

**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

..... Mrs. Tarisa Watanagase ..... Age 71 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Mr. Prasarn Trairatvorakul ..... Age 68 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Mr. Pasu Decharin ..... Age 52 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Mrs. Parnsiree Amatayakul ..... Age 50 Years  
 with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Mr. Thapana Sirivadhanabhakdi ..... Age 46 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/ 2021 Annual/~~ ~~the~~  
~~Extraordinary~~ General Meeting of Shareholders (The 28<sup>th</sup> Meeting) to be held on Wednesday, March 31, 2021, 9:00 hours at Grand Hall,  
 P10 fl., Multipurpose Building, The Siam Cement PLC., No.1 Siam Cement Rd., Bangsue, 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.