

## **Voting and Vote Counting via Electronic Media and Submission of Questions**

The Company placed importance on facilitating the Shareholders while complying with the law governing e-Meeting. In this regard, voting and vote counting via electronic media are key components of e-AGM. Shareholders can study user manual or listen to VDO clip of meeting guideline which shall play from 12.00 hrs. of 30 April 2026, before the Meeting starts.

### **Voting**

- The Chairman or the person assigned by the Chairman will ask the Shareholders to vote by clicking the menu “Voting” for each agenda and vote “Approve”, “Disapprove” or “Abstain” within the restricted timeline, then click “OK” to confirm the voting. If you do not vote within the given time, the System will deem that you vote “Approve”.
- For shareholders appointing independent directors as the proxy to vote according to their intention specified in the proxy instrument, once the independent directors have registered for the E-Meeting, the Company shall pre-record those votes in the proxy instruments, then will calculate together with votes of other shareholders in the Meeting.

### **Vote Counting**

- Each share is entitled to one vote.
- Resolution of each agenda shall be made by the following votes:
  - Agendas 2, 3, 4, and 5, vote counting shall comply with Section 107 of the Public Companies Act and Article 27 of the Company's Articles of Association which require a majority vote of the total number of votes of the Shareholders who attend the meeting and cast their votes. Each share is entitled to one vote. In case of tie vote, Chairman of the Board shall have a casting vote.  
  
Therefore, the Company shall use votes “Approve” and votes “Disapprove” as the basis for calculation of percentage of the approval, not counting the Abstain votes, per ruling of the Ministry of Commerce.  
  
Please note that for agenda 5 “To approve the re-election of the Directors retiring by rotation”, the Company shall proceed with the voting for each director on an individual basis.
  - Agenda 6, vote counting shall comply with Section 90 of the Public Companies Act which requires a vote of not less than two-third of the total number of votes of the Shareholders attending the meeting.
  - Agenda 7, vote counting shall comply with Section 31 of the Public Companies Act which requires a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote.  
  
(Agenda 1 is for acknowledgement and does not require a vote.).
- Vote counting shall be proceeded after the voting for such agenda is closed. Announcement of votes shall be made after voting of each agenda is closed.

### **Submission of Questions**

The Company welcomes Shareholders or proxyholders to submit questions in advance for the Annual General Meeting of Shareholders of the Year 2026 (No. 33) until Wednesday, 29 April 2026, by sending an email to [companysecretary@siamcitycement.com](mailto:companysecretary@siamcitycement.com). Additionally, during the Meeting, Shareholders or proxyholders attending the Meeting will still be able to ask questions through the meeting system, following the procedures that the Company will announce before the meeting begins.