

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
with address at

Nationality

(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 76 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

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

☐ Mr. Tarrin Nimmanahaeminda Age 70 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Pramon Sutivong Age 76 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Tarisa Watanagase Age 66 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting/ 2015 Annual/ the Extraordinary General Meeting of Shareholders (The 22nd Meeting) to be held on Wednesday, March 25, 2015, 14.30 hours at Athenee Crystal Hall, 3rd 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.