

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 1 June 2022.

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

1 June 2022
Date


Jannette Virata Sevilla
Compliance Officer

**SUMMARY OF RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS
HELD ON 1 JUNE 2022**

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	
Pedro Roxas	51,001	-	
Alfredo S. Panlilio	1,001	-	
Eleanor M. Hilado	776,700	-	
Sergio Mauricio Menéndez Medina	1	-	
Luis Guillermo Franco Carrillo	-	1	in PCD Nominee Corp
Alejandro García Cogollos	1,521,456	-	
Antonio Ivan Sanchez Ugarte	1	-	
Francisco Javier García Ruiz De Morales	-	1	in PCD Nominee Corp

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

Each of Messrs. Sergio Menéndez, Luis Franco, Alejandro Garcia, Ivan Sanchez and Javier Garcia holds one CHP share (qualifying share) beneficially owned by CEMEX ASIAN SOUTH EAST CORPORATION. These shares are included in the shareholdings indicated in the table above.

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 2, 2021
- b) Approval of CHP's Annual Report (SEC Form 17-A) for 2021 and the Audited Financial Statements (consolidated and separate) as of December 31, 2021
- 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 2, 2021
- d) Appointment of R.G. Manabat & Co. as the independent external auditor of CHP for fiscal year 2022