES, INC.	40,000
BELSON SECURITIES, INC.	593,400
BENJAMIN CO CA & CO., INC.	82,500
B. H. CHUA SECURITIES CORPORATION	4,390,800
JAKA SECURITIES CORP.	445,500
BPI SECURITIES CORPORATION	32,171,489
CAMPOS, LANUZA & COMPANY, INC.	853,700
SINCERE SECURITIES CORPORATION	780,100
BDO NOMURA SECURITIES INC	3,478,382
CITISECURITIES, INC.	1,286,700
VSEC.COM, INC.	8,400
TRITON SECURITIES CORP.	1,443,900
IGC SECURITIES INC.	533,600
CUALOPING SECURITIES CORPORATION	741,900
DBP-DAIWA CAPITAL MARKETS PHILIPPINES, INC.	159,300
DAVID GO SECURITIES CORP.	1,426,600
DIVERSIFIED SECURITIES, INC.	1,145,800
E. CHUA CHIACO SECURITIES, INC.	1,105,600
EAST WEST CAPITAL CORPORATION	318,300
EASTERN SECURITIES DEVELOPMENT CORPORATION	2,363,700
EQUITIWORLD SECURITIES, INC.	720,200
EVERGREEN STOCK BROKERAGE & SEC., INC.	2,976,000
FIRST ORIENT SECURITIES, INC.	408,100
FIRST INTEGRATED CAPITAL SECURITIES, INC.	190,000
F. YAP SECURITIES, INC.	375,480
AURORA SECURITIES, INC.	462,300

GLOBALINKS SECURITIES & STOCKS, INC.	2,075,900
JSG SECURITIES, INC.	595,700
GOLDSTAR SECURITIES, INC.	3,883,700
GUILD SECURITIES, INC.	2,198,500
HDI SECURITIES, INC.	2,355,300
H. E. BENNETT SECURITIES, INC.	521,800
I. B. GIMENEZ SECURITIES, INC.	217,600
INVESTORS SECURITIES, INC,	436,100
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	483,800
INTRA-INVEST SECURITIES, INC.	322,700
J.M. BARCELON & CO., INC.	197,000
VALUE QUEST SECURITIES CORPORATION	163,200
STRATEGIC EQUITIES CORP.	1,475,200
LOPEZ, LOCSIN, LEDESMA & CO., INC.	555,200
LUCKY SECURITIES, INC.	2,354,500
LUYS SECURITIES COMPANY, INC.	10,000
MANDARIN SECURITIES CORPORATION	907,900
COL Financial Group, Inc.	141,298,197
DA MARKET SECURITIES, INC.	1,515,300
MERCANTILE SECURITIES CORP.	777,200
MERIDIAN SECURITIES, INC.	1,285,800
MDR SECURITIES, INC.	521,300
DEUTSCHE REGIS PARTNERS, INC.	79
NEW WORLD SECURITIES CO., INC.	496,000
OPTIMUM SECURITIES CORPORATION	879,500
RCBC SECURITIES, INC.	3,665,316
PAN ASIA SECURITIES CORP.	419,200
PAPA SECURITIES CORPORATION	3,848,750
MAYBANK ATR KIM ENG SECURITIES, INC.	8,732,000
PLATINUM SECURITIES, INC.	10,612,400
PNB SECURITIES, INC.	1,417,400
PREMIUM SECURITIES, INC.	1,148,900
SALISBURY BKT SECURITIES CORPORATION	1,135,115
QUALITY INVESTMENTS & SECURITIES CORPORATION	3,347,700
R & L INVESTMENTS, INC.	260,000
ALAKOR SECURITIES CORPORATION	145,000
R. COYIUTO SECURITIES, INC.	2,101,400
REGINA CAPITAL DEVELOPMENT CORPORATION	2,998,500
R. NUBLA SECURITIES, INC.	8,899,700
AAA SOUTHEAST EQUITIES, INCORPORATED	48,700
R. S. LIM & CO., INC.	1,708,100
RTG & COMPANY, INC.	1,024,100
S.J. ROXAS & CO., INC.	393,300
SECURITIES SPECIALISTS, INC.	600,900
FIDELITY SECURITIES, INC.	100,000
SUMMIT SECURITIES, INC.	3,414,200
STANDARD SECURITIES CORPORATION	2,968,600

SUPREME STOCKBROKERS, INC	114,000
TANSENGCO & CO., INC.	955,000
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	479,900
TOWER SECURITIES, INC.	3,870,200
APEX PHILIPPINES EQUITIES CORPORATION	118,900
TRI-STATE SECURITIES, INC.	240,000
UCPB SECURITIES, INC.	1,970,500
UOB KAY HIAN SECURITIES (PHILS.), INC.	10,000
VENTURE SECURITIES, INC.	137,000
VICSAL SECURITIES & STOCK BROKERAGE, INC.	785,500
FIRST METRO SECURITIES BROKERAGE CORP.	21,376,374
WEALTH SECURITIES, INC.	4,567,000
WESTLINK GLOBAL EQUITIES, INC.	232,000
BERNAD SECURITIES, INC.	830,000
WONG SECURITIES CORPORATION	494,000
YAO & ZIALCITA, INC.	476,000
PHIL-PROGRESS SECURITIES CORPORATION	10,000
YU & COMPANY, INC.	1,612,300
BDO SECURITIES CORPORATION	30,615,905
PCCI SECURITIES BROKERS CORP.	7,950,100
EAGLE EQUITIES, INC.	918,900
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	904,700
SOLAR SECURITIES, INC.	5,704,600
G.D. TAN & COMPANY, INC.	1,306,500
CLSA PHILIPPINES, INC.	373,000
DW CAPITAL INC.	1,167,500
PHILIPPINE EQUITY PARTNERS, INC.	56,445,864
UNICAPITAL SECURITIES INC.	3,107,550
SunSecurities, Inc.	991,000
COHERCO SECURITIES, INC.	20,000
ARMSTRONG SECURITIES, INC.	1,223,100
KING'S POWER SECURITIES, INC.	42,421,800
TIMSON SECURITIES, INC.	2,077,600
STAR ALLIANCE SECURITIES CORP.	2,400,000
BANCO DE ORO - TRUST BANKING GROUP	2,134,000
BANK OF COMMERCE - TRUST SERVICES GROUP	540,000
CITIBANK N.A.	230,404,658
DEUTSCHE BANK MANILA-CLIENTS A/C	483,815,550
DEUTSCHE BANK MANILA-CLIENTS A/C	1,092,600
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	851,038,346
UCPB GENERAL INSURANCE CO., INC.	814,000
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	9,000
PNB TRUST BANKING GROUP	2,552,000
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	1,542,900
STANDARD CHARTERED BANK	183,848,020
MBTC - TRUST BANKING GROUP	4,376,450
UNITED COCONUT PLANTERS BANK-TRUST BANKING	185,100

TOTAL

2,337,690,349