

## PROXY FORM B (SPECIFIC DETAILS 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 a total 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 Polsingkorn ..... 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 .....

..... 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/~~ 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.

(4) I/We authorize my/our Proxy to cast the vote according to my/our intentions as follows:

- Agenda 1: To Acknowledge the Company's Annual Report 2020
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve                       Disapprove                       Abstain

Agenda 2: To Consider and Approve the Financial Statements for the Year Ended December 31, 2020

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve                       Disapprove                       Abstain

Agenda 3: To Consider and Approve the Profit Allocation for 2020 for Dividend Payment at the Rate of 0.029 Baht per Share

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve                       Disapprove                       Abstain

Agenda 4: To Consider and Elect Directors in Replacement of Those Who Are Due to Retire by Rotation

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

To elect directors as a whole  
 Approve                       Disapprove                       Abstain

To elect each director individually  
Name of Director Mr. Lucksananoi Punksamee.....  
 Approve                       Disapprove                       Abstain

Name of Director Mr. Numpol Malichai.....  
 Approve                       Disapprove                       Abstain

Name of Director Ms. Varunyu Opanayikul.....  
 Approve                       Disapprove                       Abstain

Name of Director Mr. Arnut Changtrakul.....  
 Approve                       Disapprove                       Abstain

Agenda 5: To Consider and Appoint the Auditors and Fix the Audit Fee for 2021

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve                       Disapprove                       Abstain

Agenda 6: To Consider and Approve the Remuneration of the Board of Directors and the Sub-committees for 2021

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve                       Disapprove                       Abstain

(5) Vote of the Proxy in any agenda item which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers and resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Shareholder  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Remarks:**

1. 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.
2. In the agenda relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of ..... **SCG Ceramics** ..... Public Company Limited

For the ~~Share Subscription Meeting/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, Bangsue, Bangkok, or at any adjournment thereof.

.....  
 Agenda No.....: **Subject**.....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve                       Disapprove                       Abstain

Agenda No.....: **Subject**.....

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Agenda No.....: **Subject**.....

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Approve                       Disapprove                       Abstain

Agenda No.....: **Subject**.....

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(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve                       Disapprove                       Abstain

Agenda No. ....: Election of Directors (continued)

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

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Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain