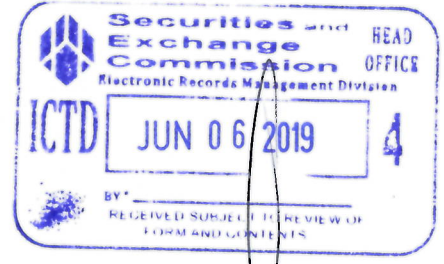


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



- 1. **6 June 2019**  
Date of Report (Date of earliest event reported)
  
- 2. SEC Identification Number **CS201518815** 3. BIR Tax Identification No. **009-133-917-000**
  
- 4. **CEMEX HOLDINGS PHILIPPINES, INC.**  
Exact name of issuer as specified in its charter
  
- 5. **Metro Manila, Philippines** 6.  (SEC Use Only)
  
- Province, country or other jurisdiction of incorporation      Industry Classification Code:
  
- 7. **34<sup>th</sup> Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City 1200**  
Address of principal office      Postal Code
  
- 8. **+632 849-3600**  
Issuer's telephone number, including area code
  
- 9. **N/A**  
Former name or former address, if changed since last report
  
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>5,195,395,454</b>



11. Indicate the item numbers reported herein:

**Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**  
**Item 9 - Other events**

**Please refer to the attachment listing the results of the Annual Meeting of Stockholders of CEMEX HOLDINGS PHILIPPINES, INC. held on 6 June 2019.**

#### 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

**6 June 2019**  
Date

  
**Jannette Virata Sevilla**  
Corporate Secretary

**RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS  
HELD ON 6 JUNE 2019**

1. The following individuals (with their corresponding shareholdings in CHP) were elected as members of the Board of Directors for the ensuing year and until their successors are duly elected and qualified:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership/Other Remarks
	Direct	Indirect	
Joaquin Miguel <u>Estrada</u> Suarez	1	0	in PCD Nominee Corp account; held in trust/qualifying share
Alejandro <u>Garcia</u> Cogollos	75,787	0	in PCD Nominee Corp account; 1 share held in trust/qualifying share
Eleanor M. Hilado	776,700	0	in PCD Nominee Corp account
Ignacio Alejandro <u>Mijares</u> Elizondo	250,001	0	In PCD Nominee Corp account; 1 share held in trust/qualifying share
Alfredo S. Panlilio	1001	0	1000 in PCD Nominee Corp account
Pedro Roxas	1001	0	1000 in PCD Nominee Corp account
Antonio Ivan <u>Sanchez</u> Ugarte	1	0	In PCD Nominee Corp account; held in trust/qualifying share
Larry Jose <u>Zea</u> Betancourt	1	0	in PCD Nominee Corp account; held in trust/qualifying share

Ms. Eleanor M. Hilado, Mr. Alfredo S. Panlilio and Mr. Pedro Roxas are independent directors.

2. R.G. Manabat & Co. was appointed as the external auditor of CHP for fiscal year 2019.

3. Stockholders holding at least a majority of the total issued and outstanding shares of CHP favorably voted in favor of the following items on the agenda:

- a) Approval of the Minutes of the Annual Meeting of Stockholders held on June 6, 2018
- b) Approval of the 2018 Annual Report and the Audited Financial Statements as of December 31, 2018
- c) Ratification and Approval of all acts, resolutions and deeds of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 6, 2018
- d) 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

4. Stockholders holding a significant majority of the shares present or represented during the meeting voted in favor of the proposal to amend the *SEVENTH* Article of CHP's Amended Articles of Incorporation in order to increase the authorized capital stock to Php 18,310,395,454.00, divided into 18,310,395,454 common shares with par value of Php 1.00 per share; however they did not comprise the required minimum 2/3 of the total issued and outstanding shares of CHP. Accordingly, this proposal was not adopted during the meeting. ✓