

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	.

3	4	t	h		F	l	o	o	r		P	e	t	r	o	n		M	e	g	a		P	l	a	z	a		
B	u	i	l	d	i	n	g	,		3	5	8		S	e	n	.	G	i	l	J	.	P	u	y	a	t		
A	v	e	n	u	e	,		M	a	k	a	t	i		C	i	t	y											

(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

Form 17-C

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



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. **4 July 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. [REDACTED] (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

11. Indicate the item numbers reported herein: **Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 4 July 2017, the Board of Directors:

- (a) accepted the resignation of Mr. Pedro Jose Palomino as member of the Board of Directors and President & Chief Executive Officer thereby rendering effective said resignation,
- (b) elected Mr. Ignacio Alejandro Mijares Elizondo as new member of the Board of Directors to serve for the unexpired term of Mr. Palomino's directorship, and
- (c) elected Mr. Ignacio Alejandro Mijares Elizondo as President & Chief Executive Officer.

The election of Mr. Mijares as President & Chief Executive Officer shall become *effective* upon securing the corresponding working permit and working visa for said position from the Department of Labor and Employment and the Bureau of Immigration, respectively.

As of the date of this report, Mr. Mijares holds one (1) share of CHP.

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

4 July 2017
Date


Jannette Virata Sevilla
Corporate Secretary