

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. **8 April 2020**
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**
Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
Industry Classification Code:

7. **34th Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, 1200 Philippines**
Address of principal office Postal Code

8. **+632 8849-3600**
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
Common Shares	13,489,226,623¹

¹ Includes 8,293,831,169 common shares which were the subject of the stock rights offering conducted in January 2020 pursuant to a Notice of Confirmation of Exempt Transaction of the SEC which was issued on December 11, 2019, confirming that the stock rights offering is exempt from the registration requirements of the Securities Regulation Code (SRC) under SRC Section 10.1 (e) and (i).

11. Indicate the item numbers reported herein: **Item 9**

CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") is filing this report in compliance with the Securities and Exchange Commission's Notice dated April 03, 2020 requiring all publicly listed companies to file a 17-C Report disclosing the change or postponement of the annual stockholders' meetings.


Further to CHP's previous Form 17-C Report dated 2 April 2020, notifying that the Board of Directors approved the postponement of the Annual Meeting of Stockholder from June 3, 2020 (the first Wednesday of June pursuant to the By-laws of CHP) to June 24, 2020, CHP submits the Certificate of CHP's Corporate Secretary, containing the resolution of the Board of Directors pertaining to the postponement.

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

8 April 2020
Date


Jannette Virata Sevilla
Compliance Officer

SECRETARY'S CERTIFICATE

I, **JANNETTE VIRATA SEVILLA**, Filipino, of legal age, with office address at 34TH Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, in my capacity as the Corporate Secretary of **CEMEX HOLDINGS PHILIPPINES, INC.**, hereby declare and certify to the following:


1. I am the duly appointed, incumbent Corporate Secretary of **CEMEX HOLDINGS PHILIPPINES, INC.** (the "Corporation"), a corporation duly registered with the Securities and Exchange Commission of the Philippines and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 34TH Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila.

2. At the meeting of the Board of Directors of the Corporation held on 2 April 2020, at which meeting a quorum was acting throughout, the Board of Directors approved the postponement of the 2020 Annual Meeting of Stockholders of the Corporation, and the extract of the relevant board resolution passed and approved is below:

"RESOLVED, AS IT IS HEREBY RESOLVED, that due to the constraints arising from the imposition of enhanced community quarantine in Metro Manila and other parts of the country due to the COVID-19 situation, the Annual Meeting of Stockholders of the Corporation for 2020 ("2020 AMS") is postponed from June 3, 2020 (being the first Wednesday of June based on the Corporation's Amended By-laws) to June 24, 2020; x x x"

3. The foregoing board authorization to postpone the 2020 Annual Meeting of Stockholders of the Corporation remains valid and has not been revoked or amended, and accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hands on 8 April 2020 in Makati City, Metro Manila.


JANNETTE VIRATA SEVILLA
Corporate Secretary