

Policy on Limitation of the Number of Listed Companies Where Directors May Hold Directorship

To encourage the Company's directors to dedicate their time to fulfilling their duties efficiently, the Board of Directors has stipulated that each director shall hold directorship in no more than a total of four other listed companies apart from SCG on The Stock Exchange of Thailand.

Approved by SCC Board of Directors Meeting on May 27, 2021

The Siam Cement Public Company Limited