

COVER SHEET

CS201518815
S.E.C. Registration Number

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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

SEC Form 17-C
FORM TYPE

0 6
Month

0 7
Day

Fiscal Year

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

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

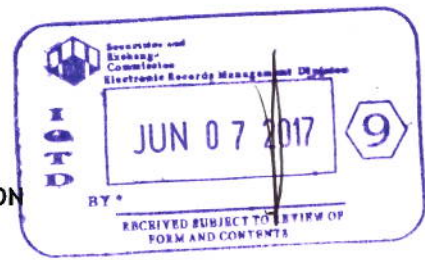
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STAMPS

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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. **7 June 2017**
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**
6. (SEC Use Only)

- Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **34th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City 1200**
Address of principal office Postal Code

8. **+632 849-3600**
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	5,195,395,454

A handwritten signature in blue ink, appearing to be a stylized 'J' or similar character.

11. Indicate the item numbers reported herein:

Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers
Item 9 - Other events

Please refer to the attachment listing the results of the Annual Stockholders' Meeting of CEMEX HOLDINGS PHILIPPINES, INC. held on 7 June 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

7 June 2017
Date


Jannette Virata Sevilla
Corporate Secretary



RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure:

Results of the Annual Stockholders' Meeting of CHP held on 7 June 2017

List of elected directors for the ensuring year with their corresponding shareholdings in CHP:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership/Other Remarks
	Direct	Indirect	
Paul Vincent Arcenas	1	0	in PCD account; held in trust/qualifying share
Joaquin Miguel Estrada Suarez	1	0	in PCD account; held in trust/qualifying share
Hugo Enrique Losada Barriola	100	0	in PCD account
Pedro Jose Palomino	300,001	0	In PCD account; 1 share held in trust/qualifying share
Alfredo Panlilio	1001	0	1000 in PCD account
Vincent Paul Piedad	1	0	in PCD account; held in trust/qualifying share
Pedro Roxas	1001	0	1000 in PCD account

Messrs Alfredo Panlilio and Pedro Roxas are independent directors.

External Auditor appointed: **R.G. Manabat & Co.**

List of other material resolutions, transactions and corporate actions approved by the stockholders:

1. **Approval of the Minutes of the June 3, 2016 Stockholders' Meeting**
2. **Approval of the Audited Financial Statements as of December 31, 2016**
3. **Ratification and Approval of the Acts of the Board of Directors and Management since the June 3, 2016 Stockholders' Meeting**
4. **Amendment of Section 1, Article II of the By-laws of the Corporation revising the date for holding the annual stockholders' meeting to the first Wednesday of June of each year**