



GENERAL INFORMATION SHEET
FOR THE YEAR **2019**
STOCK CORPORATION

GENERAL INSTRUCTION:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION
4. 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.
5. 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.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 September 2015
BUSINESS/TRADE NAME: CEMEX HOLDINGS PHILIPPINES, INC.		
SEC REGISTRATION NUMBER: CS201518815	FISCAL YEAR END: 31 DECEMBER	
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Wednesday of June <i>(amendment to the company's By-Laws approved by the SEC on 7 August 2017)</i>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-133-917-000
ACTUAL DATE OF ANNUAL MEETING: 6 JUNE 2019		WEBSITE/URL ADDRESS: http://www.cemexholdingsphilippines.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 34th Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: 34th Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City		FAX NUMBER: (632) 849-3580
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. MANABAT & CO. /EMERALD ANNE C. BAGNES	SEC ACCREDITATION NUMBER (if applicable) 0312-AR-4, Group A	TELEPHONE NUMBER(S): (632) 849-3600
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CEMEX ASIAN SOUTH EAST CORPORATION	CS201516918	34th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See ANNEX A		34th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Association</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electron Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p> <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-Need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stones</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>See Primary Purpose on Page 1</p>

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

Yes

No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.							
CAPITAL STRUCTURE – AS OF 31 MAY 2019 (See ANNEX B)							
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		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	AMOUNT (Php)	% OF OWNER-SHIP
ANNEX B	18	Common	3		1.00	3.00	
		Common	1,487,372,635		10.75***	15,989,255,826.25	
TOTAL		1,487,372,638		TOTAL P		15,989,255,829.25	28.63%
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	AMOUNT (Php)	% OF OWNER-SHIP
ANNEX B	4	Common	2,857,467,497		1.00	2,857,467,497.00	55%
		Common	850,555,319		10.75***	9,143,469,679.25	
Percentage of Foreign Equity:		3,708,022,816		TOTAL P		12,000,937,176.25	71.37%
				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	AMOUNT (Php)		% OF OWNER-SHIP
ANNEX B	18	Common	3	1.00	3.00		
		Common	1,487,372,635		10.75***	15,989,255,826.25	
TOTAL		1,487,372,638		TOTAL P		15,989,255,829.25	28.63%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNER-SHIP
ANNEX B	4	Common	2,857,467,497	1.00	2,857,467,497.00		55%
		Common	850,555,319		10.75***	9,143,469,679.25	
TOTAL		3,708,022,816		TOTAL P		12,000,937,176.25	71.37%
				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.							
*** The Offer Price at the Initial Public Offering (IPO) of Common Shares in 2016 reflecting an additional paid-in capital of Php9.75 per share (above par value of Php1.00). 2,337,927,954 common shares were issued during the IPO.							

GENERAL INFORMATION SHEET (STOCK CORPORATION)

