



26 November 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: Corporate Governance Training

Gentlemen:

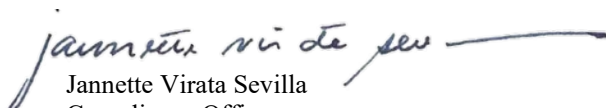
We wish to inform your good office that several individuals associated with CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") and its subsidiaries attended a 4-hour corporate governance seminar entitled "*Seminar on Corporate Governance: Professionalizing your Management and Board of Directors*" which was conducted on-line by the Philippine Chamber of Commerce on 23 November 2020 via Zoom.

Among those who attended were the Board Chairman and principal officers of CHP, namely:

1. Sergio Mauricio Menéndez Medina (Chairman of the Board of Directors)
2. Erlinda Cari Lizardo (Corporate Communications Director)
3. Jannette Virata Sevilla (Corporate Secretary & Compliance Officer)

We enclose copies of the Certificates of Participation of Mr. Menéndez, Ms. Lizardo and Ms. Sevilla.

Very truly yours,


Jannette Virata Sevilla
Compliance Officer



Philippine Chamber of Commerce and Industry

Certificate of Participation

This is to certify that

Sergio Mauricio Menéndez Medina

has participated in the

***Seminar on Corporate Governance:
Professionalizing your Management and Board of Directors***

held on 23 November 2020, 2:00pm-6:00pm via Zoom

Signed on the 23rd day of November 2020.

AMB. BENEDICTO V. YUJICO
President, PCCI

EDGARDO G. LACSON
Director-in-Charge,
Corporate Governance Committee



Philippine Chamber of Commerce and Industry

Certificate of Participation

This is to certify that

Erlinda Cari Lizardo

has participated in the

***Seminar on Corporate Governance:
Professionalizing your Management and Board of Directors***

held on 23 November 2020, 2:00pm-6:00pm via Zoom

Signed on the 23rd day of November 2020.

AMB. BENEDICTO V. YUJICO
President, PCCI

EDGARDO G. LACSON
Director-in-Charge,
Corporate Governance Committee



Philippine Chamber of Commerce and Industry

Certificate of Participation

This is to certify that

Jannette Virata Sevilla

has participated in the

***Seminar on Corporate Governance:
Professionalizing your Management and Board of Directors***

held on 23 November 2020, 2:00pm-6:00pm via Zoom

Signed on the 23rd day of November 2020.

AMB. BENEDICTO V. YUJICO
President, PCCI

EDGARDO G. LACSON
Director-in-Charge,
Corporate Governance Committee