

**PROXY FORM A : General Proxy Form (SIMPLE FORM)**  
 According to Regulation of Department of Business Development  
 Re: Form of Proxy (No. 5) B.E. 2550

Written at .....  
 Date ..... Month ..... Year .....

(1) I / We ..... Nationality  
 with address at .....

(2) being a shareholder of The Siam Cement Public Company Limited  
 holding the total amount of ..... shares with the voting rights of ..... votes as follows;  
 ordinary share ..... shares with the voting rights of ..... votes  
 preferred share ..... shares with the voting rights of ..... votes

(3) do hereby appoint either one of the following persons:

..... Age ..... Years  
 with address at ..... Road ..... Sub-District .....  
 District ..... Province ..... Postal Code ..... or

..... Mr. Sumet Tantivejkul ..... Age 77 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Mr. Pricha Attavipach ..... Age 78 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Mr. Arsa Sarasin ..... Age 80 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Mr. Chumpol NaLamlieng ..... Age 69 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/~~ 2016 Annual/ ~~the Extraordinary~~ General Meeting of Shareholders (The 23<sup>rd</sup> Meeting) to be held on ~~Wednesday, March 30, 2016, 14.30 hours~~ at Athenee Crystal Hall, 3<sup>rd</sup> floor, Plaza Athenee Bangkok A Royal Meridien Hotel, 61 Wireless Road, Pathumwan, Bangkok 10330 or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed ..... Shareholder  
 (.....)  
 Signed ..... Proxy  
 (.....)  
 Signed ..... Proxy  
 (.....)  
 Signed ..... Proxy  
 (.....)

**Remarks:**

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.