



112192017005368



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

**Document Information**

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# COVER SHEET

**CS201518815**

S.E.C. Registration Number

C	E	M	E	X		H	O	L	D	I	N	G	S		P	H	I	L	I	P	P	I	N	E	S	,	I	N	C	.

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( Business Address : No. Street City / Town / Province )

**JANNETTE VIRATA SEVILLA**

Contact Person

**849-3600**

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Amended General Information Sheet 2017

FORM TYPE

0 6

Month

0 7

Day

First Wednesday of June

Annual Meeting

Issuer of Securities under SEC MSRD Order No. 9 series of 2016

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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

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

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

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 (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Association</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electron Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p> <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-Need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stones</p> <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>See Primary Purpose on Page 1</p>

**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: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>							
<b>CAPITAL STRUCTURE – AS OF 31 JULY 2017</b>							
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	<b>5,195,395,454.00</b>			
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	<b>27,990,193,005.50</b>	
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	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	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	34.21%	
TOTAL			4,634,950,972		TOTAL P	21,965,414,872.75	89.21%
					TOTAL PAID-UP P	<b>27,990,193,005.50</b>	
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: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INCR	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	Procurement Director	N/A
8. STEVE KUAN-SHENG WU - Taiwanese	N	N	M	N	Treasurer/Chief Financial Officer/BSO Director	N/A
9. MARIA VIRGINIA ONGKIKO EALA – Filipino	Y	N	F	N	Vice President	N/A
10. ROBERTO MARTIN JAVIER – Filipino	Y	N	M	N	Vice President	N/A
11. MICHAEL MARTIN TEOTICO – Filipino	N	N	M	N	Vice President	N/A
12. EDWIN P. HUFEMIA - Filipino	N	N	M	Y	Vice President	N/A
13. ELVIRA OQUENDO – Filipino	N	N	F	N	Assistant Corporate Secretary/Legal Director	N/A
14. ADRIAN VERGARA BANCORO – Filipino	N	N	M	Y	Tax Director	N/A
15. ROLANDO VALENTINO – Filipino	N	N	M	N	Internal Auditor	N/A
16. JANNETTE VIRATA SEVILLA - Filipino	Y	N	F	Y	Corporate Secretary/ Compliance Officer	N/A
17.						
*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						
<b>INSTRUCTIONS:</b>						
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.						
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.						
FOR INCR 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: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>15</b>		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>12</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php51,041,884,000.00 (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended 31 December 2016)</b>					
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 Panlilio (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: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>15</b>		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>12</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php51,041,884,000.00 (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended 31 December 2016)</b>					
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	
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					<b>5,195,395,454.00*</b>
TOTAL AMOUNT OF PAID-UP CAPITAL					<b>27,990,193,005.50</b>
*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: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>			
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: <b>PhP 1,408,856,000.00 (Based on Audited Consolidated Financial Statements of CHP and its subsidiaries for the year ended 31 December 2016)</b>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR : <b>NONE</b>			
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: <b>NONE</b>			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: <b>N/A</b>			
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) <b>1,260,000.00*</b>	TOTAL NO. OF OFFICERS <b>11</b>	TOTAL NO. OF RANK & FILE EMPLOYEES <b>N/A</b>	TOTAL MANPOWER COMPLEMENT <b>N/A</b>
*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 DEC 19 2017 IN MAKATI CITY

  
**JANNETTE VIRATA SEVILLA**

**SUBSCRIBED AND SWORN TO** BEFORE ME THIS DEC 19 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.

  
**ATTY. JOSE JUSTIN T. SANTOS**

Commission No. M-25  
Notary Public for Makati City  
Until December 31, 2018  
21<sup>st</sup> Floor, Philamlife Tower  
8767 Paseo de Roxas, Makati City  
Roll No. 64883  
PTR No. 5915097 / 05-Jan.-2017 / Makati City  
IBP No. 1055249 / 03-Jan.-2017 / Quezon City

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