

PROXY FORM B (SPECIFIC DETAILS 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

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 28th 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.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : To acknowledge the Company's Annual Report for the year 2020

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 2 : To consider and approve the Financial Statements for the year ended December 31, 2020

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 3 : To consider and approve the Allocation of Profit for the year 2020

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 4 : To consider and elect the Directors in Replacement of those to be retired by Rotation

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve

Disapprove

Abstain

To elect each director individually

4.1 Air Chief Marshal Satitpong Sukvimol

Approve

Disapprove

Abstain

4.2 Mr. Chumpol NaLamlieng

Approve

Disapprove

Abstain

4.3 Mr. Kasem Watanachai

Approve

Disapprove

Abstain

4.4 Mr. Roongrote Rangsiyopash

Approve

Disapprove

Abstain

Name of Director

Approve

Disapprove

Abstain

Agenda 5 : To consider and appoint the Auditors and fix the Audit Fee for the year 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 6 : To consider and approve the Remuneration for Directors and Sub-Committee Members for the year 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

SignedShareholder
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remarks:

- 1. 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.
- 2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of The Siam Cement Public Company Limited.

For the Share Subscription Meeting/ 2021 the Extraordinary Annual General Meeting of Shareholders (The 28th 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.

Agenda No. : Subject

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Disapprove Abstain

Agenda No. : Subject

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Agenda No. : Subject

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 - Approve Disapprove Abstain

Agenda No. : Election of Directors (continued)

Name of Director.....
 Approve Disapprove Abstain

Name of Director.....
 Approve Disapprove Abstain

Name of Director.....
 Approve Disapprove Abstain

Name of Director.....
 Approve Disapprove Abstain

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Name of Director.....
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