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Notice of 2020 Annual General Meeting of Shareholders (The 27th Meeting) Page 1 - 12

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Attachments	Document	Agenda Number	
1	Annual Report for the year 2019 (QR Code) and the Registration Form	1, 2 and 6	Enclosed
2	Profiles of the nominated Candidates for the Election of new Directors in Replacement of those to be retired by Rotation	4	13-27
3	Profiles of the proposed Auditors for the year 2020	5	28

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4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	29
5	Company's Articles of Association relating to the General Meeting of Shareholders	30-33
6	Voting, Counting, and Announcement of the Vote	34-35
7	QR Code Downloading Procedures for the 2019 Annual Report and Sustainability Report	36
8	Hygiene protocols in regards to the Coronavirus Disease 2019 (COVID-19) outbreak	37-40
	Screening Questionnaire COVID-19 Form	Enclosed
9	Request Form for attending the General Meeting of Shareholders	Enclosed
10	Question Form for 2020 Annual General Meeting of Shareholders	Enclosed
11	Map to The Siam Cement Public Company Limited	Back Cover
12	Documents required prior to attending the Meeting and Documents for Proxy, and Proxy Form A and Form B as specified by Department of Business Development, Ministry of Commerce	Enclosed
Attachment	Attachment Document	Page
13	2019 Annual Report and/or Sustainability Report Requisition Form	Enclosed