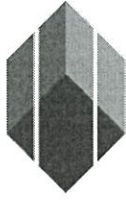




1579850248291



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Mark Anthony Osená
Receiving Branch: SEC Head Office
Receipt Date and Time: January 24, 2020 03:18:45 PM
Received From: Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS201518815
Company Name CEMEX HOLDINGS PHILIPPINES, INC.
Industry Classification FINANCIAL HOLDING COMPANY ACTIVITIES
Company Type Stock Corporation

Document Information

Document ID 1579850248291
Document Type LETTER/MISC
Document Code LTR
Period Covered January 20, 2020
No. of Days Late
Department
Remarks

COVER SHEET

CS201518815
S.E.C. Registration Number

C	E	M	E	X		H	O	L	D	I	N	G	S		P	H	I	L	I	P	P	I	N	E	S	,	I	N	C	.

3	4	t	h		F	l	o	o	r		P	e	t	r	o	n		M	e	g	a		P	l	a	z	a			
B	u	i	l	d	i	n	g	,		3	5	8		S	e	n	.	G	i	l		J	.		P	u	y	a	t	
A	v	e	n	u	e	,		M	a	k	a	t	i		C	i	t	y												

(Business Address : No. Street City / Town / Province)

JANNETTE VIRATA SEVILLA
Contact Person

8849-3600
Company Telephone Number

1	2	3	1
Month		Day	

Fiscal Year

Letter to SEC regarding Compliance with MCG for 2019

FORM TYPE

0	6	0	3
Month		Day	

First Wednesday of June
Annual Meeting

Issuer of Securities under SEC MSRD Order No. 9 series of 2016
Secondary License Type, If Applicable

C | G | F
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number	LCU

Document I.D.	Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



Date: 22 January 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

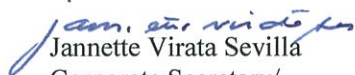
Attention: Rachel Esther J. Gumtang-Remalante
Officer-In-Charge, Corporate Governance and Finance Department

Re: Certificate of Compliance with the Manual of Corporate Governance

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission, CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") submits the Certificate of Compliance with CHP's *Revised Manual of Corporate Governance* for the period ending 31 December 2019.

Very truly yours,


Jannette Virata Sevilla
Corporate Secretary/
Compliance Officer



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, ~~METRO MANILA~~) S.S.

CERTIFICATE OF COMPLIANCE

I, JANNETTE VIRATA SEVILLA, of legal age, Filipino, and with office address at 34/F Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, Metro Manila, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and incumbent Compliance Officer of CEMEX HOLDINGS PHILIPPINES, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 34/F Petron Mega Plaza Building, 358 Sen. Gil. J. Puyat Avenue, Makati City, Metro Manila Philippines.

2. The Corporation has, as of 31 December 2019, substantially complied with the provisions of its Revised Manual of Corporate Governance which was adopted by the Corporation in compliance with the Philippine Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies").

MAKATI CITY

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 20 2020 in Makati City.

Jannette Virata Sevilla
JANNETTE VIRATA SEVILLA
Corporate Secretary

Countersigned:

Ignacio Alejandro Mijares Elizondo

IGNACIO ALEJANDRO MIJARES ELIZONDO
President & Chief Executive Officer

MAKATI CITY

SUBSCRIBED AND SWORN to before me this JAN 20 2020 in Makati City, Metro Manila, Ms. Jannette Virata Sevilla, the affiant, exhibiting to me her Non-Professional Driver's License No. N03-83-003294 issued by the Philippine Department of Transportation-Land Transportation Office and valid until 9 March 2022.

Doc. No. 379
Book No. 69
Page No. 161
Series of 2020.

ATTY. GERVACIO B. ORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2020
PTR NO. 7555104/01-05-2019 MAKATI
IBP NO 656155 LIFE TIME MEMBER
APPT. NO. M104/2017/ROLL NO. 4009
MCLE COMPLIANCE ID V-0006934
GROUND FLOOR 8747 PASEO DE
ROXAS, LEPANTO BLDG.