

**THIS IS NOT A PROXY SOLICITATION**

**VOTING BALLOT/PROXY**

Please mark as applicable:

**Vote By Ballot:** The undersigned stockholder of Cemex Holdings Philippines, Inc. (the "Corporation") casts his/her vote on the agenda items for the Annual Meeting of Stockholders on June 5, 2024, by marking the appropriate boxes below

**Vote By Proxy:** The undersigned stockholder of Cemex Holdings Philippines, Inc. (the "Corporation") hereby appoints \_\_\_\_\_, or in his/her absence, **THE CHAIRMAN OF THE MEETING**, as attorney-in-fact and proxy, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Meeting of Stockholders on June 5, 2024 and any of its adjournment(s). **The undersigned directs the proxy to vote on the agenda items in accordance with the manner expressly provided below.**

Agenda Item	Matter	Yes	No	Abstain
3	Approval of the Minutes of the Annual Meeting of Stockholders held on June 7, 2023			
5	Approval of the Annual Report (SEC Form 17-A) for 2023 and Audited Financial Statements as of December 31, 2023 (consolidated and separate)			
6	Ratification and Approval of the Acts of the Board of Directors and Management			
7	Election for Directors: Name	No. of Votes in Favor	No. of Votes Against	Abstain
	Pedro Roxas (independent director)			
	Eleanor M. Hilado (independent director)			
	Marife B. Zamora (independent director)			
	Sergio Mauricio Menéndez Medina			
	Luis Guillermo Franco Carrillo			
	Francisco Javier García Ruiz De Morales			
	Jesús Ortiz de la Fuente			
	Pilar Ruiz Castresana			
	<b>FURTHER INSTRUCTIONS:</b> To withhold authority to vote for any individual nominated, please line-through or strike out the name of said individual			
8	Appointment of Independent External Auditor for fiscal year 2024			
9	Any other matter properly brought up during the meeting			

Signed on \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
SIGNATURE OF STOCKHOLDER/  
NAME AND SIGNATURE OR AUTHORIZED REPRESENTATIVE\*

Total No. of Shares Owned/Held
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**\*Where a representative will sign on behalf of a stockholder, this ballot/proxy must be submitted together with a duly executed Special/General Power of Attorney showing the authority of the signatory to sign on behalf of the stockholder. For a corporate stockholder, this ballot/proxy must be accompanied by its Corporate Secretary's certification, certifying to the representative's authority to represent the stockholder and sign on behalf of the stockholder. This Voting Ballot/Proxy should be received by the Corporate Secretary on or before May 31, 2024.**

**THIS VOTING BALLOT/ PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER. IF NO SPECIFIC DIRECTION IS MADE REGARDING THE ELECTION OF ALL OF THE NOMINEES, THIS PROXY WILL BE VOTED IN FAVOR OF THE ELECTION OF ALL NOMINEES. IF NO DIRECTION IS MADE (i) FOR ANY OF THE OTHER AGENDA ITEMS, THIS PROXY WILL BE VOTED FOR THE APPROVAL OF THE RELEVANT MATTER STATED AND (ii) FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING. THIS PROXY WILL BE VOTED IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY THE CHAIRMAN OF THE MEETING.**

A stockholder voting by proxy has the power to revoke the proxy at least FIVE (5) days before the meeting. Notarization of this Voting Ballot/Proxy is not required.