



11. Indicate the item numbers reported herein:

**Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**  
**Item 9 - Other events**

Please refer to the attachment summarizing the results of the Annual Meeting of Stockholders of CEMEX HOLDINGS PHILIPPINES, INC. held on 2 June 2021.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CEMEX HOLDINGS PHILIPPINES, INC.**  
Issuer

**2 June 2021**  
Date

  
Jannette Virata Sevilla  
Compliance Officer

**SUMMARY OF RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS  
HELD ON 2 JUNE 2021**

1. The following individuals (with their corresponding shareholdings in CHP) were elected as members of the Board of Directors for the ensuing year and until their successors are duly elected and qualified:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership/Other Remarks
	Direct	Indirect	
<b>Pedro Roxas</b>	51,001	0	51,000 in PCD Nominee Corp account
<b>Alfredo S. Panlilio</b>	1,001	0	1000 in PCD Nominee Corp account
<b>Eleanor M. Hilado</b>	776,700	0	in PCD Nominee Corp account
<b>Sergio Mauricio Menéndez Medina</b>	1 <small>(share held in trust/qualifying share)</small>	0	in PCD Nominee Corp account
<b>Ignacio Alejandro Mijares Elizondo</b>	3,322,545 + 1 <small>(one share held in trust/qualifying share)</small>	0	In PCD Nominee Corp account
<b>Alejandro Garcia Cogollos</b>	769,942 + 1 <small>(one share held in trust/qualifying share)</small>	0	in PCD Nominee Corp account
<b>Antonio Ivan Sanchez Ugarte</b>	1 <small>(share held in trust/qualifying share)</small>	0	In PCD Nominee Corp account
<b>Maria Garcia Villan</b>	1 <small>(share held in trust/qualifying share)</small>	0	in PCD Nominee Corp account

Ms. Eleanor M. Hilado, Mr. Alfredo S. Panlilio and Mr. Pedro Roxas are independent directors.

2. Stockholders who held shares representing the majority of the meeting quorum, which corresponded to more than 2/3 of the total issued and outstanding shares of stock of CHP, favorably voted in favor of the following items on the agenda:

- a) Approval of the Minutes of the Annual Meeting of Stockholders held on June 24, 2020
- b) Approval of CHP's Annual Report (SEC Form 17-A) for 2020 and the Audited Financial Statements (consolidated and separate) as of December 31, 2020
- c) Ratification and Approval of all acts, resolutions and deeds of the Board of Directors and Management of CHP since the Annual Meeting of Stockholders held on June 24, 2020
- d) Appointment of R.G. Manabat & Co. as the external auditor of CHP for fiscal year 2021