

**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 72 ..... Years  
with address at ..... 1 ..... Road ..... Siam Cement ..... Sub-District ..... Bangsue  
District ..... Bangsue ..... Province ..... Bangkok ..... Postal Code ..... 10800 ..... or  
☐ Mr. Damri Tanshevavong ..... Age 67 ..... Years  
with address at ..... 1 ..... Road ..... Siam Cement ..... Sub-District ..... Bangsue  
District ..... Bangsue ..... Province ..... Bangkok ..... Postal Code ..... 10800 ..... or  
☐ Mr. Boonchue Polsingorn ..... Age 72 ..... Years  
with address at ..... 1 ..... Road ..... Siam Cement ..... Sub-District ..... Bangsue  
District ..... Bangsue ..... Province ..... Bangkok ..... Postal Code ..... 10800 ..... or  
☐ Mr. Prawit Ninsuvarnakul ..... Age 78 ..... 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~~ the 2021 Annual/ the Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Meeting having the meeting control system for live broadcasting 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.