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# 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

## Barcode Page

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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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# COVER SHEET

**CS201518815**

S.E.C. Registration Number

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

**JANNETTE VIRATA SEVILLA**

Contact Person

**8849-3600**

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Letter to SEC re: Corporate Governance Training

FORM TYPE

0	6
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Month

0	6
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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.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

21 November 2019

**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: 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 Corporate Governance Training with details below:

	Name of Attendees	Position of Attendee	Held on	Conducted By	Duration
1	Joaquin Miguel Estrada Suarez	Chairman of the Board of Directors (BOD)	19 Nov 2019	PCCI	4 hours
2	Eleanor M. Hilado	Independent Director	19 Nov 2019	ICD	8-hours (orientation program)
3	Antonio Ivan Sanchez Ugarte	Member of the BOD	19 Nov 2019	PCCI	4 hours
4	Ignacio Alejandro Mijares Elizondo	Member of the BOD; President & CEO	19 Nov 2019	PCCI	4 hours
5	Alejandro Garcia Cogollos	Member of the BOD; Vice-President	19 Nov 2019	PCCI	4 hours
6	Larry Jose Zea Betancourt	Member of the BOD	19 Nov 2019	ICD	8-hours (orientation program)
7	Irma del Mundo Aure	Vice-President	19 Nov 2019	PCCI	4 hours
8	Edwin P. Hufemia	Vice President	19 Nov 2019	PCCI	4 hours
9	Roberto Martin Z. Javier	Vice President	19 Nov 2019	PCCI	4 hours
10	Arturo Manrique Ramos	Vice President	19 Nov 2019	PCCI	4 hours
11	Everardo Sanchez Banuet	Vice President	19 Nov 2019	PCCI	4 hours
12	Steve Kuan-Sheng Wu	Treasurer & CFO; Director BSO	19 Nov 2019	PCCI	4 hours
13	Rolando S. Valentino	Internal Auditor	19 Nov 2019	PCCI	4 hours
14	Adrian V. Bancoro	Tax Director	19 Nov 2019	PCCI	4 hours
15	Pierre Ignatius C. Co	Investor Relations Director	19 Nov 2019	PCCI	4 hours
16	Ma. Virginia Del Rosario	Customer Experience Director	19 Nov 2019	PCCI	4 hours
17	Jose Mauro Gallardo Valdes	ERM Manager	19 Nov 2019	PCCI	4 hours
18	Kristine Gayem	Energy Director	19 Nov 2019	PCCI	4 hours
19	Chito S. Maniago	Corporate Communications and Public Affairs Director	19 Nov 2019	PCCI	4 hours
20	Dino Martin W. Segundo	Legal Director	19 Nov 2019	PCCI	4 hours



21	Juan Carlos Soto Carbajal	Director (Procurement)	19 Nov 2019	PCCI	4 hours
22	Jannette Virata Sevilla	Corporate Secretary & Compliance Officer	19 Nov 2019	PCCI	4 hours

Attached are copies of the Certificates of Attendance confirming attendance.

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

Very truly yours,

  
Jannette Virata Sevilla  
Compliance Officer



Philippine Chamber of  
Commerce and Industry  
*The Voice of Business*

# *Certificate of Participation*

*This is to certify that*

**Joaquin Miguel Estrada Suarez**

*has participated in the*

***Seminar on Corporate Governance:  
Professionalizing your Management and Board of Directors***

*held on 19 November 2019 at CEMEX Philippines Office,  
34<sup>th</sup> Floor, Petron Mega Plaza, Makati City  
Signed on the 19<sup>th</sup> day of November 2019*

**MA. ALEGRIA SIBAL-LIMJOCO**  
*President*

**EDGARDO G. LACSON**  
*Director-in-Charge,  
Corporate Governance Committee*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Eleanor M. Hilado**

CEMEX Holdings Philippines, Inc.


for having completed

### Corporate Governance Orientation Program

held on

Tuesday, 19 November 2019

at Makati Diamond Residences,  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





Philippine Chamber of  
Commerce and Industry  
*The Voice of Business*

# *Certificate of Participation*

*This is to certify that*

**Antonio Ivan Sanchez Ugarte**

*has participated in the*

***Seminar on Corporate Governance:  
Professionalizing your Management and Board of Directors***

*held on 19 November 2019 at CEMEX Philippines Office,  
34<sup>th</sup> Floor, Petron Mega Plaza, Makati City  
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**EDGARDO G. LACSON**  
*Director-in-Charge,  
Corporate Governance Committee*



Philippine Chamber of  
Commerce and Industry  
*The Voice of Business*

# *Certificate of Participation*

*This is to certify that*

**Ignacio Alejandro Mijares Elizondo**

*has participated in the*

***Seminar on Corporate Governance:  
Professionalizing your Management and Board of Directors***

*held on 19 November 2019 at CEMEX Philippines Office,  
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*Director-in-Charge,  
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Philippine Chamber of  
Commerce and Industry  
*The Voice of Business*

# *Certificate of Participation*

*This is to certify that*

**Alejandro Garcia Cogollos**

*has participated in the*

***Seminar on Corporate Governance:  
Professionalizing your Management and Board of Directors***

*held on 19 November 2019 at CEMEX Philippines Office,  
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*President*

**EDGARDO G. LACSON**  
*Director-in-Charge,  
Corporate Governance Committee*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Larry Jose B. Zea**

CEMEX Holdings Philippines, Inc.

for having completed

## Corporate Governance Orientation Program

held on

Tuesday, 19 November 2019  
at Makati Diamond Residences,  
Makati City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer





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# *Certificate of Participation*

*This is to certify that*

**Irma Del Mundo Aure**

*has participated in the*

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Professionalizing your Management and Board of Directors***

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*This is to certify that*

**Edwin P. Hufemia**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Roberto Martin Z. Javier**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Arturo Manirque Ramos**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Everardo Sanchez Banuet**

*has participated in the*

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*This is to certify that*

**Steve Kuan-sheng Wu**

*has participated in the*

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*This is to certify that*

**Rolando S. Valentino**

*has participated in the*

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*This is to certify that*

**Adrian V. Bancoro**

*has participated in the*

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*This is to certify that*

**Pierre Ignatius C. Co**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Ma. Virginia Del Rosario**

*has participated in the*

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*Director-in-Charge,  
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# *Certificate of Participation*

*This is to certify that*

**Jose Mauro Gallardo Valdes**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Kristine G. Gayem**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Chito S. Maniago**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Dino Martin W. Segundo**

*has participated in the*

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# *Certificate of Participation*

*This is to certify that*

**Juan Carlos Soto Carbajal**

*has participated in the*

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# *Certificate of Participation*

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**Jannette Virata Sevilla**

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