

Translation

CSO S61-064

March 7, 2018

To President
The Stock Exchanges of Thailand

**Subject: Submission of the Notice of 2018 Annual General Meeting of Shareholders
(The 25th Meeting) and its disclosure on the company's website**

The Siam Cement Public Company Limited (or "SCC") hereby announces that SCC has submitted to shareholders the notice of 2018 Annual General Meeting of Shareholders (The 25th Meeting) to be held on Wednesday, March 28, 2018 at 14:30 hours, by post on Wednesday, March 7, 2018 and has posted the Notice on the company's website at www.scg.com since Friday, February 23, 2018.

Please be informed accordingly.

Yours faithfully

The Siam Cement Public Company Limited

-signed by-

(Mrs. Pornpen Namwong)

Company Secretary