

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2020**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">CEMEX HOLDINGS PHILIPPINES, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">September 17, 2015</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">CEMEX HOLDINGS PHILIPPINES, INC.</p>		<b>FISCAL YEAR END:</b> 31 December
<b>SEC REGISTRATION NUMBER:</b> <p align="center">CS201518815</p>		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">1st Wednesday of June</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">009-133-917</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">June 24,2020</p>		<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">34th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City</p>		
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">34th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City</p>		<b>FAX NUMBER:</b> <p align="center">(02) 8849-3580</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">R.G. MANABAT &amp; CO. /EMERALD ANNE C. BAGNES</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0312-AR-4, Group A</p>
		<b>TELEPHONE NUMBER(S):</b> <p align="center">(02) 8849-3600</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Investment Holding	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CEMEX ASIAN SOUTHEAST CORPORATION	CS201516918	34th Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SEE ANNEX A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **CEMEX HOLDINGS PHILIPPINES, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>SEE PRIMARY PURPOSE</p>

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.</b>							
<b>CAPITAL STRUCTURE (as of 30 April 2020)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	18,310,395,454	1.00	18,310,395,454.00			
<b>TOTAL</b>		<b>18,310,395,454</b>	<b>TOTAL P</b>	<b>18,310,395,454.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	21	Common	1,906,421,706	1,904,041,546	1.00	1,906,421,706.00	14.13%
<b>TOTAL</b>			<b>1,906,421,706</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,906,421,706.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	4	Common	11,582,804,917	1,338,897,408	1.00	11,582,804,917.00	85.87%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 11,582,804,917</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>11,582,804,917.00</b>	
						<b>TOTAL SUBSCRIBED BASED ON PAR VALUE*** P</b>	<b>13,489,226,623.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	21	Common	1,906,421,706	1.00	1,906,421,706.00	14.13%	
<b>TOTAL</b>			<b>1,906,421,706</b>	<b>TOTAL P</b>	<b>1,906,421,706.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	4	Common	11,582,804,917	1.00	11,582,804,917.00	85.87%	
<b>TOTAL</b>			<b>11,582,804,917</b>	<b>TOTAL P</b>	<b>11,582,804,917.00</b>		
						<b>Total Paid-up Based on Par Value **</b>	<b>13,489,226,623.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\*\*The offer price at the 2016 Initial Public Offering (IPO) covering 2,337,927,954 common shares was Php10.75 inclusive of additional paid-in capital of Php9.75 per share. The offer price at the 2020 SRO covering 8,293,831,169 common shares was Php1.54 inclusive of additional paid-in capital of Php0.54 per share.

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.**

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SERGIO MAURICIO MENÉNDEZ MEDINA [REDACTED]	Mexican	N	C	M	Y			[REDACTED]
2. PEDRO ROXAS, [REDACTED]	Filipino	N	I	M	Y		A/C and N/M	[REDACTED]
3. ALFREDO S. PANLILIO, [REDACTED]	Filipino	N	I	M	Y		A/M and N/C	[REDACTED]
4. ELEANOR M. HILADO, [REDACTED]	Filipino	N	I	F	Y		A/M and N/M	[REDACTED]
5. IGNACIO ALEJANDRO MIJARES ELIZONDO, [REDACTED]	Mexican	N	M	M	Y	President & CEO		[REDACTED]
6. ALEJANDRO GARCIA COGOLLOS [REDACTED]	Spaniard	N	M	M	Y	VP Planning and Administration		[REDACTED]
7. ANTONIO IVAN SANCHEZ UGARTE [REDACTED]	Spaniard	N	M	M	Y		N/M	[REDACTED]
8. LARRY JOSE ZEA BETANCOURT [REDACTED]	British	N		M	Y		A/M	[REDACTED]
9. IRMA DEL MUNDO AURE [REDACTED]	Filipino	N		F	N	VP Human Capital and Organization		[REDACTED]
10. ADRIAN VERGARA BANCORO [REDACTED]	Filipino	N		M	Y	Tax Director		[REDACTED]
11. PIERRE IGNATIUS C. CO [REDACTED]	Filipino	N		M	Y	Investor Relations Director		[REDACTED]
12. MARIA VIRGINIA LACSON-DEL ROSARIO [REDACTED]	Filipino	N		F	Y	Customer Experience Director		[REDACTED]
13. JOSE MAURO GALLARDO VALDES [REDACTED]	Mexican	N		M	N	Enterprise Risk Management Manager		[REDACTED]
14. KRISTINE G. GAYEM [REDACTED]	Filipino	N		F	Y	Energy Director		[REDACTED]
15. EDWIN P. HUFEMIA [REDACTED]	Filipino	N		M	Y	VP Supply Chain		[REDACTED]

