



Form B Proposal for a Director Candidate  
For the Annual General Meeting of Shareholders of the Year 2027 (No. 34)  
Siam City Cement Public Company Limited

Date.....

Part 1 Shareholder Information

I .....

Address .....

.....Number of Shares Owned.....

E-mail address.....

Interest information (if any) .....

I have enclosed the supporting documents regarding Shareholder Qualifications and Information for Consideration as specified in the Criteria and Procedures for Proposal of Agenda and Director Candidate.

Part 2 Proposal

I/We would like to propose the following individual as a **director candidate**:

Name of candidate.....

Age.....years old, Nationality.....

for ☐ Director ☐ Audit Director ☐ Independent Director

Details of information for consideration (such as facts, reasons, issues, etc.)

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Other necessary information for the consideration.....

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Enclosed, please find information of the proposed candidate on personal profile, working experience, education, holding of shares in the Company, position in other business, address, telephone number.

I certify that the information above and the supporting documents are accurate. I, therefore, affix my name(s) as evidence below.

.....  
(.....)

Proposer

I (Mr./Mrs./Miss) .....,  
hereby consent to be proposed as director candidate and certify that I am qualified as a director of a public limited company listed in the Stock Exchange of Thailand, and I shall not disclose this proposal to anyone unless I have been informed by the Company of the decision on my director candidate.

I consent to the Company to collect, use, process and disclose my personal data for the purposes of the director appointment consideration, and the compliance with laws and policies related to the Company's director.

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(.....)

Proposed Candidate