



108252016003220



SECURITIES AND EXCHANGE COMMISSION

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Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2016 (Second AMENDED)
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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-Sep-15
BUSINESS/TRADE NAME:		FISCAL YEAR END: 31 DECEMBER
SEC REGISTRATION NUMBER: CS201518815		
DATE OF ANNUAL MEETING PER BY-LAWS: 15-May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-133-917
ACTUAL DATE OF ANNUAL MEETING: 3 June 2016 - Special Stockholders and Directors Joint Meeting		WEBSITE/URL ADDRESS: http://www.cemexnoiaingspnl.com
COMPLETE PRINCIPAL OFFICE ADDRESS:** 34/F PETRON MEGA PLAZA BUILDING, 358 SEN. GIL PUYAT AVE., MAKATI CITY		E-MAIL ADDRESS: None
COMPLETE BUSINESS ADDRESS: 34/F PETRON MEGA PLAZA BUILDING, 358 SEN. GIL PUYAT AVE. , MAKATI CITY		FAX NUMBER: 8493580
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG RG Manabat & Co.		SEC ACCREDITATION NUMBER (if applicable):
TELEPHONE NUMBER(S):		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CEMEX ASIAN SOUTH EAST CORPORATION	CS201516918	8/F PETRON MEGA PLAZA BUILDING, 358 SEN. GIL
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	See Attachment "A"	

**Change in the principal office address of the company was approved during a meeting of Board of Directors held on 24 August 2016

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 Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to **Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.**

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 stone

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 a 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: Holding Company

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 of 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)

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 AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CEMEX HOLDINGS PHILIPPINES, INC.

CAPITAL STRUCTURE: AS OF 31 JULY 2016 (post-IPO of 2,337,927,954 primary shares at offer price of Php 10.75)

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		5,195,395,454	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 (Offer Price)	AMOUNT (Php)	% OF OWNERSHIP
Attachment B		Common	5		1.00	5.00	
		Common	740,178,956		10.75	7,956,923,777.00	
TOTAL			740,178,961	TOTAL	TOTAL P	7,956,923,782.00	14.25

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 (Offer Price)	AMOUNT (Php)	% OF OWNERSHIP
Attachment B		Common	2,857,467,495		1.00	2,857,467,495.00	
		Common	1,597,748,998		10.75	17,175,801,728.50	
Percentage of Foreign Equity :			TOTAL 4,455,216,493	TOTAL	TOTAL P	20,033,269,223.50	85.75
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 (Offer Price)	AMOUNT (Php)	% OF OWNERSHIP
Attachment B		Common	5	5.00	5.00	
		Common	740,178,956	10.75	7,956,923,777.00	
TOTAL			740,178,961	TOTAL P	7,956,923,782.00	14.25

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE (Offer Price)	AMOUNT (Php)	% OF OWNERSHIP
Attachment B		Common	2,857,467,495	1.00	2,857,467,495.00	
		Common	1,597,748,998	10.75	17,175,801,728.50	
TOTAL			4,455,216,493	TOTAL P	20,033,269,223.50	85.75
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.

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. PEDRO JOSE PALOMINO/Spanish 10F One Roxas Triangle, Paseo de Roxas, Makati City	Y	C	M	Y	President / Chairman		104-674-687
2. JOAQUIN MIGUEL ESTRADA SUAREZ/Spanish 23 Stevens Drive, #01-02 Parc Stevens, Singapore	N	M	M	Y	Director		413-290-708
3. VINCENT PAUL PIEDAD/Filipino Unit 1802A Three Salcedo Place Condominium, Tordesillas St., Makati City	N	M	M	Y	Treasurer		112-218-784
4. PAUL VINCENT ARCENAS/Filipino 105 Matahimik St., Diliman, Quezon City	Y	M	M	Y	Director		102-080-637
5. ALFRED PANLILIO/Filipino 10th Floor Lopez Bldg., Barangay Ugong, Ortigas Avenue, Pasig City	N	M	M	Y	Independent Director		129-457-952
6. PEDRO ROXAS/Filipino 7F Cacho Gonzalez Bldg, 101 Aguirre Street Legaspi Village, Makati City	N	M	M	Y	Independent Director		104-738-165
7. JANNETTE VIRATA SEVILLA/Filipino 5326 Amorsolo St., Dasmarinas Village, Makati	Y	M	F	Y	Director/ CorpSec/Compl Offcr*		107-043-155
8. ELVIRA OQUENDO/Filipino 19 Cornus St., St. Dominic 6, Tandang Sora, Quezon City	N	N	F	N	Asst. Corporate Secretary		151-336-044
9. ROLANDO VALENTINO/Filipino 34th Floor Petron Mega Plaza, 358 Sen Gil J. Puyat Avenue, Makati City	N	N	M	N	Internal Auditor*		189-478-068
10.							
11.							
12.							
13.							
14.							
15.							

