

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amendment of GIS

SEC Registration Number

C S 2 0 1 5 1 8 8 1 5

Company Name

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

Principal Office (No./Street/Barangay/City/Town)Province)

3 4 t h F l o o r P e t r o n M e g a P l a z a
 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 , M e t r o M a n i l a

COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Number/s

(632) 849-3754

Company's Facsimile Number/s

(632) 849-3580

CONTACT PERSON INFORMATION

Name of Contact Person

JANNETTE VIRATA SEVILLA

Email Address

jannette.sevilla@ext.cemex.com

Telephone Number/s

(632) 849-3754

Facsimile Number/s

(632) 849-3580

Contact Person's Address

34th Floor, Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila

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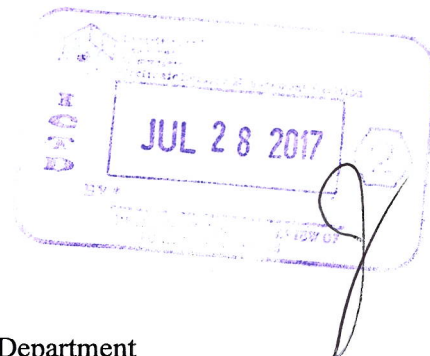
- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit

Date

Signature

26 July 2017

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City



Attention: Mr. Ferdinand B. Sales
Director, Company Registration and Monitoring Department

Re: Second Amendment to the 2017 General Information Sheet

Dear Gentlemen:

During the meeting of the Board of Directors of CEMEX Holding Philippines, Inc. ("CHP") held on 26 July 2017, Mr. Vincent Paul Piedad offered to resign as member of the Audit Committee in order to further enhance the oversight functions of the Audit Committee. The Board of Directors accepted the resignation of Mr. Piedad and appointed Mr. Hugo Enrique Losada Barriola as new member of the committee, *with immediate effect*. Mr. Piedad remains a member of the Board of Directors and the Treasurer & Chief Financial Officer of CHP.

In view of the above changes, we are submitting **amended page "3"** of the General Information Sheet of CHP which reflects the resulting composition of the Audit Committee and the current members of the company's Nomination Committee. Please note that this **amended page "3"** also incorporates the earlier organizational changes reported to your good office under CHP's letter dated 5 July 2017 (which was filed with the Securities and Exchange Commission last July 6, 2017).

Very truly yours,


Jannette Virata Sevilla
Corporate Secretary

GENERAL INFORMATION SHEET (STOCK CORPORATION)

=====PLEASE PRINT LEGIBLY=====

CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.						
D I R E C T O R S / O F F I C E R S						
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	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						
** During a meeting of the Board of Directors held on 4 July 2017, Mr. Mijares was elected as (i) member of the Board of Director and (ii) President & CEO, <i>vice</i> Mr. Pedro Jose Palomino. The election of Mr. Mijares as President & CEO shall become effective when he obtains his working permit and visa.						
*** 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 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.						

7/24/17