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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201518815
Company Name CEMEX HOLDINGS PHILIPPINES, INC.
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Company Type Stock Corporation

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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

SEC Form 17-C - Item 4 Change in Directors/Officers

FORM TYPE

0 6

Month

0 7

Day

First Wednesday of June

Fiscal Year

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

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11. Indicate the item numbers reported herein: **Item 4 -**

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 6 December 2017, the Board of Directors acknowledged the retirement of Messrs. Paul Vincent Arcenas and Vincent Paul Piedad from the organization, effective on 31 December 2017. The Board expressed its gratitude for the invaluable support and contribution of Messrs. Arcenas and Piedad throughout their longstanding association with CEMEX.

The Board also approved the following organizational changes at CHP:

- (a) acceptance of the resignation of Mr. Arcenas as a member of the Board of Directors, member of the Nomination Committee and Vice President for Communications, Marketing and Investor Relations, **effective on 31 December 2017**;
- (b) acceptance of the resignation of Mr. Piedad as a member of the Board of Directors and Procurement Director, **effective on 31 December 2017**;
- (c) election of Ms. Maria Virginia Ongkiko Eala as new member of the Board of Directors (and member of the Nomination Committee), **effective on 1 January 2018** and for the unexpired term of Mr. Arcenas' directorship;
- (d) election of Mr. Antonio Ivan Sanchez Ugarte as new member of the Board of Directors, **effective on 1 January 2018** and for the unexpired term of Mr. Piedad's directorship;
- (e) appointment of Mr. Antonio Desmay Jimenez as Procurement Director, **effective on 1 January 2018**; and
- (f) acceptance of the resignation of Mr. Piedad as Treasurer/CFO and Business Services Organization (BSO) Director, thereby rendering effective said resignation, and appointment of Mr. Steve Kuansheng Wu as the new Treasurer/CFO and Business Services Organization (BSO) Director.

As of the date of this report, Mr. Sanchez, Ms. Eala, Mr. Wu and Mr. Desmay do not have beneficial ownership over any shares of CHP.

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

6 December 2017
Date


Jannette Virata Sevilla
Compliance Officer