



WRITTEN ASSENT FORM

In accordance with the requirements of the Philippine Stock Exchange (“**PSE**”) and in accordance with the Revised Corporation Code of the Philippines in connection with the voluntary delisting of Eagle Cement Corporation (the “**Company**”) from the PSE, the undersigned stockholder hereby votes as follows:

_____ **IN FAVOR** of the voluntary delisting of the Company from the PSE.

_____ **AGAINST** the voluntary delisting of the Company from the PSE.

Printed Name and Signature of the Stockholder

No. of shares held: _____

Date: _____