### Attachment 9 to the Application to Tender Shares: Deed of Absolute Sale

# DEED OF ABSOLUTE SALE OF SHARES OF STOCK

MADE: This 6<sup>th</sup> day of September 2023 in \_\_\_\_\_ City, Metro Manila, Philippines.

### **PARTIES:**

SELLER:

\_\_\_\_\_ (civil status),

**BUYER:** HOLDERFIN B.V., a corporation duly organized under the laws of the Netherlands, with registered office address and principal place of business at Roemer Visscherstraat 41, 1054 EW, Amsterdam, the Netherlands.

### **RECITALS:**

A. SELLER appears in the records of **Holcim Philippines**, **Inc.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, as the owner of \_\_\_\_\_\_ common shares of the capital stock of the Corporation with par value of ₱1.00 each or a total par value of \_\_\_\_\_, which are held by SELLER in its personal capacity.

Copies of the Stock Certificates are attached as **Annexes** "\_\_\_" to "\_\_\_".

B. SELLER has offered to assign, transfer and convey of \_\_\_\_\_\_ common shares of the Corporation with par value of ₱1.00) each or a total par value of \_\_\_\_\_\_ (the "Shares") to BUYER, and BUYER has agreed to purchase the same in accordance with the terms and conditions of this Deed of Absolute Sale of Shares of Stock (the "Deed").

# AGREED TERMS AND CONDITIONS:

- 1. For and in consideration of ₱5.33 per common share or the total amount of \_\_\_\_\_\_ (the "Purchase Price") receipt of which is acknowledged by the SELLER, the SELLER hereby absolutely and unconditionally assigns, transfers, and conveys the Shares to BUYER free from all liens and encumbrances.
- 2. Until a new stock certificate is issued in the name of BUYER, SELLER shall hold the Shares in trust for BUYER.
- 3. Parties shall cause the payment of all applicable taxes immediately after the execution of this Deed.
- 5. This Deed may be executed in any number of counterparts, each of which when so executed shall be deemed to be an original and all of which when taken together shall constitute one and the same document and shall be binding on the parties as if they had executed this Deed in a single document.

Signed this \_\_\_\_\_ day of \_\_\_\_\_\_ 2023 in \_\_\_\_\_\_ City, Metro Manila, Philippines.

	SELLER		
TIN:			
Name:_ Position	By:		-
With m	y marital cor	isent:	
me of Spo	ouse:		
НО	ouse:	.V	
HO TIN:	LDERFIN B	.V	
HO TIN: Name:_	LDERFIN B	.V	

# ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

) S.S.

BEFORE	ME,	а	Notary	Public,	for	and	in		on
, personally appeared the following:									

Name	Competent Evidence of Identity

known to me and to me known to be the same persons who executed the foregoing Deed of Absolute Sale of Shares of Stock, consisting of \_\_\_\_\_ (\_\_\_) pages including the page on which this Acknowledgment is written, and they acknowledged to me that the same is their free and voluntary act and deed, as well as that of the corporation herein represented.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my notarial seal on the date and at the place above written.

Doc. No	_;
Page No	;
Book No.	:
Series of 2023.	