

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:

☐ Mr. Chumpol NaLamlieng Age 77 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

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

☐ Mr. Cholanat Yanaranop Age 65 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Thapana Sirivadhanabhakdi Age 50 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Suphachai Chearavanont Age 58 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

☐ Ms. Jareeporn Jarukornsakul Age 57 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

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting/ 2025 Annual/ the Extraordinary General Meeting of Shareholders (The 32nd Meeting) to be held on Wednesday, March 26, 2025, 14:30 hours via the electronic meeting (E-meeting) format only 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 2024**

☐ (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, 2024**

☐ (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 2024**

☐ (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 Lieutenant Colonel Somchai Kanchanamanee

☐ Approve

☐ Disapprove

☐ Abstain

4.2 Police Colonel Thumnithi Wanichthanom

☐ Approve

☐ Disapprove

☐ Abstain

4.3 Mr. Pasu Decharin

☐ Approve

☐ Disapprove

☐ Abstain

4.4 Mrs. Parnsiree Amatayakul

☐ Approve

☐ Disapprove

☐ Abstain

4.5 Mrs. Nuntawan Sakuntanaga

☐ 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 2025**

☐ (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 the Company's Directors and Sub-Committee Members for the year 2025**

☐ (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/~~ 2025 Annual/~~the Extraordinary~~ General Meeting of Shareholders (The 32nd Meeting) to be held on ~~Wednesday, March 26, 2025, 14:30 hours via the electronic meeting (E-Meeting) format only, 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