

**Notice of 2018 Annual General Meeting of Shareholders (The 25<sup>th</sup> Meeting)  
of The Siam Cement Public Company Limited**

- Subject** Invitation to attend 2018 Annual General Meeting of Shareholders  
(The 25<sup>th</sup> Meeting)
- To** Shareholders
- Attachments**
1. Annual Report for the year 2017 (CD-ROM)
  2. Profiles of the nominated candidates for the election of new directors in replacement of those to be retired by rotation
  3. Profiles of proposed Auditors for Year 2018
  4. Profiles of the independent directors proposed by the Company to act as proxy for shareholders
  5. Company's Articles of Association relating to the General Meeting of Shareholders
  6. Voting, counting, and announcement of the vote
  7. Map of The Athenee Hotel Bangkok
  8. Registration form, documents required prior to attending the Meeting and documents for proxy, and Proxy Form A and Form B as specified by the Department of Business Development, Ministry of Commerce
  9. The 2017 Annual Report and/or the Sustainability Report Requisition Form

**NOTICE IS HEREBY GIVEN** that, by virtue of the resolution of the Board of Directors of The Siam Cement Public Company Limited ("the Company") held on Wednesday, January 24, 2018, the 25<sup>th</sup> Annual General Meeting of Shareholders will be held on **Wednesday, March 28, 2018 at 14:30 hours at Athenee Crystal Hall, 3<sup>rd</sup> floor, The Athenee Hotel Bangkok (formerly known as Plaza Athenee Bangkok), 61 Wireless Road, Pathumwan, Bangkok 10330** to consider matters according to the agenda together with the Board of Directors' opinions as follows:

**Agenda 1**      **To acknowledge the Company's Annual Report for the year 2017**

**Preamble:** The summary of the Company's performance and major changes during the year 2017 is shown in the Annual Report for the year 2017, which is provided herewith in Attachment No. 1.

**Board of Directors' opinion:** The Board requests the Meeting to acknowledge the Company's Annual Report for the year 2017 stating the Company's performance and major changes during the year 2017.

**Vote required:** This agenda is for shareholders' acknowledgment; therefore, voting is not required.

**Agenda 2**      **To consider and approve the financial statements for the year ended December 31, 2017**

**Preamble:** To be in compliance with relevant law stipulating that a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval.

**Board of Directors' opinion:** The Board requests the Meeting to consider and approve the financial statements for the year ended December 31, 2017, as duly audited and certified by the auditor from KPMG Phoomchai Audit Ltd. and reviewed by the Audit Committee. The summary of the Company's financial status and performance during the year 2017 is as follows:

**The statements of financial position and income statements**

**Unit: Million Baht**

	<b>The Company and its subsidiaries</b>	<b>The Company</b>
Total Assets	573,412	286,651
Total Liabilities	271,587	192,505
Revenue from sales	450,921	-
Total revenue	464,237	30,735
Profit for the year	55,041*	24,436
Earnings per share (Baht/Share)	45.87*	20.36

\* Represents profit for the year attributable to owners of the parent.

Details are as shown in the Company's Annual Report for the year 2017 submitted to the shareholders together with this Notice in Attachment No. 1.

**Vote required:** Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Agenda 3**

**To consider and approve the allocation of profit for the year 2017**

**Preamble:** The Company has a policy to distribute dividends at the rate of 40 - 50% of net profit as specified on the consolidated financial statements. The Company may consider changing the dividend distribution in case of necessity or extraordinary circumstances. In 2017, the consolidated financial statements showed the profit for the year (net profit) amounting to 55,041 million Baht and retained earnings applicable for the distribution of dividends to shareholders.

**Board of Directors' opinion:** The Board recommends the Meeting to consider and approve the distribution of dividends for the year 2017 at 19.00 Baht per share, totaling an amount of 22,800 million Baht, or 41% of profit for the year listed on the consolidated financial statements in compliance with the Company's dividend payment policy. This includes 8.50 Baht per share of an interim dividend paid on Thursday, August 24, 2017. The final payment of dividend shall be 10.50 Baht per share, totaling 12,600 million Baht, derived from the profits which were subject to corporate income tax of 20%. The tax credit shall be the product of dividend times 20/80<sup>1</sup>.

Comparison of dividend distribution in the year 2017 to the preceding year is as follows:

<b>Details of dividend payment</b>	<b>Year 2017</b>	<b>Year 2016</b>
1. Profit for the year on consolidated financial statements (million Baht)	55,041	56,084
2. Shares (million shares)	1,200	1,200
3. Dividend (Baht/share)	19.00	19.00
- Interim dividend (Baht/share)	8.50	8.50
- Final dividend (Baht/share)	10.50	10.50
4. Total approximate amount of dividends paid (million Baht)	22,800	22,800
5. Proportion of dividends on profit for the year on consolidated financial statements	41%	41%

The above dividend distribution shall be payable to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and who were listed on the record date on Thursday, April 5, 2018 (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Wednesday, April 4, 2018). The dividend payment will be made on Friday, April 20, 2018. The receipt period of such dividend amount shall be within 10 years.

**Note:** 1. An individual shareholder shall be subject to a tax credit according to Section 47 bis of The Revenue Code.

**Vote required:** Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

#### **Agenda 4**

#### **To consider and elect the directors in replacement of those to be retired by rotation**

**Preamble:** In compliance with the Public Limited Companies Act and Clause 36 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Four Directors to be retired by rotation in this Meeting are as follows:

- |                               |  |
|-------------------------------|--|
| 1) Mr. Panas Simasathien      | Member of the Governance and Nomination Committee  |
| 2) Mr. Arsa Sarasin           | Independent Director,<br>Chairman of CSR Committee for Sustainable Development,<br>Member of Governance and Nomination Committee |
| 3) Mr. Chumpol NaLamlieng     | Independent Director,<br>Chairman of Remuneration Committee  |
| 4) Mr. Roongrote Rangsiyopash | President & CEO,<br>Member of CSR Committee for Sustainable Development  |

However, Mr. Panas Simasathien and Mr. Arsa Sarasin have expressed their intentions not to be nominated for re-election as the Company's directors.

During September 1 - November 30, 2017, the company provided an opportunity to its shareholders to propose agenda for the meeting and list of qualified candidate (s) for the directorship, there was not any proposal from minority shareholders.

The Governance and Nomination Committee (excluding directors who are due to retire by rotation in 2018 Annual General Meeting of Shareholders) considered six qualified candidates together with the chartered directors from IOD's Director Pool. The nomination was processed in accordance with the guidelines as approved by the Board of Directors, SCG Corporate Governance Principle, Corporate Governance Code recommended by Securities and Exchange Commission, and IOD's selection guideline on candidates for directorship. After considering the qualifications of each individual candidate with all due circumspection, taking into account diversity and composition of knowledge and particular professional skill relevant to business strategies of SCG by utilizing the Board Skill Matrix, then the Governance and Nomination Committee unanimously resolved to propose to the Board the four qualified candidates for the election in replacement of those to be retired by rotation in the 2018 Annual General Meeting of Shareholders as follows:

- 1) Mr. Chumpol NaLamlieng
- 2) Mr. Roongrote Rangsiyopash
- 3) Air Chief Marshal Satitpong Sukwimol
- 4) Mr. Kasem Wattanachai

They were considered qualified with expertise, knowledge, professional skills, extensive experiences, attributes of leadership, far-sighted vision, good morals and ethical principles, as well as clear and unblemished career records. The first two candidates are the retiring Directors who had well performed their duties during their directorship duration. Besides, the first candidate, who is qualified as an independent director with more than 9 years in his directorship, is capable of giving comments independently. He has brought about his extensive experience, knowledge and expertise to make recommendations beneficial in strategy formulation and business operation in accordance with sustainable development guideline. The last two candidates are newly proposed persons in replacement of those to be retired by rotation. All four aforementioned persons have no directorship or management positions in other organizations which might be in conflict of interests with the Company.

