



106062018009618



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : June 06, 2018 03:33:34 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS201518815
Company Name CEMEX HOLDINGS PHILIPPINES, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 106062018009618
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered June 06, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

CS201518815
S.E.C. Registration Number

C	E	M	E	X		H	O	L	D	I	N	G	S		P	H	I	L	I	P	P	I	N	E	S	,	I	N	C	.

3	4	t	h		F	l	o	o	r		P	e	t	r	o	n		M	e	g	a		P	l	a	z	a			
B	u	i	l	d	i	n	g	,		3	5	8		S	e	n	.	G	i	l	J	.	P	u	y	a	t			
A	v	e	n	u	e	,		M	a	k	a	t	i		C	i	t	y												

(Business Address : No. Street City / Town / Province)

JANNETTE VIRATA SEVILLA
Contact Person

849-3600
Company Telephone Number

1	2		3	1
<i>Month</i>			<i>Day</i>	
Fiscal Year				

SEC Form 17-C
FORM TYPE

0	6		0	6
<i>Month</i>			<i>Day</i>	
First Wednesday of June Annual Meeting				

Issuer of Securities under SEC MSRD Order No. 9 series of 2016
Secondary License Type, If Applicable

 Dept. Requiring this Doc.

 Amended Articles Number/Section

 Total No. of Stockholders

Total Amount of Borrowings		
Domestic		Foreign

To be accomplished by SEC Personnel concerned

 File Number

 LCU

 Document I.D.

 Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **6 June 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201518815** 3. BIR Tax Identification No. **009-133-917-000**
4. **CEMEX HOLDINGS PHILIPPINES, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **34th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City 1200**
Address of principal office Postal Code
8. **+632 849-3600**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	5,195,395,454



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 listing the results of the Annual Stockholders' Meeting of CEMEX HOLDINGS PHILIPPINES, INC. held on 6 June 2018.

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

6 June 2018
Date


Jannette Virata Sevilla
Corporate Secretary

RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS

Background/Description of the Disclosure:

Results of the Annual Meeting of Stockholders held on 6 June 2018

List of elected directors for the ensuing year with their corresponding shareholdings in CHP:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership/Other Remarks
	Direct	Indirect	
Maria Virginia Ongkiko Eala	1	0	in PCD Nominee Corp account; held in trust/qualifying share
Joaquin Miguel Estrada Suarez	1	0	in PCD Nominee Corp account; held in trust/qualifying share
Alejandro Garcia Cogollos	1	0	in PCD Nominee Corp account; held in trust/qualifying share
Ignacio Alejandro Mijares Elizondo	200,001	0	In PCD Nominee Corp account; 1 share held in trust/qualifying share
Alfredo S. Panlilio	1001	0	1000 in PCD Nominee Corp account
Pedro Roxas	1001	0	1000 in PCD Nominee Corp account
Antonio Ivan Sanchez Ugarte	1	0	In PCD Nominee Corp account; held in trust/qualifying share

Messrs Alfredo S. Panlilio and Pedro Roxas are independent directors.

External Auditor appointed for fiscal year 2018: **R.G. Manabat & Co.**

List of other material resolutions, transactions and corporate actions approved by the stockholders:

1. Approval of the Minutes of the Annual Meeting of Stockholders held on June 7, 2017
2. Approval of the 2017 Annual Report and the Audited Financial Statements as of December 31, 2017
3. Ratification and Approval of the Acts of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 7, 2017
4. Amendment of the *SIXTH* Article of CHP's Amended Articles of Incorporation, increasing the number of members of the Board of Directors from seven (7) to eight (8)