

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, 10th 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.