**Board of Directors' opinion:** The Board of Directors, excluding the Directors to be retired by rotation in the 2018 Annual General Meeting of Shareholders, has extensively discussed and thoroughly considered all nominated candidates and the qualification of each candidate. Their qualifications are proper and in accordance with relevant laws and the Company's Articles of Association. They have extensive experience in management of large organization, economical and investment which are beneficial in strategy formulation and business operation of SCG. The Board thus unanimously agreed with The Governance and Nomination Committee and recommends the 2018 Annual General Meeting to re-elect Mr. Chumpol NaLamlieng and Mr. Roongrote Rangsiyopash as the Directors of the Company for one more period and to elect Air Chief Marshal Satitpong Sukwimol and Mr. Kasem Wattanachai as Directors to replace the retiring Directors.

Profiles and expertise of the nominated candidates, period of their directorship duration, last year attendances at meetings of the Board and sub-committees, numbers of shares held in the Company, positions as Directors or executives in listed companies and other businesses, as well as relationships of the proposed candidates, are provided here in Attachment No. 2.

**Note:** Clause 30 of the Articles of Association of the Company stipulates voting procedures as follows:

- (1) A shareholder shall have one vote for each share he holds or represents.
- (2) The shareholders shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until the Director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the chairman of the meeting who shall have a casting vote.

**Vote required:** The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until the Director positions are filled.

## **Agenda 5**

### **To consider and appoint the auditors and fix the audit fees for the year 2018**

**Preamble:** In 2017, The Company invited six leading audit firms to propose their audit services for the Company and its subsidiaries both domestically and internationally, three of which have shown their interests in submitting their proposals. The Auditor Selection Panel has set the criteria based on auditor selection process of leading international organizations and companies, consisting of reputation and potential of audit firm, experience and expertise of auditor team, audit procedures and techniques, business understanding, audit and non-audit fees. The Auditor Selection Panel evaluated from interview and information related to service offers specified in the proposal and proposed its opinion to the Audit committee. The Audit Committee resolved to select KPMG Phoomchai Audit Ltd., to be the audit firm for the Company and its subsidiaries for the years 2018-2022 as KPMG Phoomchai Audit Ltd. offer has utmost benefits to the Company.

**Board of Directors' opinion:** The Board agrees with the Audit Committee to select KPMG Phoomchai Audit Ltd. to be the audit firm of the Company and recommends the 2018 Annual General Meeting of Shareholders to consider and approve the appointment of the auditors and audit fees as follows:

- 1) The appointment of the auditors from KPMG Phoomchai Audit Ltd. for The Siam Cement Public Company Limited for the year 2018:
  - Mr. Winid Silamongkol (Certified Public Accountant No. 3378) or
  - Mr. Viroj Jindamaneepitak (Certified Public Accountant No. 3565) or
  - Ms. Pornthip Rimdusit (Certified Public Accountant No. 5565) or
  - Ms. Thanyalux Keadkeaw (Certified Public Accountant No. 8179)

The auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission.

The proposed audit firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/ managerial staff/ major shareholders, or

persons related to the said parties. Profiles of the proposed auditors are provided in Attachment No. 3.

- 2) To approve the annual audit fees and quarterly review fees for the Company's 2018 financial statements and its consolidated financial statements totaling 6.05 million Baht (An increase of 0.02 million Baht from the year 2017) as follows:

Audit fees	Year 2018	Year 2017
1. Annual audit fee for the Company's financial statements	268,000 Baht	260,000 Baht
2. Annual audit fee for consolidated financial statements, and quarterly review fee for the financial statements of the Company consolidated financial statements	5.78 million Baht	5.77 million Baht
<b>Total audit fees</b>	<b>6.05 million Baht</b>	<b>6.03 million Baht</b>

The above audit fee for the year 2017 excluded non-audit fee paid for the assurance fee of the sustainability report totaling 1.56 million Baht.

