

The Siam Cement Public Company Limited

Policy on Attendance at the Board of Directors Meetings

To encourage regular board meeting attendance, the Board of Directors has stipulated that each year's board meetings shall be attended by no less than 80 percent of the directors on average and each director shall attend at least 75 percent of the meetings held each year.

Should there arise any circumstances that cause a director to be unable to attend a board meeting, the said director shall inform the chairman of such necessity for absence at the first opportunity and prior to that meeting.