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

CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.						
DIRECTORS/OFFICERS (based on results of the Annual Meeting of Stockholders and Organizational Meeting of Board of Directors held on 6 June 2019)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JOAQUIN MIGUEL <u>ESTRADA SUAREZ</u> – Spaniard	N	C	M	Y	N/A	
2. IGNACIO ALEJANDRO <u>MIJARES ELIZONDO</u> – Mexican	N	M	M	Y	President/Chief Executive Officer	
3. ALFREDO PANLILIO – Filipino (Independent Director)	N	I	M	Y	N/A	A/M and N/C
4. PEDRO ROXAS – Filipino (Independent Director)	N	I	M	Y	N/A	A/C and N/M
5. ELEANOR M. HILADO – Filipino (Independent Director)	N	I	F	Y	N/A	A/M and N/M
6. ALEJANDRO <u>GARCIA COGOLLOS</u> - Spaniard	N	M	M	Y	Vice President	N/M
7. ANTONIO IVAN <u>SANCHEZ UGARTE</u> – Spaniard	N	M	M	Y	N/A	
8. LARRY JOSE <u>ZEA</u> BETANCOURT - British	N	M	M	Y	N/A	A/M
9. STEVE KUAN-SHENG WU – Taiwanese	N	N	M	N	Treasurer/Chief Financial Officer/BSO Director	
10. ROBERTO MARTIN Z. JAVIER – Filipino	Y	N	M	Y	Vice President	
11. EDWIN P. HUFEMIA - Filipino	N	N	M	Y	Vice President	
12. ARTURO <u>MANRIQUE RAMOS</u> – Mexican	N	N	M	N	Vice President	
13. EVERARDO <u>SANCHEZ BANUET</u> – Mexican	N	N	M	N	Vice President	
14. ADRIAN VERGARA BANCORO – Filipino	N	N	M	Y	Tax Director	
15. CHITO MANIAGO - Filipino	N	N	M	N	Corporate Communications and Public Affairs Director	
16. MARIA VIRGINIA LACSON-DEL ROSARIO – Filipino	N	N	F	Y	Customer Experience Director	
17. JOSE MAURO <u>GALLARDO VALDES</u> - Mexican	N	N	M	N	Enterprise Risk Management (ERM) Manager	
18. JUAN CARLOS <u>SOTO CARBAJAL</u> - Spaniard	N	N	M	N	Procurement Director	
19. KRISTINE G. GAYEM - Filipino	N	N	F	Y	Energy Director	
20. ROLANDO S. VALENTINO – Filipino	N	N	M	N	Internal Auditor	
21. DINO MARTIN W. SEGUNDO - Filipino	N	N	M	Y	Legal Director/Assistant Corporate Secretary	
22. PIERRE IGNATIUS C. CO - Filipino	N	N	M	Y	Investor Relations Director	
23. JANNETTE VIRATA SEVILLA - Filipino	Y	N	F	N	Corporate Secretary/ Compliance Officer	

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: 22 as of 31 MAY 2019 (See ANNEX B)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18 as of 31 MAY 2019 (See ANNEX B)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php55,854,051.00 (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended 31 December 2018)					
STOCKHOLDER'S INFORMATION as of 31 MAY 2019 (See ANNEX B)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID/PAR VALUE (PhP)
	TYPE	NUMBER	AMOUNT Par Value (PhP)	% OF OWNER-SHIP	
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. PCD NOMINEE CORPORATION (NON-FILIPINO)*	Common	849,555,322	849,555,322.00	16.352	849,555,322.00
	TOTAL	849,555,322			
3. PCD NOMINEE CORPORATION (FILIPINO)**/#	Common	1,486,308,526	1,486,308,526.00	28.608	1,486,308,526.00
	TOTAL	1,486,308,526			
4. Cai Yu Xi - Chinese		1,000,000	1,000,000.00	.019	1,000,000.00
	TOTAL	1,000,000			
5. Alfonso Sy Teh or Connie Sia Cheng Teh - Filipino	Common	400,000	400,000.00	.008	400,000.00
	TOTAL	400,000			
6. Sysmart Corporation - Filipino	Common	215,200	215,200.00	.004	215,200.00
	TOTAL	215,200			
7. Bob Dy Gothong - Filipino	Common	208,600	208,600.00	.004	208,600.00
	TOTAL	208,600			
8. Tristan Q. Perper – Filipino	Common	100,000	100,000.00	.002	100,000.00
	TOTAL	100,000			
9. Elvira M. Cruz and Bernardo A. Cruz - Filipino	Common	90,000	90,000.00	.002	90,000.00
	TOTAL	90,000			
10. Myra P. Villanueva - Filipino	Common	29,300	29,300.00	.001	29,300.00
	TOTAL	29,300			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				TOTAL AMOUNT OF PAID-UP CAPITAL	
-next page -					
* Includes shares held by Joaquin Miguel Estrada Suarez (1), Ignacio Alejandro Mijares Elizondo (250,001), Antonio Ivan Sanchez Ugarte (1) and Alejandro Garcia Cogollo (75,787)					
** Includes shares held by Alfredo Panlilio (1000), Pedro Roxas (1000), Eleanor M. Hilado (776,700), Edwin P. Hufemia (309,782), Roberto Martin Z. Javier (83,980) Adrian V. Bancoro (149,900), Maria Virginia Lacson-del Rosario (55,900), Dino Martin Segundo (25,600), Kristine Gayem (40,000), and Pierre C. Co (32,000)					
# CHP is informed that 303,823,000 shares purchased in the open market by Cemex Asian South East Corporation in April and May were recorded in this PCD Nominee account					
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.					

