

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

Mr. Tarrin Nimmanahaeminda Age 73 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

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

Mr. Pramon Sutivong Age 79 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

Mrs. Tarisa Watanagase Age 69 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/~~ 2018 Annual/ ~~the~~
~~Extraordinary~~ General Meeting of Shareholders (The 25th Meeting) to be held on Wednesday, March 28, 2018, 14.30 hours at
 Athenee Crystal Hall, 3rd floor, The Athenee Hotel Bangkok, 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.