

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

DateMonth.....Year.....

(1) I / We Nationality
with address at Road Sub-District
District Province Postal Code

(2) being a shareholder of 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 78 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

..... Mr. Pasu Decharin Age 57 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

..... Mrs. Parnsiree Amatayakul Age 55 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

..... Mrs. Nuntawan Sakuntanaga Age 67 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

..... Miss Jareeporn Jarukornsakul Age 58 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/~~ 2026 Annual/~~the~~ Extraordinary General Meeting of Shareholders (The 33rd Meeting) to be held on March 25, 2026, at 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, 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 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 2 : To consider and approve the Financial Statements for the year ended December 31, 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 3 : To consider and approve the allocation of profit 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 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

- Agenda 5 : To consider and appoint the Auditors and fix the Audit Fees for the year 2026**
- (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 of the Company's Directors and Sub-committee Members for the year 2026**
- (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
(.....)

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 B as enclosed.