GENERAL INFORMATION SHEET STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====					
CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 22 As of 31 MAY 2019 (See ANNEX B)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18 As of 31 MAY 2019 (See ANNEX B)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php55,854,051.00 (based on Audited Consolidated Financial Statements of CHP and its subsidiaries for year ended 31 December 2018)					
STOCKHOLDER'S INFORMATION as of 31 MAY 2019 (See ANNEX B)					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID/PAR VALUE (PhP)
	TYPE	NUMBER	AMOUNT Par Value (PhP)		
11. Elvira M. Cruz or Bernardo A. Cruz - Filipino	Common	12,000	12,000.00		12,000.00
	TOTAL	12,000			
12. Anita Uy Mustera or Nicolas R. Mustera - Filipino	Common	2,700	2,700.00		2,700.00
	TOTAL	2,700			
13. Milagros P. Villanueva - Filipino	Common	2,500	2,500.00		2,500.00
	TOTAL	2,500			
14. Myrna P. Villanueva - Filipino	Common	2,500	2,500.00		2,500.00
	TOTAL	2,500			
15. Christine F. Herrera - Filipino	Common	1,000	1,000.00		1,000.00
	TOTAL	1,000			
16. Shareholders Association of the Philippines, Inc. - Filipino	Common	100	100.00		100.00
	TOTAL	100			
17. Jesus San Luis Valencia - Filipino	Common	100	100.00		100.00
	TOTAL	100			
18. Bartholomew Dybuncio Young - Filipino	Common	100	100.00		100.00
	TOTAL	100			
19. Owen Nathaniel S. Au ITF LI Marcus Au - Filipino	Common	10	10.00		10.00
	TOTAL	10			
20. Botschaft N. Cheng or Sevilla Ngo - Taiwanese	Common	1	1.00		1.00
	TOTAL	1			
21. Alfredo Panlilio - Filipino	Common	1	1.00		1.00
	TOTAL	1			
22. Pedro Roxas - Filipino	Common	1	1.00		1.00
	TOTAL	1			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					5,195,395,454.00***
TOTAL AMOUNT OF PAID-UP CAPITAL					27,990,193,005.50
***Php 5,195,395,454.00 corresponds to total par value only. Total Paid-up Capital inclusive of additional paid-in capital/premium resulting from IPO share issuance (2,337,927,954 shares) is Php 27,990,193,005.50					
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.					

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		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/CREDITS/ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
3. TREASURY SHARES		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: Php 1,127,626,000.00 (Based on Audited Consolidated Financial Statements of CHP and its subsidiaries for the year ended 31 December 2018)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR : NONE			
TYPE OF DIVIDENDS	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) 1,260,000.00*	TOTAL NO. OF OFFICERS 17 (see page 2)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT 52 (as of December 31, 2018)
*Based on full year 2018 computation of independent directors' annual honorarium fee/ per diem only. Other members of the Board of Directors do not receive compensation in their capacity as directors or members of board committees.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **JANNETTE VIRATA SEVILLA**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTING OF TWELVE (12) PAGES, INCLUDING 1-A, ANNEX A AND ANNEX B, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

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

DONE THIS JUN 17 2019 IN MAKATI CITY


JANNETTE VIRATA SEVILLA

SUBSCRIBED AND SWORN TO BEFORE ME THIS JUN 17 2019 IN MAKATI CITY, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HIS/HER IDENTITY, PHILIPPINE PASSPORT NO. EC5001771, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS AND VALID UNTIL 12 AUGUST 2020.


ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-37- UNTIL DEC. 31, 2020
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. VI-0022250/4-4-2019
IBP O.R No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR No. 7333020- JAT: 03, 2019- MAKATI CITY
EXECUTIVE BLDG. CENTER : MAKATI AVE., COR., JUPITER ST
MAKATI CITY

DOC. NO. 429 ;
PAGE NO. 87 ;
BOOK NO. 6 ;
SERIES OF 2019.

ANNEX A

GENERAL INFORMATION SHEET

SUBSIDIARIES OF CEMEX HOLDINGS PHILIPPINES INC.

	NAME	REGISTRATION NO.	PRINCIPAL PLACE OF BUSINESS
	PHILIPPINE SUBSIDIARIES		
1	Solid Cement Corporation	SEC 144282	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
2	APO Cement Corporation	SEC 19946	APO Cement Plant Compound, Tina-an, Naga, Cebu, Philippines
3	Edgewater Ventures Corporation	SEC A199806260	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
4	Triple Dime Holdings, Inc.	SEC A1998-07119	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
5	Bedrock Holdings, Inc.	SEC A1998-16205	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
6	Sandstone Strategic Holdings, Inc.	SEC A1998-16976	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
7	Newcrete Management, Inc.	CS201220966	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
8	Ecocrete, Inc.	CS201302341	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
9	Enerhiya Central Inc.	CS201303828	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
10	Ecocast Builders, Inc.	CS201420264	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
11	Ecopavements, Inc.	CS201420258	34 th Floor Petron Mega Plaza, 358 Sen. Gil J. 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

ANNEX B

LIST OF ALL STOCKHOLDERS
As Of May 31, 2019

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 (FILIPINO)	1,486,308,526	0	1,486,308,526	28.608	FILIPINO
PCD NOMINEE CORPORATION (NON-FILIPINO)	849,555,322	0	849,555,322	16.352	OTHERS
CAI YU XI	1,000,000	0	1,000,000	0.019	CHINESE
ALFONSO SY TEH OR CONNIE SIA CHENG TEH	400,000	0	400,000	0.008	FILIPINO
SYSMART CORPORATION	215,200	0	215,200	0.004	FILIPINO
BOB DY GOTHONG	208,600	0	208,600	0.004	FILIPINO
TRISTAN Q. PERPER	100,000	0	100,000	0.002	FILIPINO
ELVIRA M. CRUZ AND BERNARDO A. CRUZ	90,000	0	90,000	0.002	FILIPINO
MYRA P. VILLANUEVA	29,300	0	29,300	0.001	FILIPINO
ELVIRA M. CRUZ OR BERNARDO A. CRUZ	12,000	0	12,000	0.000	FILIPINO
ANITA UY MUSTERA OR NICOLAS R. MUSTERA	2,700	0	2,700	0.000	FILIPINO
MILAGROS P. VILLANUEVA	2,500	0	2,500	0.000	FILIPINO
MYRNA P. VILLANUEVA	2,500	0	2,500	0.000	FILIPINO
CHRISTINE F. HERRERA	1,000	0	1,000	0.000	FILIPINO
SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC.	100	0	100	0.000	FILIPINO
JESUS SAN LUIS VALENCIA	100	0	100	0.000	FILIPINO
BARTOLOMEW DYBUNCIO YOUNG	100	0	100	0.000	FILIPINO
OWEN NATHANIEL S. AU ITF: LI MARCUS AU	10	0	10	0.000	FILIPINO
BOTSCHAFT N. CHENG OR SEVILA NGO	1	0	1	0.000	TAIWANESE
ALFREDO PANLILIO	1	0	1	0.000	FILIPINO
PEDRO ROXAS	1	0	1	0.000	FILIPINO
GRAND TOTAL (22)	5,195,395,454	0	5,195,395,454	100.000	

THIS IS A COMPUTER GENERATED REPORT AND IF ISSUED WITHOUT ALTERATION, DOES NOT REQUIRE ANY SIGNATURE.