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 ..... 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

☐ Mr. Chumpol NaLamlieng Age 75 Years

with address at 1 Road Siam Cement Sub-District Bangsue

District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Pasu Decharin Age 54 Years

with address at 1 Road Siam Cement Sub-District Bangsue

District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Parnsiree Amatayakul Age 52 Years

with address at 1 Road Siam Cement Sub-District Bangsue

District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Nuntawan Sakuntanaga Age 64 Years

with address at 1 Road Siam Cement Sub-District Bangsue

District Bangsue Province Bangkok Postal Code 10800 or

☐ Miss Jareeporn Jarukornsakul Age 55 Years

with address at 1 Road Siam Cement Sub-District Bangsue

District Bangsue Province Bangkok Postal Code 10800 or

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~/ 2023 Annual/ ~~the Extraordinary~~ General Meeting of Shareholders (The 30th Meeting) to be held on Wednesday, March 29, 2023, 14:30 hours at Athenee Crystal Hall, 3rd floor, The Athenee Hotel Bangkok, 61 Wireless Road, Pathumwan, 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 2022

☐ (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, 2022

☐ (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 2022

☐ (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 Mr. Prasarn Trairatvorakul

☐ Approve ☐ Disapprove ☐ Abstain

4.2 Mr. Cholanat Yanaranop

☐ Approve ☐ Disapprove ☐ Abstain

4.3 Mr. Thapana Sirivadhanabhakdi

☐ Approve ☐ Disapprove ☐ Abstain

4.4 Mr. Roongrote Rangsiyopash

☐ Approve ☐ Disapprove ☐ Abstain

4.5 Mr. Thammasak Sethaudom

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 5 : To consider and approve the Remuneration for Directors and Sub-Committee Members for the year 2023

☐ (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 appoint the Auditors and fix the Audit Fee for the year 2023

☐ (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 7 : To consider and approve the amendments to the Company's Articles of Association**

☐ (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.

Signed .....Shareholder

(.....)

Signed .....Proxy

(.....)

Signed .....Proxy

(.....)

Signed .....Proxy

(.....)

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~~/ 2023 ~~the Extraordinary~~ Annual General Meeting of Shareholders (The 30th Meeting) to be held on Wednesday, March 29, 2023, 14:30 hours at Athenee Crystal Hall, 3rd floor, The Athenee Hotel Bangkok, 61 Wireless Road, Pathumwan, 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 .....

☐ (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 .....

☐ (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 .....

☐ (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 .....

☐ (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. : 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

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain