



111162017004419



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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SEC Registration No. CS201518815  
Company Name CEMEX HOLDINGS PHILIPPINES, INC.  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

### Document Information

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Document ID 111162017004419  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered November 13, 2017  
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Department CFD  
Remarks

# COVER SHEET

**CS201518815**

S.E.C. Registration Number

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( Business Address : No. Street City / Town / Province )

**JANNETTE VIRATA SEVILLA**

Contact Person

**849-3600**

Company Telephone Number

1	2	3	1
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Month      Day

Fiscal Year

Form 17-C

FORM TYPE

0	6	0	7
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Month      Day  
First Wednesday of June  
Annual Meeting

Issuer of Securities under SEC MSRD Order No. 9 series of 2016

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

\_\_\_\_\_ Cashier

STAMPS

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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. **13 November 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.  (SEC Use Only)
- Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. **34<sup>th</sup> 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 9 - Other Events**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit (under cover letter to the SEC dated 13 November 2017) copies of the Certificates of Attendance of the following members of the Board of Directors and key officers of CEMEX HOLDINGS PHILIPPINES, INC. (the "Company") in connection with an 8-hour Advanced Corporate Governance Training Program conducted by the Institute of Corporate Directors last 10 November 2017:

1. Joaquin Miguel Estrada Suarez - Chairman of the Board of Directors
2. Ignacio Alejandro Mijares Elizondo - Member of the Board of Directors; President & CEO
3. Vincent Paul Piedad - Member of the Board of Directors; Treasurer & CFO
4. Paul Vincent Arcenas - Member of the Board of Directors; Vice President
5. Hugo Enrique Losada Barriola - Member of the Board of Directors; Vice President
6. Ma. Virginia Ongkiko Eala - Vice President
7. Edwin Hufemia - Vice President
8. Roberto Martin Javier - Vice President
9. Arturo Manrique Ramos - Vice President
10. Michael Martin Teotico - Vice President
11. Adrian Bancoro - Director
12. Ma Virginia Del Rosario - Director
13. Jens Christian Enemark Lund - Director
14. Eduardo Bernardo Pons Martinez - Director
15. Rolando Valentino - Internal Auditor
16. Jannette Virata Sevilla - Corporate Secretary & Compliance Officer

**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

**13 November 2017**  
Date

  
Jannette Virata Sevilla  
Compliance Officer

13 November 2017

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Rachel Esther J. Gumtang-Remalante  
Officer-In-Charge, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.  
Director, Markets and Securities Regulation Department

Re: Certificate of Attendance – Corporate Governance Training Program

Gentlemen:

We wish to inform your good office that the following members of the Board of Directors and key officers of CEMEX HOLDINGS PHILIPPINES, INC. (the “Company”) completed on 10 November 2017 an 8-hour Advanced Corporate Governance Training Program conducted by the Institute of Corporate Directors:

1. Joaquin Miguel Estrada Suarez – Chairman of the Board of Directors
2. Ignacio Alejandro Mijares Elilzondo – Member of the Board of Directors; President and CEO
3. Vincent Paul Piedad – Member of the Board of Directors; Treasurer and CFO
4. Paul Vincent Arcenas – Member of the Board of Directors; Vice President
5. Hugo Enrique Losada Barriola - Member of the Board of Directors; Vice President
6. Ma. Virginia Ongkiko Eala – Vice President
7. Edwin Hufemia – Vice President
8. Roberto Martin Javier – Vice President
9. Arturo Manrique Ramos – Vice President
10. Michael Martin Teotico – Vice President
11. Adrian Bancoro - Director
12. Ma Virginia Del Rosario - Director
13. Jens Christian Enemark Lund - Director
14. Eduardo Bernardo Pons Martinez - Director
15. Rolando Valentino – Internal Auditor
16. Jannette Virata Sevilla – Corporate Secretary & Compliance Officer

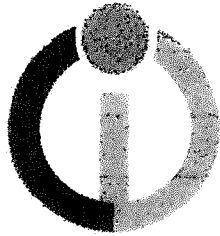
Attached are copies of the Certificates of Attendance issued by the Institute of Corporate Directors confirming attendance.

We trust that you will find the foregoing to be in order.

Very truly yours,



Jannette Virata Sevilla  
Compliance Officer



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

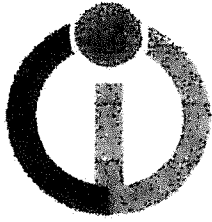
**Joaquin Miguel Estrada Suarez**

Cemex Holdings Philippines, Inc.

