

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 summarizing the results of the Organizational Meeting of the Board of Directors of CEMEX HOLDINGS PHILIPPINES, INC. held on 24 June 2020.

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

24 June 2020
Date


Jannette Virata Sevilla
Compliance Officer

**RESULTS OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
24 June 2020**

Election of the Chairman of the Board of Directors: Sergio Mauricio Menéndez Medina

Designation of the Lead Director among the Independent Directors: Pedro Roxas

Election of Members of Board Committees:

- A. Audit Committee**
 Chairman - Pedro Roxas (independent director)
 Member - Alfredo S. Panlilio (independent director)
 Member - Eleanor M. Hilado (independent director)
 Member - Larry Jose Zea Betancourt
- B. Nomination Committee**
 Chairman - Alfredo S. Panlilio (independent director)
 Member - Pedro Roxas (independent director)
 Member - Eleanor M. Hilado (independent director)
 Member - Antonio Ivan Sanchez Ugarte

Appointment of Principal Officers* of CHP with their corresponding shareholdings in CHP:

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership/Other Remarks
		Direct	Indirect	
Ignacio Alejandro Mijares Elizondo	President & Chief Executive Officer	1,489,154 + 1 (one share held in trust/qualifying share)	0	In PCD Nominee Corp account
Steve Kuansheng Wu	Treasurer & Chief Financial Officer and Business Services Organization Director	0	0	
Irma del Mundo Aure	Vice President for Human Capital and Organization	0	0	
Alejandro Garcia Cogollos	Vice President for Planning and Administration	282,654 + 1 (one share held in trust/qualifying share)	0	in PCD Nominee Corp account
Edwin P. Hufemia	Vice President for Supply Chain	795,235	0	in PCD Nominee Corp account
Roberto Martin Z. Javier	Vice President for Commercial (Institutional Segment)	288,032	0	in PCD Nominee Corp account

Carlos Alberto Palero Castro	Vice President for Cement Operations and Technical	0	0	
Everardo Sanchez Banuet	Vice President for Commercial (Distribution Segment)	203,815	0	in PCD Nominee Corp account
Adrian V. Bancoro	Tax Director	389,185	0	in PCD Nominee Corp account
Pierre Ignatius C. Co	Investor Relations Director	32,000	0	in PCD Nominee Corp account
Jose Mauro Gallardo Valdes	Enterprise Risk Management (ERM) Manager	0	0	
Kristine G. Gayem	Energy Director	40,000	0	in PCD Nominee Corp account
Maria Virginia Lacson- del Rosario	Customer Experience Director	55,900	0	in PCD Nominee Corp account
Erlinda Lizardo	Corporate Communications Director	0		
Dino Martin W. Segundo	Assistant Corporate Secretary and Legal Director	25,600	0	in PCD Nominee Corp account
Juan Carlos Soto Carbajal	Procurement Director	136,006	0	in PCD Nominee Corp account
Rolando Valentino	Internal Auditor	0		
Jannette Virata Sevilla	Corporate Secretary and Compliance Officer	0		

* The executives are incumbent principal officers of CHP whose appointments were reconfirmed, except for Ms. Erlinda Lizardo who was promoted to the position of Corporate Communications Director.

Ms. Erlinda Cari Lizardo, Filipino, holds a Bachelor of Arts in Communication Arts from the University of Santo Tomas and took Masteral Units in Broadcast Journalism from the University of the Philippines. She joined CEMEX Philippines in 2003 as Corporate Communications Manager supporting the communication and reputation management requirements of CEMEX Philippines. She is also directly involved in the implementation of social responsibility initiatives of the company. She completed CEMEX's Management Development Program at the Asian Institute of Management. Prior to joining CEMEX, she worked at the Office of the Press Secretary in Malacañang handling presidential coverages and media relations. She also served as Legislative Officer at the House of Representatives handling legislative research and government affairs. She was also part of the public relations team at USAID which handled communications requirements for energy and environmental projects.

Other Matters:

- Approval of the Sustainability Report for 2019