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.							
TOTAL NUMBER OF STOCKHOLDERS: 25 (as of 30 April 2020)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 20				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P58,806,177,000.00 (based on audited consolidated financial statements of CHP for the year ended 31 December 2019)							
STOCKHOLDER'S INFORMATION (as of 30 April 2020)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
1. CEMEX ASIAN SOUTH EAST CORPORATION - non-Filipino (Incorporated in the Philippines; but majority-owned by a corporate entity established in Netherlands)	common	*2,857,467,493 (certificated)		21.183%		009-115-095-000	
	TOTAL						
2. PCD NOMINEE CORPORATION (NON- FILIPINO) <i>*Based on the SEC Form 23-B dated April 8, 2020 of CEMEX ASIAN SOUTH EAST CORPORATION ("CASEC"), the declarant declared that it beneficially owned a total of 10,241,917,662 shares as of March 31, 2020 corresponding to approximately 75.93% of the total outstanding shares of CHP. Accordingly, CASEC's shareholdings in CHP consists of (i) 2,857,467,493 shares in certificated form and (ii) 7,384,450,169 shares which are recorded under "PCD Nominee Corporation (Non-Filipino)". The CASEC's shares recorded under the "PCD Nominee Corporation (Non-Filipino)" account include 5 shares held by Mr. Sergio Mauricio Menendez Medina, Ignacio Alejandro Mijares Elizondo, Alejandro Garcia Cogollos, Antonio Ivan Sanchez Ugarte and Larry Jose Zea Betancourt but beneficially owned by CASEC, respectively.</i>	common	7,384,450,164		64.676% [CASEC's shares under PCD Nominee Corporation corresponding to 54.75%]			
		5					
		1,339,887,254					
	TOTAL	8,724,337,423					
3. PCD NOMINEE CORPORATION (FILIPINO)	Common	1,904,697,693		14.12%			
	TOTAL	1,904,697,693					
4. SYSMART CORPORATION	Common	1,000,000		Nil			
		215,200					
	TOTAL	1,215,200					
5. CAI YU XI	Common	1,000,000		Nil			
	TOTAL	1,000,000					
6. BOB DY GOTHONG	Common	208,600		Nil			
	TOTAL	208,600					
7. TRISTAN Q. PERPER	Common	100,000		Nil			
	TOTAL	100,000					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						next page	
TOTAL AMOUNT OF PAID-UP CAPITAL							

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 25 (as of April 30, 2020)</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P58,806,177,000.00 (based on audited consolidated financial statements of CHP for the year ended 31 December 2019)</b>						
<b>STOCKHOLDER'S INFORMATION ( as of April 30, 2020)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. ELVIRA N. CRUZ AND BERNARDO A. CRUZ	Common	90,000		Nil		
	<b>TOTAL</b>	90,000				
9. MYRA P. VILLANUEVA	Common	40,000		Nil		
	<b>TOTAL</b>	40,000				
10. ELVIRA N. CRUZ OR BERNARDO A. CRUZ	Common	38,000		Nil		
		12,000				
	<b>TOTAL</b>	50,000				
11. MAJOGRAJO DEVELOPMENT CORPORATION	Common	10,000		Nil		
	<b>TOTAL</b>	10,000				
12. ANITA UY MUSTERA OR NICOLAS R. MUSTERA	Common	2,700		Nil		
	<b>TOTAL</b>	2,700				
13. MILAGROS P. VILLANUEVA	Common	2,500		Nil		
	<b>TOTAL</b>	2,500				
14. MYRNA P. VILLANUEVA	common	2,500		Nil		
	<b>TOTAL</b>	2,500				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					next page	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: CEMEX HOLDINGS PHILIPPINES, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 25 (as of April 30, 2020)</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P58,806,177,000.00 (based on audited consolidated financial statements of CHP for the year ended 31 December 2019)</b>						
<b>STOCKHOLDER'S INFORMATION (as of April 30, 2020)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. MARIETTA V. CABREZA	Common	1,000		Nil		
	<b>TOTAL</b>	1,000				
16. CHRISTINE F. HERRERA	Common	1,000		Nil		
	<b>TOTAL</b>	1,000				
17. VICTOR CO AND/OR ALIAN CO	Common	200		Nil		
	<b>TOTAL</b>	200				
18. SHAREHOLDERS ASSOCIATION OF THE PHILIPPINES, INC.	Common	100		Nil		
	<b>TOTAL</b>	100				
19. JESUS SAN LUIS VALENCIA	Common	100		Nil		
	<b>TOTAL</b>	100				
20. BARTHOLOMEW DYBUNCIO YOUNG	Common	100		Nil		
	<b>TOTAL</b>	100				
21. OTHERS (Indicate the number of the remaining stockholders)	common	14		Nil		
	<b>TOTAL</b>	14				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>Php13,489,226,623*</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
*Php 13,489,226,623 corresponds only to par value of 13,389,226,623 common shares with par value of Php1.00 per share. The offer price at the 2016 Initial Public Offering (IPO) covering 2,337,927,954 common shares was Php10.75 inclusive of additional paid-in capital of Php9.75 per share. The offer price at the 2020 SRO covering 8,293,831,169 common shares was Php1.54 inclusive of additional paid-in capital of Php0.54 per share.						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						