***Compliance Officer and Internal Auditor were appointed during the meeting of the Board of Directors held on 24 August 2016**

INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 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: **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. CEMEX ASIAN SOUTH EAST CORPORATION Phil incorporated (Netherlands) 8/F PETRON MEGA PLAZA BUILDING, 358 SEN. GIL PUYAT AVE. MAKATI CITY	Common	2,857,467,493	2,857,467,493.00	55.00%	2,857,467,493.00	009-115-095
	TOTAL	2,857,467,493	2,857,467,493.00			
2. PEDRO JOSE PALOMINO* Spanish 10F One Roxas Triangle, Paseo de Roxas, Makati City	Common	1	1.00			104-674-687
	TOTAL	1	1.00			
3. JOAQUIN MIGUEL ESTRADA SUAREZ* Spanish 23 Stevens Drive, #01-02 Parc Stevens, Singapore	Common	1	1.00			413-290-708
	TOTAL	1	1.00			
4. VINCENT PAUL PIEDAD** Filipino Unit 1802A Three Salcedo Place Condominium, Tordesillas St., Makati	Common	1	1.00			112-218-784
	TOTAL	1	1.00			
5. PAUL VINCENT ARCENAS** Filipino 105 Matahimik St., Diliman, Quezon City	Common	1	1.00			102-080-637
	TOTAL	1	1.00			
6. ALFRED PANLILIO*** Filipino 10th Floor Lopez Bldg., Barangay Ugong, Ortigas Avenue, Pasig City	Common	1	1.00			129-457-952
		1,000	10.75			
	TOTAL	1,001	11.75			
7. PEDRO ROXAS*** Filipino 7F Cacho Gonzalez Bldg, 101 Aguirre Street, Makati City	Common	1	1.00			104-738-165
		1,000	10.75			
	TOTAL	1,001	11.75			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

* Director's one share included in PCD Nominee Corp (Non-Filipino) See No. 11

** Director's one share included in PCD Nominee Corp (Filipino) See No.10

*** Independent directors; 1 share in process of transfer pending completion of tax clearance; 1000 included in PCD Nominee Corp (Filipino) See No. 10

INSTRUCTION: 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:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. JANNETTE VIRATA SEVILLA* Filipino 5326 Amorsolo Street, Dasmarinas Village, Makati City	Common	1	1.00			107-043-155
	TOTAL	1	1.00			
9. Jesus San Luis Valencia Filipino 701 Banawe Street, Santa Mesa Heights, Quezon City		100	10.75			
	TOTAL					
10. PCD Nominee Corporation (Filipino) 37F Tower I Enterprise Center Ayala Avenue, Makati City	**	740,178,859	10.75	14.25		
	TOTAL					
11. PCD Nominee Corporation (Non-Filipino) 37F Tower I Enterprise Center, Ayala Avenue, Makati City	**	1,597,749,000	10.75	30.75		
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
* Director's one share included in PCD Nominee Corp (Filipino) See No.10						
** Based on Attachment B - Report as of 31 July 2016						
INSTRUCTION: 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:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						



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.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	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.	N.A.	N.A.	
3. TREASURY SHARES N.A.	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			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P N.A.	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS - 12	TOTAL NO. OF RANK & FILE EMPLOYEES : N.A.	TOTAL MANPOWER COMPLEMENT : N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JANNETTE VIRATA SEVILLA**, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 24 August 2016 IN MAKATI CITY.


