





11. Indicate the item numbers reported herein: **Item 9 - Other Matters**

CEMEX Holdings Philippines, Inc. ("CHP") announced today that following the issuance of Proclamation No. 729 dated May 28, 2019 declaring June 5, 2019 a regular holiday in the Philippines in observance of Eid'l Fitr, CHP's Annual Meeting of Stockholders ("AMS") will be held on Thursday June 6, 2019 and confirms the following:

- The AMS will be held at the Mayuree 1 Grand Ballroom, DUSIT THANI MANILA; Ayala Centre, Makati City, Metro Manila, Philippines.
- The Record Date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of trading hours on May 10, 2019.
- The AMS shall start at 9:00 a.m., and the registration process for attendees will start at 8:00 a.m. Stockholders and designated Proxies are requested to present valid proof of identification, such as driver's license, passport, company ID or SSS/GSIS ID upon registration.
- All validated proxies for the AMS originally scheduled on June 5, 2019 shall continue to be valid and recognized during the AMS on June 6, 2019 for purposes of quorum determination and voting on all matters requiring shareholder approval.
- The agenda of the AMS is the following:
  1. Call to Order
  2. Certification of Notice and Determination of the Existence of Quorum
  3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 6, 2018
  4. Report of the President and Chief Executive Officer
  5. Approval of the 2018 Annual Report and the Audited Financial Statements as of December 31, 2018
  6. Ratification and Approval of the Acts of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 6, 2018
  7. Election of the Board of Directors
  8. Appointment of External Auditor of the Corporation for the year 2019
  9. Amendment of the Seventh Article of the Amended Articles of Incorporation of the Corporation to the increase in authorized capital stock from Five Billion One Hundred Ninety Five Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four Pesos (Php 5,195,395,454.00) divided into Five Billion One Hundred Ninety Five Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four (5,195,395,454) common shares with a par value of One Peso (Php1.00) per share to Eighteen Billion Three Hundred Ten Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four Pesos (Php 18,310,395,454) divided into Eighteen Billion Three Hundred Ten Million Three Hundred Ninety Five Thousand Four Hundred Fifty Four (18,310,395,454) common shares with a par value of One Peso (Php1.00) per share
  10. Amendment of Section 1 of the Article III of the Amended By-laws of the Corporation to include the authority of the Board of Directors to, for and on behalf of the Corporation, guarantee the obligations of, and provide financial support to, any of its subsidiaries and affiliates
  11. Consideration of such other matters as may properly come during the meeting
- The Definitive Information Statement contains more details regarding the rationale and explanation for such agenda items.
- The Corporation's SEC Form 17-Q (Quarter Report for the 1st Quarter 2019) is available to stockholders and can be viewed at the Corporation's website,

<http://www.cemexholdingsphilippines.com>. Upon request of a stockholder, the Corporation will furnish the stockholder, free of charge, with a copy of this SEC Form 17-Q on the day of the Annual Meeting of Stockholders.

**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

**30 May 2019**  
Date

  
**Dino Martin W. Segundo**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS **MAY 31 2019**  
AT \_\_\_\_\_ ASSESSOR \_\_\_\_\_ TO THE HIS/HER  
\_\_\_\_\_ NO. \_\_\_\_\_ ISSUED \_\_\_\_\_ AT \_\_\_\_\_

DOC. NO. 457  
PAGE NO. 92  
BOOK NO. 59  
SERIES NO. 7011

  
**ATTY. VIRGILIO R. BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT NO. M-87 UNTIL DEC. 31, 2020  
ROLL OF ATTY NO 48348  
MCLE COMPLIANCE NO. V-0026676/4-11-2018  
IBP O.R No. 705762 LIFETIME MEMBER JAN 29 2007  
PTR No. 7333020- JAN 03, 2019- MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST.  
MAKATI CITY