



4 January 2022

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

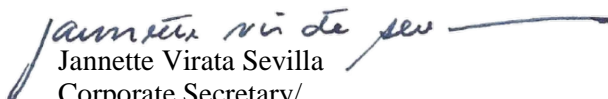
Attention: Rachel Esther J. Gumtang-Remalante  
Director, Corporate Governance and Finance Department

Re: Attendance in Meetings of the Stockholders and the Board of Directors for the year  
2021

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission, CEMEX HOLDINGS PHILIPPINES, INC. ("CHP") submits the Certificate of Directors' Attendance for the period covering 1 January to 31 December 2021.

Very truly yours,

  
Jannette Virata Sevilla  
Corporate Secretary/  
Compliance Officer

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

**CERTIFICATE OF DIRECTORS' ATTENDANCE**

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 Corporate Secretary 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. Annex "A" of this Certificate is a correct and complete list of attendance of the Corporation's directors during the meetings of the stockholders and the board of directors, respectively, held during the period from 1 January 2021 to 31 December 2021, while Annex "B" is the corresponding summary of the attendance of the *incumbent* directors of the Corporation for the listed meetings of the board of directors.

IN WITNESS WHEREOF, I have hereunto set my hand this DEC 31 2021 in Makati City, Metro Manila, Philippines.

*Jannette Virata Sevilla*  
**JANNETTE VIRATA SEVILLA**  
Corporate Secretary  
(Affiant)

Countersigned:

*Sergio Mauricio Menendez Medina*

**SERGIO MAURICIO MENENDEZ MEDINA**  
Chairman of the Board of Directors

SUBSCRIBED AND SWORN to before me this DEC 31 2021 in Makati City, Metro Manila, Philippines, Ms. Jannette Virata Sevilla, exhibiting to me her Philippine Passport No. P4664442B issued by DFA Manila on 3 February 2020 and valid until 2 February 2030.

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Book No. 34  
Page No. 214  
Series of 2021

*David D. Siton*  
**ATTY. GEO. DAVID D. SITON**  
JBP OFFICE  
ROLL NO. 0007  
JBP OFFICE  
MAY 8, 2017  
RECURSIVE BLDG. CENTRAL MAKATI AVE. COR. JUNITER ST. MAKATI CID

**Annex "A"**

<b>Meeting</b>	<b>Date</b>	<b>Attendance</b>
Meeting of the Board of Directors	10 February 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Maria Garcia Villan
Meeting of the Board of Directors	7 April 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Maria Garcia Villan
Meeting of the Board of Directors	23 April 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Maria Garcia Villan
Annual Meeting of Stockholders	2 June 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Maria Garcia Villan
Organizational Meeting of the Board of Directors	2 June 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Maria Garcia Villan
Meeting of the Board of Directors	28 July 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO)

		Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte
Meeting of the Board of Directors	27 October 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Maria Garcia Villan
Meeting of the Board of Directors	13 December 2021	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Maria Garcia Villan

**Annex "B"**

<b>Board Member (Incumbent as at end December 2021)</b>	<b>Name</b>	<b>Date of Election [initial date / re- election date(s)]</b>	<b>No. of Board Meetings Held during the Director's effective tenure in 2021</b>	<b>No. of Board Meetings Attended</b>
Chairman	Sergio Mauricio <b>Menendez</b> Medina	2 April 2020/24 June 2020/2 June 2021	7	7
Lead Independent Director	<b>Pedro Roxas</b>	3 June 2016 /7 June 2017/ 6 June 2018/ 9 June 2019/24 June 2020/2 June 2021	7	7
Independent Director	<b>Alfredo S. Panlilio</b>	3 June 2016 /7 June 2017/ 6 June 2018/ 6 June 2019/24 June 2020/2 June 2021	7	5
Independent Director	<b>Eleanor M. Hilado</b>	6 June 2019/24 June 2020/ 2 June 2021	7	7
Member	<b>Ignacio Alejandro Mijares</b> Elizondo	4 July 2017/6 June 2018 / 6 June 2019/ 24 June 2020/ 2 June 2021	7	7
Member	<b>Alejandro Garcia</b> Cogollos	25 April 2018/ 6 June 2019/ 24 June 2020/ 2 June 2021	7	7
Member	<b>Antonio Ivan Sanchez</b> Ugarte	6 December 2017 (effective on 1 January 2018)/ 6 June 2018/6 June 2019/ 24 June 2020/ 2 June 2021	7	7
Member	<b>Maria Garcia</b> Villan	2 December 2020/ 2 June 2021	7	6