

GENERAL INFORMATION SHEET

FOR THE YEAR 2017

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: 15th day of May <i>(pending amendment to the "1st Wednesday of June" per approval of stockholders during Annual Stockholders' Meeting held on 7 June 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.	SEC ACCREDITATION NUMBER (if applicable)	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 (AMLA), 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

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 MAY 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 OWNERSHIP
Attachment B	12	Common	5	743,899,386	1.00	5.00	14.32%
		Common	744,023,486		10.75***	7,998,252,474.50	
TOTAL		744,023,491		TOTAL P		7,998,252,479.50	
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 OWNERSHIP
Attachment B	2	Common	2,857,467,495	1,593,604,368	1.00	2,857,467,495.00	55%
		Common	1,593,904,468		10.75***	17,134,473,031.00	30.68%
Percentage of Foreign Equity:		4,451,371,963		TOTAL P		19,991,940,526.00	85.68%
				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 OWNERSHIP
Attachment B	12	Common	5	1.00	5.00		14.32%
		Common	744,023,486	10.75***	7,998,252,474.50		
TOTAL		744,023,491		TOTAL P		7,998,252,479.50	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
Attachment B	2	Common	2,857,467,495	1.00	2,857,467,495.00		55%
		Common	1,593,904,468	10.75***	17,134,473,031.00		30.68%
TOTAL		744,023,491		TOTAL P		19,991,940,526.00	85.68%
				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. PEDRO JOSE PALOMINO – Spanish	Y	M	M	Y	President/Chief Executive Officer	N/A
3. ALFREDO PANLILIO – Filipino (Independent Director)	N	I	M	Y	N/A	N/A
4. PEDRO ROXAS – Filipino (Independent Director)	N	I	M	Y	N/A	N/A
5. HUGO ENRIQUE LOSADA BARRIOLA – Spanish	N	M	M	Y	Vice President**	N/A
6. PAUL VINCENT ARCENAS – Filipino	Y	M	M	Y	Vice President	N/A
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						
** Appointment of Mr. Losada as Vice President of CHP is not yet effective.						
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.						

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GENERAL INFORMATION SHEET STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====					
CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 14			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 MAY 2017 (See Attachment B)					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID/PAR VALUE (PhP)
	TYPE	NUMBER	AMOUNT Par Value (PhP)		
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	1,593,904,470	1,593,904,470.00	30.679	1,593,904,470.00
	TOTAL	1,593,904,470	1,593,904,470.00		
3. PCD NOMINEE CORPORATION (FILIPINO)**	Common	743,785,889	743,785,889.00	14.316	743,785,889.00
	TOTAL	743,785,889	743,785,889.00		
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	Common	2,500	2,500.00		2,500.00
	TOTAL				
9. Christine F. Herrera	Common	1,000	1,000.00		1,000.00
	TOTAL				
10. Shareholders Association of the Philippines, Inc.	Common	100	100.00		100.00
	TOTAL				
11. Jesus San Luis Valencia	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 Miquel Estrada Suarez (1), Pedro Jose Palomino (300,001) and Hugo Enrique Losada Barriola (100)					
** 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: **CEMEX HOLDINGS PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **14**

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 MAY 2017 (See Attachment B)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID/PAR VALUE (PhP)
	TYPE	NUMBER	AMOUNT Par Value (PhP)	% OF OWNERSHIP	
12. Bartholomew Dybuncio Young	Common	100	100.00		100.00
	TOTAL	100	100.00		
13. Alfredo Panlilio	Common	1	1.00		1.00
	TOTAL	1	1.00		
14. Pedro Roxas	Common	1	1.00		1.00
	TOTAL	1	1.00		
15.	Common				
	TOTAL				
16.	Common				
	TOTAL				
17.	Common				
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
22.					
	TOTAL				
23.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					27,990,193,005.50*

***Based on 2,857,467,500 shares issued at par value of Php1.00 prior to IPO plus 2,337,927,954 shares issued during IPO at offer price of Php 10.75**

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 10	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.

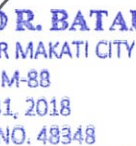
DONE THIS 19 JUN 2017 IN MAKATI CITY


JANNETTE VIRATA SEVILLA

SUBSCRIBED AND SWORN TO BEFORE ME THIS 19 JUN 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. _____
PAGE NO. _____
BOOK NO. _____
SERIES OF 2017. _____

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ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-88
UNTIL DEC. 31, 2018
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016333-4/10/13
I.B.P.O.R No. 706762, LIFETIME MEMBER JAN 29, 2007
PTR No. 590-90-82 JAN.3, 2017
EXECUTIVE BLDG. CENTER
MAKATI AVE. COR., JUPITER ST. 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



June 02, 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 May 31, 2017.

Total Issued and Outstanding Shares (Net of Treasury Shares Common	:	5,195,395,454
Total Number of Stockholders Common	:	14
Number of Shares per Board Lot Common	:	100
Total Number of Stockholders Owning at least 1 Board Lot Common	:	12
Closing market Price	:	7.610
Last trading date	:	May 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.

A handwritten signature in blue ink, consisting of a stylized 'J' followed by a checkmark-like flourish.

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)	1,593,904,470	0	1,593,904,470	30.679	OTHERS
PCD NOMINEE CORPORATION (FILIPINO)	743,785,889	0	743,785,889	14.316	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
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		

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