**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> CEMEX HOLDINGS PHILIPPINES, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP) as of end 31 December 2019</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES: N/A</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php2,260,911,000 based on audited consolidated financial statements of CHP and its subsidiaries for the year ended 31 December 2019</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
1,890,000*			57 (as of end December 2019)
*Based on full year 2019 computation of independent directors' annual honorarium/per diem only. Other members of the Board of Directors do not receive compensation in their capacity as directors or members of board committees.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			


I, JANNETTE VIRATA SEVILLA, Corporate Secretary of CEMEX HOLDINGS PHILIPPINES, INC., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this JUN 30 2020 in Makati City, Metro Manila.

  
Jannette Virata Sevilla  
(Signature over printed name)

JUN 30 2020

SUBSCRIBED AND SWORN TO before me in Makati City on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Philippine Passport No. \_\_\_\_\_ issued by the Philippine Department of Foreign Affairs-Manila and valid until \_\_\_\_\_

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SERIES NO 222

  
**RUBEN T.M. RAMIREZ**  
Notary Public for Makati City  
Until December 31, 2021  
2086 E. Pasqua St., Makati City  
IBF O.R No. 097071/ December 10, 2019  
Roll No. 28947/MCLE No. VI-0020246  
PTR No. MKT 8117044/1-02-2020  
Appointment No. M-158

**GENERAL INFORMATION SHEET**  
**SUBSIDIARIES OF CEMEX HOLDINGS PHILIPPINES INC.**

	NAME	REGISTRATION NO.	PRINCIPAL PLACE OF BUSINESS
	<b>PHILIPPINE SUBSIDIARIES</b>		
1	<b>Solid Cement Corporation</b>	SEC 144282	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
2	<b>APO Cement Corporation</b>	SEC 19946	APO Cement Plant Compound, Tina-an, Naga, Cebu, Philippines
3	<b>Edgewater Ventures Corporation</b>	SEC A199806260	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
4	<b>Triple Dime Holdings, Inc.</b>	SEC A1998-07119	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
5	<b>Bedrock Holdings, Inc.</b>	SEC A1998-16205	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
6	<b>Sandstone Strategic Holdings, Inc.</b>	SEC A1998-16976	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
7	<b>Newcrete Management Inc.</b>	CS201220966	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
8	<b>Ecocrete, Inc.</b>	CS201302341	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
9	<b>Enerhiya Central Inc.</b>	CS201303828	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
10	<b>Ecocast Builders, Inc.</b>	CS201420264	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
11	<b>Ecopavements, Inc.</b>	CS201420258	34 <sup>th</sup> Floor Petron Mega Plaza, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila
	<b>NON-PHILIPPINE INCORPORATED</b>		
1	<b>Cemex Asia Research AG</b>	N.A	Brügg bei Biel, Switzerland
2	<b>Falcon Re Ltd</b>	N.A.	Barbados

## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:  
CORPORATE NAME:

CS201518815  
CEMEX HOLDINGS PHILIPPINES, INC.

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect	CATEGORY OF BENEFICIAL OWNERSHIP
Sergio Mauricio Menendez Medina	see page 4	see page 4		see page 4	N/A	N/A	I - Members of the Board of Directors of CHP (publicly listed company)
Pedro Roxas					N/A	N/A	
Alfredo S. Panlilio					N/A	N/A	
Eleanor M. Hilado					N/A	N/A	
Ignacio Alejandro Mijares Elizondo					N/A	N/A	
Alejandro Garcia Cogollos					N/A	N/A	
Antonio Ivan Sanchez Ugarte					N/A	N/A	
Larry Jose Zea Betancourt					N/A	N/A	

No natural person is identifiable who ultimately owns or exerts control over the Corporation. As of the date of this report, CEMEX ASIAN SOUTH EAST CORPORATION (CASEC) owns a total of 10,241,917,662 shares of the Corporation corresponding to approximately 75.93% of the total outstanding shares of the Corporation. CASEC is an indirect subsidiary of CEMEX, S.A.B. DE C.V., a publicly-listed company organized and existing under the laws of Mexico, with registered office at Av. Ricardo Margain Zozaya 325, Col. Valle del Campestre, San Pedro Garza Garcia, Nuevo Leon, 66220 Mexico. As of the date of this report, we are not aware of any natural person or corporate entity holding more than 25% of the outstanding capital of CEMEX, S.A.B. de C.V.

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>3</sup> For Non-Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.