

5 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: Amended General Information Sheet

Dear Gentlemen:

During the meeting of the Board of Directors of CEMEX HOLDINGS PHILIPPINES, INC. (CHP) held on 4 July 2017, the following matters were approved by the Board of CHP:

- (i) the acceptance of the resignation of Mr. Pedro Jose Palomino as a member of the Board of Directors and President & Chief Executive Officer of CHP, thereby rendering the resignation effective;
- (ii) the election of Mr. Ignacio Alejandro Mijares Elizondo as new member of the Board of Directors, *vice* Mr. Palomino; and
- (iii) the election of Mr. Mijares as President & Chief Executive Officer of CHP.

In view of the above organizational changes, we are submitting the relevant amended pages (**i.e. pages numbered "3" and "4"**) of the General Information Sheet of CHP which was previously submitted with the SEC on 20 June 2017.

Thank you.

Very truly yours,

  
Jannette Virata Sevilla  
Corporate Secretary

## GENERAL INFORMATION SHEET (STOCK CORPORATION)

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

CORPORATE NAME: <b>CEMEX HOLDINGS PHILIPPINES, INC.</b>						
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
<b>2. IGNACIO ALEJANDRO MIJARES ELIZONDO – Mexican</b>	<b>N</b>	<b>M</b>	<b>M</b>	<b>Y</b>	<b>President/Chief Executive Officer**</b>	<b>N/A</b>
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

**\*\* 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, vice 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 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.

## 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		2,500	2,500.00		2,500.00
	TOTAL				
8. Myrna P. Villanueva		2,500	2,500.00		2,500.00
	TOTAL				
9. Christine F. Herrera		1,000	1,000.00		1,000.00
	TOTAL				
10. Shareholders Association of the Philippines, Inc.		100	100.00		100.00
	TOTAL				
11. Jesus San Luis Valencia		100	100.00		100.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					<b>-next page -</b>
				TOTAL AMOUNT OF PAID-UP CAPITAL	

\* Includes shares held by Joaquin Miguel Estrada Suarez (1), Pedro Jose Palomino (300,001) and Hugo Enrique Losada Barriola (100). **On 29 June 2017, Pedro Jose Palomino transferred one share to Ignacio Alejandro Mijares Elizondo.**

\*\* 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.*