

2 April 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Mr. VICENTE GRACIANO P. FELIZMENIO, JR.
Markets and Securities Regulation Department

Re: (a) Request for Extension to File Annual Report, Sustainability Report and 2019
Audited Financial Statements

(b) Notice of Change in the Date of the 2020 of the Annual Meeting of Stockholders

Gentlemen:

Further to SEC Memorandum Circular No. 5, Series of 2020 and the subsequent Notice dated March 18, 2020, and due to the constraints arising from the imposition of enhanced community quarantine in Metro Manila and other parts of the country ("ECQ") due to the COVID-19 situation, CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") respectfully requests the Securities and Exchange Commission ("SEC"), through the Markets and Securities Regulation Department, for an extension of time to file the following documents by **May 15, 2020**:

- (1) Annual Report for 2019 (SEC Form 17-A)
- (2) Sustainability Report for 2019
- (3) Audited Financial Statements of CHP (consolidated and stand-alone) for the year ended 31 December 2019

We likewise notify that the Board of Directors of CHP approved during its meeting held today to postpone the date of CHP's Annual Meeting of Stockholders from June 3, 2020 (which is the first wednesday of June pursuant to CHP's By-laws) to **June 24, 2020**.

In the event that the ECQ is extended beyond April 12, 2020, CHP will reassess the situation and may ask for further extensions for the filing of the subject reports and audited financial statements and/or advise the SEC of any further changes in the date for the Annual Meeting of Stockholders.

Very truly yours,


Jannette Virata Sevilla
Compliance Officer