

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

Mr. Pricha Attavipach Age 81 Years  
 with address at 1 ..... Road Siam Cement Sub-District Bangsue  
 District Bangsue Province Bangkok Postal Code 10800 or

Mr. Chumpol NaLamlieng Age 72 Years  
 with address at 1 ..... Road Siam Cement Sub-District Bangsue  
 District Bangsue Province Bangkok Postal Code 10800 or

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

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

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/ 2019 Annual/~~ the  
~~Extraordinary~~ General Meeting of Shareholders (The 26<sup>th</sup> Meeting) to be held on ~~Wednesday, March 27, 2019, 14:30 hours~~ at ~~Athenee~~  
~~Crystal Hall, 3<sup>rd</sup> floor, The Athenee Hotel Bangkok, 61 Wireless Road, Pathumwan, Bangkok~~ 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.