

**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. Prawit Ninsuvarnnakul \_\_\_\_\_ Age 79 \_\_\_\_\_ Years  
with address at \_\_\_\_\_ 1 \_\_\_\_\_ Road \_\_\_\_\_ Siam Cement \_\_\_\_\_ Sub-District \_\_\_\_\_ Bangsue \_\_\_\_\_  
District \_\_\_\_\_ Bangsue \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_\_\_ 10800 \_\_\_\_\_ or

\_\_\_\_\_ Mr. Damri Tanshevavong \_\_\_\_\_ Age 69 \_\_\_\_\_ Years  
with address at \_\_\_\_\_ 1 \_\_\_\_\_ Road \_\_\_\_\_ Siam Cement \_\_\_\_\_ Sub-District \_\_\_\_\_ Bangsue \_\_\_\_\_  
District \_\_\_\_\_ Bangsue \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_\_\_ 10800 \_\_\_\_\_ or

\_\_\_\_\_ Mr. Arnut Changtrakul \_\_\_\_\_ Age 63 \_\_\_\_\_ 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/ Annual/ the Extraordinary General Meeting of Shareholders No. 1/2023 to be held on May 23, 2023, 09.00 hours at Le Concorde Ballroom, 2<sup>nd</sup> Floor, The Swissotel Bangkok Ratchada, 204 Ratchadapisek Road, Huai Kwang, 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.