JANNETTE VIRATA SEVILLA

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON AUG 24 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EC5001771 ISSUED AT DFA MANILA VALID UNTIL 12 AUGUST 2020



ATTY. VIRGILIO B. BATALLA

NOTARY PUBLIC FOR MAKATI CITY

APPOINTMENT NO. M37

UNTIL DECEMBER 31, 2015

CITY/PROVINCE

ROLL OF ATTY. NO. 43348

MCLE COMPLIANCE NO. IV 0016333/4 10 2013

IBP O.R. No. 706762 - LIFETIME MEMBER JAN. 19, 2007

PTR No. 532 35 05 JAN 04, 2016 MAKATI CITY

EXECUTIVE BLDG. CENTER

MAKATI AVE., COR. JUPITER

DOC. NO: 344
PAGE NO. 70
BOOK NO. 325
SERIES OF 2016 :

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31,

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

ATTACHMENT A
SUBSIDIARIES OF CEMEX HOLDINGS PHILIPPINES INC.
31 July 2016

	NAME	REGISTRATION NO.	PRINCIPAL PLACE OF BUSINESS
	PHILIPPINE SUBSIDIARIES		
1	Solid Cement Corporation > Sitio Tagbak, Brgy. San Jose Antipolo City > 8F Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City	SEC 144282	8F Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue Makati
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	G/F Manhattan Square Condominium, 162 Valero Street, Salcedo Village, Makati City, Metro Manila
4	Triple Dime Holdings, Inc.	SEC A1998-07119	G/F Manhattan Square Condominium, 162 Valero Street, Salcedo Village, Makati City, Metro Manila
5	Bedrock Holdings, Inc.	SEC A1998-16205	G/F Manhattan Square Condominium, 162 Valero Street, Salcedo Village, Makati City, Metro Manila
6	Sandstone Strategic Holdings, Inc.	SEC A1998-16976	G/F Manhattan Square Condominium, 162 Valero Street, Salcedo Village, Makati City, Metro Manila
7	Newcrete Management, Inc.	CS201220966	8/F, Petron Mega Plaza, 358 Sen. Gil Puyat Avenue, Makati City, Metro Manila
8	Ecocrete, Inc.	CS201302341	8/F, Petron Mega Plaza, 358 Sen. Gil Puyat Avenue, Makati City, Metro Manila
9	Enerhiya Central Inc.	CS201303828	8/F, Petron Mega Plaza, 358 Sen. Gil Puyat Avenue, Makati City, Metro Manila
10	Ecocast Builders, Inc.	CS201420264	8/F, Petron Mega Plaza, 358 Sen. Gil Puyat Avenue, Makati City, Metro Manila
11	Ecopavements, Inc.	CS201420258	8/F, Petron Mega Plaza, 358 Sen. Gil 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



August 01, 2016

CEMEX HOLDINGS PHILIPPINES INC
8/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 July 31, 2016.

Total Issued and Outstanding Shares (Net of Treasury Shares Common	:	5,195,395,454
Total Number of Stockholders Common	:	6
Number of Shares per Board Lot Common	:	100
Total Number of Stockholders Owning at least 1 Board Lot Common	:	4
Closing market Price	:	11.900
Last trading date	:	July 29, 2016

Thank you.

BDO-TRUST & INVESTMENTS GROUP
SECURITIES SERVICES AND CORPORATE AGENCIES DEPT.

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LIST OF ALL STOCKHOLDERS
As of July 31, 2016

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)	1,597,749,000	0	1,597,749,000	30.753	OTHERS
PCD NOMINEE CORPORATION (FILIPINO)	740,178,859	0	740,178,859	14.247	FILIPINO
JESUS SAN LUIS VALENCIA	100	0	100	0.000	FILIPINO
ALFREDO PANLILLO	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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