

# COVER SHEET

**CS201518815**  
S.E.C. Registration Number

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( 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	

Certificate of Compliance with Manual of Corporate Governance (2020)  
FORM TYPE

0 6	0 2
Month	Day
Annual Meeting <i>(First Wednesday of June)</i>	

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

  
Dept. Requiring this Doc.

  
Amended Articles Number/Section

  
Total No. of Stockholders

  
Domestic

  
Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

  
File Number

  
LCU

  
Document I.D.

  
Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



Date: 6 January 2021

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Rachel Esther J. Guntang-Remalante  
Director, 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 2020.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Jannette Virata Sevilla', followed by a horizontal line.

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 2020, 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").

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 06 2021 in Makati City.

  
**JANNETTE VIRATA SEVILLA**  
Compliance Officer  
(Affiant)

Countersigned:

  
**IGNACIO ALEJANDRO MIJARES ELIZONDO**  
President & Chief Executive Officer

SUBSCRIBED AND SWORN to before me this JAN 06 2021 in Makati City, Metro Manila, Ms. Jannette Virata Sevilla, the affiant, exhibiting to me her Philippine Passport No. [REDACTED] issued by DFA Manila on [REDACTED] and valid until [REDACTED]

Doc. No. 289 ;  
Book No. 57 ;  
Page No. 46 ;  
Series of 2021.

**ATTY. GEORGE DAVID S. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-387-2017 DEC. 31, 2021  
RES. NO. 63402/MCLE COMPLIANCE NO. VI-002193674-29-2019  
B.P. O.R. No. 2275859 LIFETIME MEMBER MAY. 8, 2017  
PTR No. 8533038- JAN 04, 2021- MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY