## 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

(2) being a shareholder of					Written at		
with address at					Date Month_	Yea	ır
(2) being a shareholder of SCG Ceramics Public Company Limiter holding a total of shares with the voting rights of votes as for shares with the voting rights of Preferred share shares with the voting rights of Preferred share shares with the voting rights of Preferred share shares with the voting rights of Age 72.  (3) do hereby appoint either one of the following persons:  Mr. Cherapong Kamponpan. Age 72.  with address at 1. Road Siam Cement. Sub-District Bangsue Province Bangkok. Postal Code 10800.  Mr. Damri Tanshevavong Age 67.  with address at 1. Road Siam Cement. Sub-District Bangsue District Bangsue Province Bangkok. Postal Code 10800.  Mr. Boonchue Polsingkorn Age 72.  with address at 1. Road Siam Cement. Sub-District Bangsue District Bangsue Province Bangkok. Postal Code 10800.  Mr. Prawit Ninsuvarnnakul. Age 73.  with address at 1. Road Siam Cement. Sub-District Bangsue. District Bangsue Province Bangkok. Postal Code 10800.  Mr. Prawit Ninsuvarnnakul. Age 78.  with address at 1. Road Siam Cement. Sub-District Bangsue. District Bangsue Province Bangkok. Postal Code 10800.  Mr. Prawit Ninsuvarnnakul. Age 78.  with address at 1. Road Siam Cement. Sub-District Bangsue. District Bangsue Province Bangkok. Postal Code 10800.  Age 78.  with address at 1. Road Siam Cement. Sub-District Bangsue District Bangsue Province Bangkok. Postal Code 10800.  Age 78.  with address at 1. Road Siam Cement. Sub-District Bangsue District Bangsue Province Bangkok. Postal Code 10800.  Age 78.	(1) I/We						
(2) being a shareholder of SCG Ceramics Public Company Limiter holding a total of shares with the voting rights of votes as for Ordinary share shares with the voting rights of votes as for Preferred share shares with the voting rights of shares with the voting rig							
□ Ordinary share							
□ Preferred share	olding a total of		shares with	the voting rights	of	votes as	s follows:
(3) do hereby appoint either one of the following persons:  Mr. Cherapong Kamponpan	Ordinary share		sha	res with the voting	g rights of		votes
with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Damri Tanshevavong Age 67.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Boonchue Polsingkom Age 72.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Boonchue Polsingkom Age 72.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarmoakul Age 78.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age 78.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age  with address at 1 Road Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age  with address at Road Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age  with address at Road Sub-District Bangsue Sub-District Bangsue District Bangsue Nage  with address at Road Sub-District Bangsue Bangkok or at any adjournment thereof.	Preferred shar	e	sha	res with the voting	g rights of		votes
with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Damri Tanshevavong Age 67  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Boonchue Polsingkorn Age 72  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarmakul Age 78  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarmakul Age 78  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarmakul Age 78  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age  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 Annu Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Mehaving the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10th Floor, Hall 1, 1.1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	(3) do hereby appoin	either one of the fo	llowing pers	ons:			
District Bangsue Province Bangkok Postal Code 10800  Mr. Damti Tanshevavong Age 67.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Boonchue Polsingkorn Age 72.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarnnakul Age 78.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarnnakul Age 78.  with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age With address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age With address at Road Sub-District District Province Postal Code 10800  Age With address at Road Sub-District Sub-District District Province Postal Code 10800  Age With address at Road Sub-District District Province Postal Code 10800  Age With address at Road Sub-District Province Postal Code 10800  Age With address at Road Sub-District Road Sub-District District Province Postal Code 10800  Age With address at Road Sub-District Road Sub-District Province Postal Code 10800  Age With address at Road Sub-District Road Sub-Distri	Mr. Cher	apong Kamponpan				Age 72	Years
Mr. Damri Tanshevavong   Age 67.   with address at 1 Road Siam Cement Sub-District Bangsue   District Bangsue   Province   Bangkok   Postal Code   10800     Mr. Boonchue Polsingkorn   Age 72.   with address at 1 Road Siam Cement Sub-District Bangsue   District Bangsue   Province   Bangkok   Postal Code   10800     Mr. Prawit Ninsuvarnnakul   Age 78.   with address at 1 Road Siam Cement Sub-District Bangsue   District Bangsue   Province Bangkok   Postal Code   10800     Mr. Prawit Ninsuvarnnakul   Age 78.   with address at 1 Road Siam Cement Sub-District Bangsue   District Bangsue   Province Bangkok   Postal Code   10800     Mge   Mge   Mge   With address at   Road   Sub-District   District   Province   Postal Code   District   Province   Postal Code   Age   Mge   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 Annu   Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Methaving the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu   Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	ith address at	11	Road	Siam Cement	Sub-District	t Bangsı	ue
