

**PROXY FORM A: General Proxy Form (SIMPLE FORM)**  
**According to the Notification of the Department of Business Development**  
**Re: Prescription of Proxy Forms (No. 5) B.E. 2550**

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) being a shareholder of **SCG Ceramics** 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. Cherapong Kamponpan \_\_\_\_\_ Age 71 \_\_\_\_\_ Years  
with address at \_\_\_\_\_ 1 \_\_\_\_\_ Road \_\_\_\_\_ Siam Cement \_\_\_\_\_ Sub-District \_\_\_\_\_ Bangsue \_\_\_\_\_  
District \_\_\_\_\_ Bangsue \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code 10800 \_\_\_\_\_ or  
☐ \_\_\_\_\_ Mr. Boonchue Polsingorn \_\_\_\_\_ Age 71 \_\_\_\_\_ Years  
with address at \_\_\_\_\_ 1 \_\_\_\_\_ Road \_\_\_\_\_ Siam Cement \_\_\_\_\_ Sub-District \_\_\_\_\_ Bangsue \_\_\_\_\_  
District \_\_\_\_\_ Bangsue \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code 10800 \_\_\_\_\_ or  
☐ \_\_\_\_\_ Mr. Padung Likitsajakul \_\_\_\_\_ Age 68 \_\_\_\_\_ Years  
with address at \_\_\_\_\_ 1 \_\_\_\_\_ Road \_\_\_\_\_ Siam Cement \_\_\_\_\_ Sub-District \_\_\_\_\_ Bangsue \_\_\_\_\_  
District \_\_\_\_\_ Bangsue \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code 10800 \_\_\_\_\_ or  
☐ \_\_\_\_\_ Mr. Lucksananoi Punkrasamee \_\_\_\_\_ Age 67 \_\_\_\_\_ 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 \_\_\_\_\_ 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/~~ the 2020 Annual/ the Extraordinary General Meeting of Shareholders to be held on June 29, 2020 at 09:30 hours at The Siam Cement Public Company Limited, Multipurpose Building, 10<sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangkok or at any adjournment thereof.

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.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )  
Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )  
Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remark:**

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.