



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 10, 2024 07:55:14 PM

Company Information

SEC Registration No.: CS201518815

Company Name: CEMEX HOLDINGS PHILIPPINES, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10110202481865384

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: December 15, 2023

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents



9 January 2024

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City, Metro Manila 1209

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

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

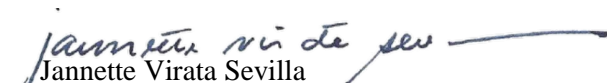
Re: Corporate Governance Training

Gentlemen:

We wish to inform your good office that Mr. Sergio Mauricio Menéndez Medina who is the Board Chairman of CEMEX HOLDINGS PHILIPPINES, INC. ("CHP"), attended on December 15, 2023 entitled "The Brand Architecture: A Valuable Framework for Setting Strategy" (speaker: Mr. Bingo Soriano) which was conducted by The Institute of Corporate Directors through Zoom Meetings.

We enclose a copy of the Certificate of Participation of Mr. Menéndez.

Very truly yours,


Jannette Virata Sevilla
Compliance Officer

Enclosure: as stated



Institute of Corporate Directors

presents this

Certificate of Participation

to

Sergio Mauricio Menendez

CEMEX Holdings Philippines

for having completed the webinar

ICD Masterclass: The Third Series - Session 6

“The Brand Architecture:

A Valuable Framework for Setting Strategy ”

held on

December 15, 2023 | 4:10 PM - 6:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego'.

Pedro H. Maniego Jr.

Managing Trustee