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Mr. Boonchue Polsingkorn  Age 72 with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarnnakul Age 78 with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age with address at 1 Road Siam Cement Sub-District Bangsue District Bangsue Province Bangkok Postal Code 10800  Age 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 Annu Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Mehaving the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	ith address at	1	Road	Siam Cement	Sub-District	t Bangsı	ue
with address at 1 Road Siam Cement Sub-District Bangsue  District Bangsue Province Bangkok Postal Code 10800  Mr. Prawit Ninsuvarnnakul Age 78  with address at 1 Road Siam Cement Sub-District Bangsue  District Bangsue Province Bangkok Postal Code 10800  Age With address at Road Sub-District  District Province Postal Code 10800  Age 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 Annu Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Mehaving the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10th Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	istrict Bangsue	Province_	Bang	kok F	Postal Code	10800	or
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District Bangsue Province Bangkok Postal Code 10800  Age  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 Annu Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Mehaving the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	Mr. Praw	t Ninsuvarnnakul				Age 78	Years
with address at	ith address at	11	Road	Siam Cement	Sub-District	t Bangsı	ue
with address at	istrict Bangsue	Province_	Bang	kok F	Postal Code	10800	
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 Annu Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Mehaving the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	Ц					Age	Years
As only one of my/our proxy to attend and vote on my/our behalf at the Share Subscription Meeting/ 2021 Annu Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Me having the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	ith address at		Road		Sub-District	t	
Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 09:30 hours via Electronic Me having the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	istrict	Province_		F	Postal Code		
having the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipu Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	s only one of my/our prox	y to attend and vote	e on my/our	behalf at the <del>Shai</del>	e Subscription Mo	<del>ecting</del> / 2021 Ar	nnual/ <del>the</del>
Building, 10 <sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok or at any adjournment thereof.	<del>xtraordinary</del> General Mee	ing of Shareholders	s to be held	on March 29, 20	21 at 09:30 hours	via Electronic	Meeting
	aving the meeting control	system for live bro	adcasting at	The Siam Cemer	nt Public Company	y Limited, Mult	ipurpose
(4) I/We authorize my/our Proxy to cast the vote according to my/our intentions as follows:	uilding, 10 <sup>th</sup> Floor, Hall 1,	Siam Cement Roa	d, Bangsue, I	Bangsue, Bangkok	or at any adjournn	nent thereof.	
(1) The data one of the sact and rote describing to my our internation de renewer	(4) I/We authorize my	our Proxy to cast th	ne vote accor	rding to my/our int	entions as follows:		
Agonda 1: To Asknowledge the Company's Appual Report 2020	Agondo 1: To Acknow	ladge the Company	v'a Appual D	apart 2020			
Agenda 1: 10 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>¬</b>	: 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:	<b>-</b>		-				
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 Dabstain					
	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 Dabstain					
	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 Punkrasamee					
	Approve Disapprove Abstain					
	Name of Director Mr. Numpol Malichai					
	Approve Disapprove D 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 DAbstain					
	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 Disapprove					
	(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					
resol	lves 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

Auth	orization on behalf of the Shareholder o	of SCG Ceram	<b>lics</b> Pu	blic Company Limited	
For t	he <del>Share Subscription Meeting</del> /2021	Annual/ <del>the Extraordinary</del> Ger	eral Meeting of Shareh	nolders to be held on	
Marc	h 29, 2021 at 09:30 hours via Electronic N	Meeting having the meeting co	ontrol system for live bro	adcasting at The Siam	
Cem	ent Public Company Limited, Multipurpose	e Building, 10 <sup>th</sup> Floor, Hall 1, 1 Si	am Cement Road, Bangs	ue, Bangsue, Bangkok,	
or at	any adjournment thereof.				
	Agenda No. : Subject				
	(a) The Proxy is entitled to cast the vot				
	(b) The Proxy must cast the votes in a	ccordance with my/our followi	ng instruction:		
	☐ Approve	Disapprove	☐ Abstain		
_					
	Agenda No: Subject				
	(a) The Proxy is entitled to cast the vot				
Ц	(b) The Proxy must cast the votes in a	_			
	☐ Approve	Disapprove	☐ Abstain		
	Agenda No. : Subject				
	(a) The Proxy is entitled to cast the vot				
	(b) The Proxy must cast the votes in a				
	☐ Approve	Disapprove	☐ Abstain		
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	Agenda No: Subject				
님	(a) The Proxy is entitled to cast the voi	•			
Ц	(b) The Proxy must cast the votes in a				
	☐ Approve	Disapprove	☐ Abstain		
	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				
	(a) The Proxy is entitled to cast the vot				
Ц	(b) The Proxy must cast the votes in a				
	☐ 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			
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