



4 January 2023

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

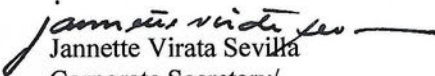
Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: Attendance in Meetings of the Stockholders and the Board of Directors for the year
2022

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 2022.

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 2022 to 31 December 2022, 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 JAN 04 2023 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 JAN 04 2023 in Makati City, Metro Manila, Philippines, Ms. Jannette Virata Sevilla, exhibiting to me her [REDACTED]

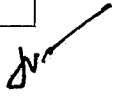
Doc. No. 4 ;
Book No. 2 ;
Page No. 4 ;
Series of 2023.

Joel Ferrer Flores
ATTY. JOEL FERRER FLORES
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2023 (2023-2024)
APPOINTMENT NO. M-115
ROLL NO. 77376 / MCLE (EXEMPT)
PTR NO. 9563564 / JAN. 03, 2023/MAKATI CITY
IBP NO. 261994 / JAN. 03, 2023/PASIG CITY
1107 D. BATAAN ST., GUADALUPE NUEVO, MAKATI CITY

Annex "A"

Meeting	Date	Attendance
Meeting of the Board of Directors	9 February 2022	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) Antonio Ivan Sanchez Ugarte Maria Garcia Villan
Meeting of the Board of Directors	7 April 2022	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	25 April 2022	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 Francisco Javier Garcia Ruiz de Morales
Annual Meeting of Stockholders	1 June 2022	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Ignacio Alejandro Mijares Elizondo (<i>outgoing</i> Board member and President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Francisco Javier Garcia Ruiz de Morales
Organizational Meeting of the Board of Directors	1 June 2022	Sergio Mauricio Menendez Medina (Chairman) Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Luis Guillermo Franco Carrillo (President & CEO) Antonio Ivan Sanchez Ugarte Francisco Javier Garcia Ruiz de Morales
Meeting of the Board of Directors	28 July 2022	Pedro Roxas (Lead Independent Director) Eleanor M. Hilado (Independent Director) Luis Guillermo Franco Carrillo (President & CEO) Alejandro Garcia Cogollos Antonio Ivan Sanchez Ugarte Francisco Javier Garcia Ruiz de Morales
Meeting of the Board of Directors	25 October 2022	Pedro Roxas (Lead Independent Director) Luis Guillermo Franco Carrillo (President & CEO) Antonio Ivan Sanchez Ugarte Francisco Javier Garcia Ruiz de Morales Jesus Ortiz De La Fuente

Meeting of the Board of Directors	15 December 2022	Pedro Roxas (Lead Independent Director) Alfredo S. Panlilio (Independent Director) Eleanor M. Hilado (Independent Director) Luis Guillermo Franco Carrillo (President & CEO) Antonio Ivan Sanchez Ugarte Francisco Javier García Ruiz de Morales Jesus Ortiz De La Fuente
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Annex "B"

Board Member (Incumbent as at end December 2022)	Name	Date of Election (initial date/ re-election date(s))	No. of Board Meetings Held during the Director's effective tenure in 2022	No. of Board Meetings Attended
Chairman	Sergio Mauricio Menendez Medina	2 April 2020/24 June 2020/2 June 2021/1 June 2022	7	3
Lead Independent Director	Pedro Roxas	3 June 2016 /7 June 2017/ 6 June 2018/ 9 June 2019/24 June 2020/2 June 2021/1 June 2022	7	7
Independent Director	Alfredo S. Panlilio	3 June 2016 /7 June 2017/ 6 June 2018/ 6 June 2019/24 June 2020/2 June 2021/ 1 June 2022	7	4
Independent Director	Eleanor M. Hilado	6 June 2019/24 June 2020/2 June 2021/1 June 2022	7	6
Member	Luis Guillermo Franco Carrillo	1 June 2022	4	4
Member	Antonio Ivan Sanchez Ugarte	6 December 2017 (effective on 1 January 2018)/6 June 2018/6 June 2019/ 24 June 2020/2 June 2021/ 1 June 2022	7	7
Member	Francisco Javier García Ruiz de Morales	7 April 2022/1 June 2022	5	5
Member	Jesus Ortiz De La Fuente	28 July 2022 (effective on 29 July 2022)	2	2