- 3) To acknowledge the annual audit fee for 2018 financial statements of the Company's subsidiaries, and quarterly review fees of listed subsidiaries audited by KPMG Phoomchai Audit Ltd. in Thailand and other countries, the fees of which are borne by each subsidiary as follows:

Audit fee	Year 2018	Year 2017
1. Annual audit fees of the Company's subsidiaries in Thailand and quarterly review fees of listed subsidiaries		
– Number of subsidiaries	124 companies	127 companies
– Amount of fee	23.68 million Baht	23.29 million Baht
2. Annual audit fees of the subsidiaries outside Thailand		
– Number of subsidiaries	68 companies	68 companies
– Amount of fee	24.12 million Baht	26.61 million Baht
<b>Total audit fees of the subsidiaries</b>	<b>47.80 million Baht</b>	<b>49.90 million Baht</b>

(The audit fees of subsidiaries for the year 2018 are subject to change pursuant to the actual number of subsidiaries and/or actual workload.)

The above audit fee for the year 2017 excluded non-audit fees paid by subsidiaries for the review of compliance with conditions of the Thai government's Board of Investment Promotion Certificate of 3.03 million Baht and for tax consulting and other services totaling 10.10 million Baht.

- Notes:**
1. The guideline of the Securities and Exchange Commission (SEC) stipulates that the auditor of listed companies who has performed his or her duty in reviewing, auditing and giving opinion on the financial statements of the company for five consecutive fiscal years shall be rotated. In such case, the former auditor may be re-appointed after terminating the office of such auditor not less than two consecutive fiscal years.

2. Details of the appointment of the proposed auditors as the Company's auditors are as follows:
  - 2.1 Mr. Winid Silamongkol was appointed as the Company's auditor for the years 2004-2008 and 2011-2017 and signed the Company's financial statements in the years 2004-2008 and 2014-2017.
  - 2.2 Mr. Viroj Jindamaneepitak was appointed as the Company's auditor for the years 2016-2017.
  - 2.3 Ms. Pornthip Rimdusit was appointed as the Company's auditor for the years 2014-2017.
  - 2.4 Ms. Thanyalux Keadkeaw was appointed as the Company's auditor for the year 2017.

The above rotation of auditors will help broaden the Company's perspectives from their extensive knowledge and experiences.

3. In 2018, the Board has agreed to propose Mr. Viroj Jindamaneepitak or Mr. Charoen Phosamritlert or Ms. Pornthip Rimdusit or Ms. Thanyalux Keadkeaw or Mr. Chokechai Ngamwutikul or Ms. Dussanee Yimsuwan from KPMG Phoomchai Audit Ltd. to be the auditors of the Company's subsidiaries in Thailand.
4. KPMG Phoomchai Audit Ltd. proposed the audit fee for the Company's financial statements and the audit fee of its subsidiaries in Thailand by considering the types of businesses, workload and the audit hours. The audit fee for the Company's financial statements is fairly low compared to the annual audit fee of the listed subsidiaries since the Company is a holding company. Most of its assets are investments in subsidiaries and associates, without production, purchasing and selling transactions.
5. Non-audit fee in 2018 (if any) shall vary according to categories and workload serviced by KPMG Phoomchai Audit Ltd.

**Vote required:** Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

## **Agenda 6**

### **To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2018**

**Preamble:** According to Clause 42 of the Company's Articles of Association, the Directors' remuneration and bonus shall be approved by the Shareholders' Meeting. The 11<sup>th</sup> Annual General Meeting of Shareholders held on March 24, 2004 has approved the Board's remuneration and the 18<sup>th</sup> Annual General Meeting of Shareholders held on March 30, 2011 approved the remuneration of the Sub-committee members as follows; both of which were effective from the date of approval until the Meeting resolves otherwise:

#### **1. Directors' remuneration**

##### **- Monthly remuneration**

The Board would receive monthly remuneration at the total amount of 1.8 million Baht per month which would be distributed among the Directors in such manner as they themselves determined.