*for having attended the Advanced Corporate Governance  
Training Program held on November 10, 2017  
at 34th Floor Petron Mega Plaza,  
358 Sen. Gil J. Puyat Avenue, Makati City.*

*Given this 10<sup>th</sup> day of November 2017.*

**Ricardo Nicanor N. Jacinto**  
Chief Executive Officer



# Institute of Corporate Directors

presents this

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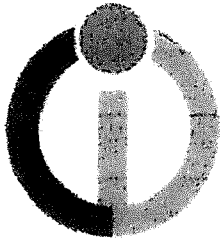
**Ignacio Alejandro Mijares Elizondo**

*Cemex Holdings Philippines, Inc.*

*for having attended the Advanced Corporate Governance  
Training Program held on November 10, 2017  
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*Chief Executive Officer*



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**Vincent Paul Piedad**

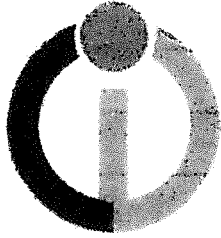
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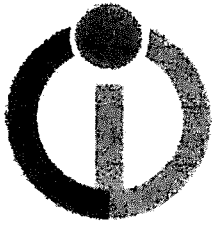
**Paul Vincent Arcenas**

Cemex Holdings Philippines, Inc.

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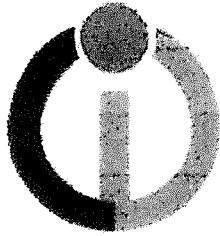
**Hugo Enrique Losada Barriola**

Cemex Holdings Philippines, Inc.

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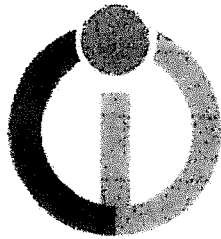
**Ma. Virginia O. Eala**

Cemex Holdings Philippines, Inc.

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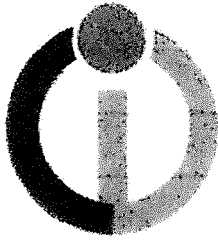
**Edwin Hufemia**

**Cemex Holdings Philippines, Inc.**

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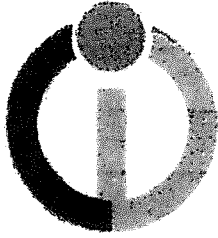
**Roberto Martin Javier**

Cemex Holdings Philippines, Inc.

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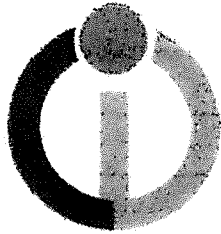
**Arturo Manrique Ramos**

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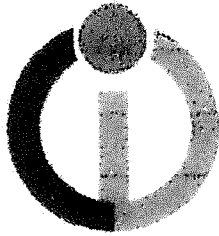
**Michael Martin Teotico**

Cemex Holdings Philippines, Inc.

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Chief Executive Officer



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**Adrian Bancoro**

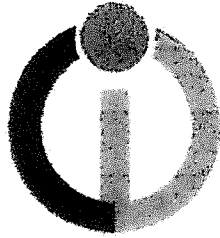
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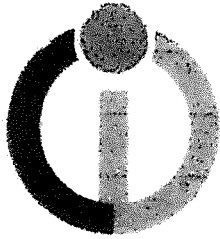
**Ma. Virginia Del Rosario**

Cemex Holdings Philippines, Inc.

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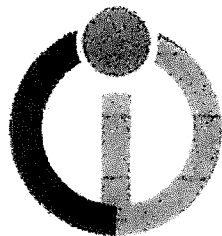
**Jens Christian Enemark Lund**

*Cemex Holdings Philippines, Inc.*

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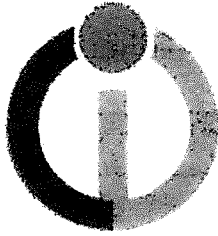
to

**Eduardo Bernardo Pons Martinez**  
Cemex Holdings Philippines, Inc.

*for having attended the Advanced Corporate Governance  
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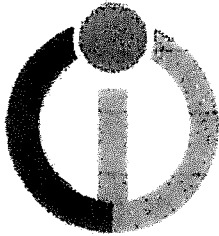
**Rolando Valentino**

Cemex Holdings Philippines, Inc.

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**Jannette Virata Sevilla**

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