

**PROXY FORM B (SPECIFIC DETAILS FORM)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No. 5) B.E. 2550**

Written at .....

Date ..... Month ..... Year .....

(1) I / We ..... Nationality .....

With address at ..... Road ..... Sub-District .....

District ..... Province ..... Postal code .....

(2) being a shareholder of SCG Ceramics Public Company Limited .....

Holding the total amount of ..... shares with voting rights of ..... votes as follows;

ordinary share ..... shares with voting rights of ..... votes

preferred share ..... - shares with voting rights of ..... - votes

(3) do hereby appoint either one of the following persons:

Mr. Prawit Ninsuvannakul ..... Age 79 Years

with address at ..... 1 ..... Road ..... Siam Cement ..... Sub-District ..... Bangsue .....

District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mr. Damri Tunshevavong ..... Age 69 Years

with address at ..... 1 ..... Road ..... Siam Cement ..... Sub-District ..... Bangsue .....

District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mr. Amut 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.

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

~~Agenda 1. To consider and approve the delisting of the Company's shares from the Stock Exchange of Thailand pursuant to the proposal under the Restructuring Plan of SCG Decor Company Limited and the relevant authorization~~

(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 amendment of the Articles of Associations of the Company to be in line with the proposed initial public offering and listing of SCG Decor's shares on the Stock Exchange of Thailand.~~

- (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 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 or 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/ 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.

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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...: Subject .....

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Approve                       Disapprove                       Abstain

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

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Approve                       Disapprove                       Abstain

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