

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 | |

Letter to SEC dated 22 November 2021 - Corporate Governance Training

FORM TYPE

First Wednesday of June

| | | | |
|-------|---|-----|---|
| 0 | 6 | 0 | 2 |
| Month | | Day | |

Annual Meeting

Fiscal Year

Issuer of Securities under SEC MSRD Order No. 9 series of 2016

Secondary License Type, If Applicable

C G F D

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

STAMPS

Remarks = pls. use black ink for scanning purposes

22 November 2021

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

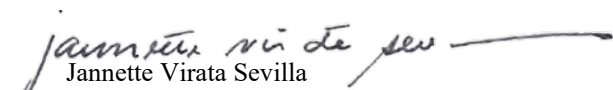
Gentlemen:

We wish to inform your good office that several individuals associated with CEMEX HOLDINGS PHILIPPINES, INC. (“CHP”) and its subsidiaries attended an on-line 4-hour course entitled “Advanced Corporate Governance Training” which was conducted by the Institute of Corporate Directors on 16 November 2021 through Zoom Meetings. Among those who attended were members of the Board of Directors¹ and principal executive officers of CHP, namely:

| | Name | Position/Designation |
|----|------------------------------------|--|
| 1 | Sergio Mauricio Menéndez Medina | Chairman of the Board of Directors |
| 2 | Pedro Roxas | Board Member - Independent Director (Lead) |
| 3 | Eleanor M. Hilado | Board Member - Independent Director |
| 4 | Antonio Ivan Sanchez Ugarte | Board Member |
| 5 | Maria Garcia Villan | Board Member |
| 6 | Ignacio Alejandro Mijares Elizondo | Board Member; President & Chief Executive Officer |
| 7 | Alejandro Garcia Cogollos | Board Member; Vice President for Planning and Administration |
| 8 | Steve Kuansheng Wu | Treasurer & Chief Financial Officer; Business Services Organization Director |
| 9 | Irma del Mundo Aure | Vice President for Human Capital and Organization |
| 10 | Edwin P. Hufemia | Vice President for Supply Chain |
| 11 | Roberto Martin Z. Javier | Vice President for Commercial (Distribution Segment) |
| 12 | Adrian V. Bancoro | Tax Director |
| 13 | Romeo Guilder G. Bringas | Commercial Director (Institutional Segment) |
| 14 | Pierre Ignatius C. Co | Investor Relations Director |
| 15 | Christer James Ray Gaudiano | ERM, Corporate Communications and Public Affairs Director |
| 16 | Maria Virginia Lacson-del Rosario | Customer Experience Director |
| 17 | Erlinda C. Lizardo | Corporate Communications Director |
| 18 | Santiago Ortiz Garcia | SOLID Cement Plant Director, Operations and Technical |
| 19 | Gery L. Rota | APO Cement Plant Director, Operations and Technical |
| 20 | Dino Martin W. Segundo | Assistant Corporate Secretary and Legal Director |
| 21 | Juan Carlos Soto Carbajal | Procurement Director |
| 22 | Rolando Valentino | Internal Auditor |
| 23 | Jannette Virata Sevilla | Corporate Secretary and Compliance Officer |

We enclose copies of the Certificates of Participation of the attendees.

Very truly yours,



Jannette Virata Sevilla
Compliance Officer

¹ Mr. Alfredo S. Panlilio (an independent director of CHP), who is also a member of the Board of Directors and principal executive officer of another publicly-listed company (PLC), attended the 2021 in-house corporate governance training of the PLC held on 12 November 2021. His participation, along with the participation of other attendees, was the subject of a separate filing of this PLC under cover letter to the SEC-CGFD dated 17 November 2021.



Institute of Corporate Directors

presents this

Certificate of Participation

to

**Sergio Mauricio Menéndez
Medina**

CEMEX Holdings Philippines, Inc.

for having completed the online course

**Advanced Corporate
Governance Training**

held on

16 November 2021 | 2:30 PM - 6:30 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', is written over a faint, repeating watermark of the ICD logo.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Pedro Roxas

CEMEX Holdings Philippines, Inc.

for having completed the online course

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Eleanor M. Hilado

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Antonio Ivan Sanchez Ugarte

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Maria Garcia Villan

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**Ignacio Alejandro Mijares
Elizondo**

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Chief Executive Officer



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Steve Kuansheng Wu

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Irma Del Mundo Aure

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Adrian V. Bancoro

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Romeo Guilder Bringas

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Pierre Ignatius C. Co

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Christer James Ray Gaudiano

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Chief Executive Officer



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Ma. Virginia Lacson-Del Rosario

CEMEX Holdings Philippines, Inc.

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Gery L. Rota

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Dino Martin W. Segundo

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Juan Carlos Soto Carbajal

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