

COVER SHEET

CS201518815

S.E.C. Registration Number

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

JANNETTE VIRATA SEVILLA

Contact Person

849-3600

Company Telephone Number

1	2	3	1
Month		Day	

Fiscal Year

CHP Letter dated 6 May 2019 to Corporate Governance and Finance Department

FORM TYPE

0	6	0	5
Month		Day	

First Wednesday of June
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 Amount of Borrowings	
Total No. of Stockholders	Domestic	Foreign

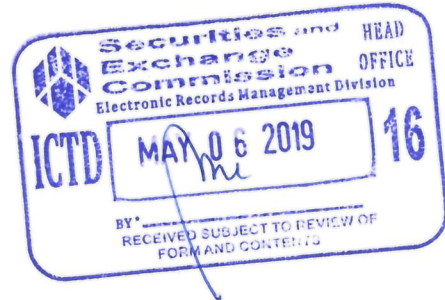
To be accomplished by SEC Personnel concerned

File Number	LCU

Document I.D.	Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



6 May 2019

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

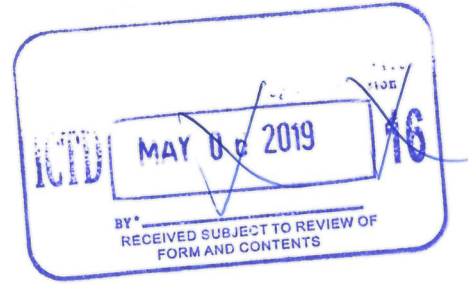
Attention: Rachel Esther J. Gumtang-Remalante
Officer-In-Charge, Corporate Governance and Finance Department

Dear Atty. Gumtang-Remalante:

In connection with the submission by CEMEX HOLDINGS PHILIPPINES, INC. (CHP) of its Integrated Annual Corporate Governance Report (SEC Form I-ACGR) for 2018, we are also submitting the Attestation dated 16 April 2019 jointly executed by CHP's President & Chief Executive Officer and Internal Auditor regarding the internal audit, control and compliance system of the company.

Very truly yours,


Jannette Virata Sevilla
Compliance Officer



ATTESTATION

We, **IGNACIO ALEJANDRO MIJARES ELIZONDO** and **ROLANDO VALENTINO**, both of legal age, with office address at 34th Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City 1200, after being sworn in accordance with law hereby certify that:

1. We are the President & Chief Executive Officer and the Internal Auditor, respectively, of CEMEX HOLDINGS PHILIPPINES, INC. (the “Company”).
2. Under Article 3 I) of the Company’s Revised Manual of Corporate Governance, the control environment of the Company consists of: (a) the Board of Directors which ensures that the Corporation is properly and effectively managed and supervised; (b) a Management that actively manages and operates the corporation in a sound and prudent manner; (c) the organizational and procedural controls supported by effective management information and risk management reporting systems; and (d) an independent audit mechanism to monitor the adequacy and effectiveness of the corporation’s governance, operations, and information systems, including the reliability and integrity of financial and operational information, the effectiveness and efficiency of operations, the safeguarding of assets, and compliance with laws, rules, regulations and contracts.
3. Pursuant to the Company’s Internal Audit Charter (i) Management is primarily responsible for the definition and design of internal control system shall reside with the internal control functional area of the organization, and Management remains accountable for the due implementation of said internal control system, (ii) among the key responsibilities of the Internal Audit is to provide an independent risk-based reasonable assurance to the Board of Directors of the Corporation, the Audit Committee and Management on the effectiveness of the Corporation’s governance and control processes, and (iii) the Internal Auditor directly reports functionally to the Audit Committee to ensure independence and objectivity allowing Internal Audit to fulfill its responsibilities.
4. The Company’s external auditor is responsible for assessing and expressing an opinion regarding the conformity of the audited financial statements of the Company with Philippine Financial Reporting Standards and the overall quality of the financial reporting process observed by the organization;
5. Internal Audit activities were performed in adherence to the International Standards for the Professional Practice of Internal Auditing.
6. In the framework of the foregoing, and based on the results of the respective activities undertaken by the internal and external auditors of the Company for the year 2018, we confirm that a sound internal audit, control and compliance system is in place and working effectively in the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this APR 16 2019 in Makati City, Metro Manila, Philippines.

IGNACIO ALEJANDRO MIJARES ELIZONDO
President & Chief Executive Officer

ROLANDO VALENTINO
Internal Auditor

ACKNOWLEDGMENT

Republic of the Philippines)
Makati City) s.s.

Before me, a notary public in and for the place named above, personally appeared:

NAME	GOVERNMENT ISSUED ID NO./Issue Date/Place Issued
Ignacio Alejandro Mijares Elizondo	Mexican Passport No. G23177265 issued on 18 November 2016/Nueva Leon Mexico
Rolando Valentino	Philippine Passport No. P8284464A issued on 9 August 2018/ DFA Manila

who was identified by me through competent evidence of identity to be the same persons described in the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this **MAKATI CITY** **APR 16 2019**.

Doc. No. 317
Page No. 61
Book No. 11 ;
Series of 2019.

ATTY. GERVACIO FORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY,
UNTIL DECEMBER 31, 2020
PTR NO. 7533104 / 01-03-2019 MAKATI
IBP NO. 65625 / LIFETIME MEMBER
APPT. NO. 1095 / 2017 / ROLL NO. 4009
MCLE COMPLIANCE NO. V-0006934
UNIT 102 PENICOLA COURT BLDG
8735 MAKATI AVE., MAKATI CITY