

11. Indicate the item numbers reported herein: **Item 4 -**

During the meeting of the Board of Directors of CEMEX Holding Philippines ("CHP") held on 25 April 2018, the Board of Directors acknowledged the retirement of Mr. Hugo Enrique Losada Barriola from the CEMEX organization, and in this regard, approved the following organizational changes at CHP:

- (a) acceptance of the resignation of Mr. Losada as a member of the Board of Directors, member of the Audit Committee and Vice President for Strategic Planning and Administration with immediate effect;
- (b) election of Mr. Alejandro Garcia Cogollos as new member of the Board of Directors (and member of the Audit Committee) for the unexpired term of Mr. Losada's directorship; and
- (c) election of Mr. Alejandro Garcia Cogollos as Vice President for Planning and Administration

The election of Mr. Garcia as Vice President for Planning and Administration shall become *effective* upon securing the corresponding work permit and visa for said position from the Department of Labor and Employment and the Bureau of Immigration, respectively.

The Board of Directors of CHP also approved the appointment of Mr. John Benette Bacani Mamañgun as Investor Relations Director of the Corporation, effective retroactively from April 2, 2018.

As of the date of this report, each of Mr. Garcia and Mr. Mamangun does not hold beneficial ownership over any shares of CHP.

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

25 April 2018
Date


Jannette Virata Sevilla
Compliance Officer