##### **- Bonus**

The Board of Directors would receive a bonus in the amount not exceeding 0.5 percent of the dividend distributed to the Shareholders. The Board of

Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

- **Other remuneration and benefits**                      None

## **2. Sub-committee Members' Remuneration**

	<b>Position</b>	<b>Retainer Fee (Baht/person/year)</b>	<b>Attendance fee (Baht/person/time)</b>
Audit Committee	Chairman	180,000	45,000
	Member	120,000	30,000
Governance and Nomination Committee Remuneration Committee	Chairman	150,000	37,500
	Member	100,000	25,000

**Board of Directors' opinion:** The Board agrees that the remuneration of the Directors and Sub-committee members shall be subject to the approval of the General Meeting of Shareholders year by year even though there is no adjustment on the remuneration rate. The Board of Directors with recommendation of the Remuneration Committee deems it appropriate to propose the Meeting to approve the retention of the remuneration of the Directors and Sub-committee members for the year 2018, after all due circumspection of various reference data such as roles and responsibilities of the Board of Directors and the Sub-committees, the Company's business performance, and the rate compared with other companies within the same industry of similar size.

In 2017, the total remuneration and bonus of the Board of Directors was approximately 85 million Baht, not exceeding the rate approved by the above meetings of shareholders. Details of the roles and responsibilities of the Sub-committees and the remuneration paid to the Sub-committees in the year 2017 are as shown in the Annual Report for the year 2017.

**Vote required:** Not less than two-thirds of the total number of votes of the shareholders present at the meeting.

## **Agenda 7**

### **To consider and approve the amendments to the Company's Articles of Association**

#### **The amendment to Clause 19 of the Company's Articles of Association**

**Preamble:** Due to the issuance of the Order of the Head of the National Council for Peace and Order No. 21/2560 on Amendments of Laws to Facilitate the Ease of Doing Business which has amended Section 100 of the Public Limited Companies Act B.E. 2535 (1992) regarding the right of shareholders to call an extraordinary general meeting, the existing provision Clause 19 of the Company's Articles of Association which is in line with the former regulation shall no longer be applied and enforceable as it is in conflict with the Order.

The Governance and Nomination Committee has considered this issue and resolved that, in order to be in compliance with the Order, the amendment to



Article 19 of the Company's Articles of Association shall be proposed to the 2018 Annual General Meeting of Shareholders for consideration and approval as follows:

Existing Provision	Proposed Provision
<p>Clause 19</p> <p>The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so, or shareholders holding shares amounting to not less than one-fifth of the total number of shares sold, or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting of shareholders at any time, but the reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholders' meeting to be held within one month of the date of receipt of such request from the said shareholders.</p>	<p>Clause 19</p> <p>The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so.</p> <p>One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.</p> <p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 20, the shareholders as prescribed under paragraph three shall be collectively responsible to the Company for expenses arising from such meeting.</p>

**The amendment to Clause 29 of the Company's Articles of Association**

**Preamble:** The principles of good corporate governance in international level give the priority to the Company's director nomination process, in particular, the

qualifications and the diversity of directors which shall enable companies to find the qualified directors who fit for the business of companies.

The Governance and Nomination Committee has considered this issue and resolved that the amendment to Clause 29 of the Company's Articles of Association shall be proposed to the 2018 Annual General Meeting of Shareholders for consideration and approval as follows:

