

# 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

SEC Form 17-C

FORM TYPE

0 5

Month

1 5

Day

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



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

During the meeting of the Board of Directors of CEMEX Holding Philippines, Inc. ("CHP") held on March 8, 2017, the Board of Directors approved or confirmed, as the case may be, the following:

1. The Annual Meeting of Stockholders shall be postponed from May 15, 2017 to June 7, 2017, in view of the need to allow sufficient time for the review and screening of candidates for directors as part of the nomination process and considering the working days which will be lost on account of the Holy Week break;
2. The record date for determination of the stockholders entitled to notice of and to vote at the said Annual Meeting of Stockholders shall be April 24, 2017.
3. The Corporate Secretary is authorized to confirm and notify the stockholders of the new date, time and venue of said Annual Meeting of Stockholders.
4. The deadline for the submission by stockholders of proxies or instruments authorizing their respective attorneys-in-fact to attend and vote during the said Annual Meeting of Stockholders shall be on Friday, May 26, 2017, at 5:00pm. Said proxies or instruments must be submitted to the Corporate Secretary at the principal office of CHP.
5. Written nominations for directors to CHP's Board of Directors for election during the said Annual Meeting of Stockholders must be submitted no earlier than Friday, April 7, 2017 and no later than Wednesday, May 3, 2017, at 5:00pm. Written nominations must be submitted to the Corporate Secretary at the principal office of CHP.

The Board of Directors also passed and approved the following resolutions pertaining to matters which shall be included among the items on agenda for the Annual Meeting of Stockholders:

- (a) authorizing the amendment of Section 1 of Article II of the By-laws of CHP to provide that the date of the annual/regular meetings of stockholders shall be on "the 1<sup>st</sup> Wednesday of June of each year";
- (b) approving the audited Consolidated Financial Statements of CHP and its subsidiaries as at and for the year ended December 31, 2016 (which shall be filed together with SEC Form 17-A (the Annual Report) with the Philippines Securities and Exchange Commission, the Bureau of Internal Revenue, and the Philippine Stock Exchange); and
- (c) approving the nomination of R.G. Manabat & Co. as the external auditor of CHP and its subsidiaries for the year 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

**8 March 2017**  
Date

  
**Jannette Virata Sevilla**  
Corporate Secretary