

PROXY FORM C (FOR FOREIGN SHAREHOLDER

APPOINTING CUSTODIAN IN THAILAND)

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 ..... Road ..... Sub-District .....

District ..... Province ..... Postal Code .....

acting as the custodian for .....

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

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

☐ ..... Mr. Cherapong Kamponpan ..... Age ..... 71 ..... Years

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

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

☐ ..... Mr. Boonchue Polsing Korn ..... Age ..... 71 ..... Years

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

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

☐ ..... Mr. Padung Likitsajjakul ..... Age ..... 68 ..... Years

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

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

☐ ..... Mr. Lucksananoi Punkrasamee ..... 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 2020 Annual/ the Extraordinary General Meeting of Shareholders to be held on June 29, 2020 at 09:30 hours 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.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

☐ The Proxy is authorized for all shares held and entitled to vote.

☐ The Proxy is authorized for certain shares as follows:

☐ ordinary share ..... shares, entitling to vote ..... votes

☐ preferred share ..... shares, entitling to vote ..... votes

Total entitled vote ..... votes

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

☐ **Agenda 1: To acknowledge the Company's Annual Report 2019**

☐ (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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ **Agenda 2: To consider and approve the Financial Statements for the year ended December 31, 2019**

☐ (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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ **Agenda 3: To consider and approve the Profit Allocation for 2019 to the Legal Reserve and to acknowledge the Interim Dividend Payment**

☐ (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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ **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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ To elect each director individually

Name of Director Mr. Nithi Patarachoke .....

☐ Approve .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

Name of Director Mr. Chaovalit Ekabut .....

☐ Approve .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

Name of Director Mr. Prawit Ninsuvannakul .....

☐ Approve .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

Name of Director Mr. Damri Tunshevavong .....

☐ Approve .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ **Agenda 5: To consider and appoint the Auditors and fix the Audit Fee for 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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ **Agenda 6: To consider and approve the Remuneration of the Board of Directors and the Sub-committees for 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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ **Agenda 7: To consider and approve the Amendment to the Objectives and the Memorandum of Association of the Company**

☐ (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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

☐ **Agenda 8: Other Business (if any)**

☐ (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 .....votes      ☐ Disapprove .....votes      ☐ Abstain .....votes

(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. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. 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 C as enclosed.

REGULAR CONTINUED PROXY FORM C

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

For the 2020 Annual General Meeting of Shareholders to be held on June 29, 2020 at 09:30 hours 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 following instruction:

☐ Approve .....votes    ☐ Disapprove .....votes    ☐ Abstain .....votes

☐ 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 following instruction:

☐ Approve .....votes    ☐ Disapprove .....votes    ☐ Abstain .....votes

☐ 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 following instruction:

☐ Approve .....votes    ☐ Disapprove .....votes    ☐ Abstain .....votes

☐ 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 following instruction:

☐ Approve .....votes    ☐ Disapprove .....votes    ☐ Abstain .....votes

☐ 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 following instruction:

☐ Approve .....votes    ☐ Disapprove .....votes    ☐ Abstain .....votes

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

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain .....votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain .....votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain .....votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain .....votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes

Name of Director .....

☐ Approve .....votes    ☐ Disapprove .....vote    ☐ Abstain ..... votes