

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:

☐ Ms. Kaisri Nuengsigkapien Age 58 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mr. Tatipong Kesornkul Age 67 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mr. Prawit Ninsuvannakul Age 76 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mr. Padung Likitsajakul 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 2019 Annual/ the Extraordinary General Meeting of Shareholders to be held on Friday, March 22, 2019 at 09:30 hours at Salon A Room, Swissotel Bangkok Ratchada, No. 204 Ratchadapisek Road, Huai Khwang, 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
(.....)

Remarks:

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.