Existing Provision	Proposed Provision
<p>Clause 29</p> <p>There shall be not less than nine, but not more than twelve Directors, each of whom shall be appointed and removed by general meetings of shareholders and not less than half of the Directors shall be residents of the Kingdom.</p> <p>The Directors must be natural persons with the following qualifications:</p> <ol style="list-style-type: none"> <li>1) having become sui juris;</li> <li>2) in case of not being a shareholder, having Thai nationality;</li> <li>3) not being a bankrupt, incompetent or quasi-incompetent person;</li> <li>4) never having been sentenced to imprisonment by final judgement of the court for an offence relating to property which was committed in bad faith;</li> <li>5) never having been expelled, or removed from government service or organizations or governmental agencies in punishment for dishonest performance of duties.</li> </ol>	<p>Clause 29</p> <p>There shall be not less than nine, but not more than twelve Directors, each of whom shall be appointed and removed by general meetings of shareholders and not less than half of the Directors shall be residents of the Kingdom.</p> <p>The Directors must be natural persons with the following qualifications:</p> <ol style="list-style-type: none"> <li>1) having become sui juris;</li> <li>2) not being a bankrupt, incompetent or quasi-incompetent person;</li> <li>3) never having been sentenced to imprisonment by final judgement of the court for an offence relating to property which was committed in bad faith; and</li> <li>4) never having been expelled, or removed from government service or organizations or governmental agencies in punishment for dishonest performance of duties.</li> </ol>

**Board of Directors' opinion:** The Board has considered and resolved that the amendments to Clause 19 and Clause 29 of the Company's Articles of Association shall be proposed to the 2018 Annual General Meeting of Shareholders for consideration and approval, by discarding the existing provisions and adopting the proposed provisions, together with pursuing the registration of the amendments thereafter.

**Vote required:** Not less than three-fourths of total number of votes of the shareholders present at the meeting and eligible to vote.

All shareholders are cordially invited to attend 2018 Annual General Meeting of Shareholders to be held on **Wednesday, March 28, 2018 at 14:30 hours at Athenee Crystal Hall, 3<sup>rd</sup> floor, The Athenee Hotel Bangkok (formerly known as Plaza Athenee Bangkok), 61**

**Wireless Road, Pathumwan, Bangkok 10330**. The commencement for registration to attend the Meeting will be from 12:30 hours.

For your convenience, if you wish to appoint a person to attend and vote at the Meeting on your behalf, please complete and duly execute only one of the two Proxy Forms (Form A or Form B) attached in Attachment No. 8, or alternatively you may download only one of three Proxy Forms: Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares.) from [www.scg.com](http://www.scg.com).

In addition, you may appoint an Independent Director not to be retired by rotation in 2018 Annual General Meeting of Shareholders from and among the following Independent Directors:

- 1) Mr. Sumet Tantivejkul
- 2) Mr. Tarrin Nimmanahaeminda
- 3) Mr. Pricha Attavipach
- 4) Mr. Pramon Sutivong
- 5) Mrs. Tarisa Watanagase

Profiles of the Independent Directors proposed by the Company to act as proxy for shareholders are provided herewith as Attachment No.4.

You are kindly requested to submit the completed Proxy Form to the Company by Tuesday, March 27, 2018. For your convenience, the Company will facilitate in affixing the stamp duty when registering to attend the Meeting.

Yours faithfully,

Bangkok, February 14, 2018

By the instruction of the Board of Directors



(Mr. Worapol Jennapar)

Secretary to the Board

- Notes:**
1. The Notice to shareholders and its attachments are also publicized in the Company's website ([www.scg.com](http://www.scg.com)). For any queries, please forward your questions to the E-mail address: [corporate@scg.com](mailto:corporate@scg.com) or registered post to Corporate Secretary Office, The Siam Cement Public Company Limited, 19<sup>th</sup> Floor, SCG 100<sup>th</sup> Year Building, 1 Siam Cement Road, Bangsue District, Bangsue Sub-District, Bangkok 10800 or fax to 02-586-3007, with the complete contact information.
  2. Should you need the printed 2017 Annual Report and/or 2017 Sustainability Report, please fill the details in the "2017 Annual Report Requisition Form" attached in Attachment No. 9.
  3. For shareholders with escorts, please be informed that your escorts are welcome to join the guest area during the meeting.

**For more information, please contact:**

Ms. Praiya Bhrommanop or Mr. Kanapos Phupakdee  
Corporate Secretary Office, The Siam Cement Public Company Limited  
Phone: 02-586-3078, 02-586-6456 Fax: 02-586-3007