

**PROXY FORM C (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)**
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
acting as the custodian for
being a shareholder of **Quality Construction Products** 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 Panthep Supachaiyakit Age 67 Years
with address at 144 Road Udomsorayuth Sub-District Bangkrason
District Bangpa In Province Ayutthaya Postal Code 13160 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 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 2021 Annual/~~the Extraordinary~~ General Meeting of Shareholders to be held on March 29, 2021 at 14:30 hours via Electronic Meeting having the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipurpose Building, 10th 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 for the year 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:

Approvevotes Disapprovevotes Abstainvotes

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:

Approvevotes Disapprovevotes Abstainvotes

Agenda 3: To consider and approve the allocation of profit for the year 2020 and the dividend payment for the shareholders at a rate of 0.46 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:

Approvevotes Disapprovevotes Abstainvotes

Agenda 4: To consider and elect the Directors in Replacement of those to be retired 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

Approvevotes Disapprovevotes Abstainvotes

To elect each director individually

Name of Director **Mr.Karoon Chandrangsu**.....

Approvevotes Disapprovevotes Abstainvotes

Name of Director **Ms.Somboon Supasiripinyo**.....

Approvevotes Disapprovevotes Abstainvotes

Name of Director **Mr. Kitti Soonthornmanokul**.....

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Agenda 5: To consider and appoint the Auditors and fix the Audit Fee for the year 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:

Approvevotes Disapprovevotes Abstainvotes

Agenda 6: To consider and approve the Remuneration of the Board of Directors and the Sub-Committees for the year 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:

Approvevotes Disapprovevotes Abstainvotes

Agenda 7: 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:

Approvevotes

Disapprovevotes

Abstainvotes

(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.

SignedShareholder
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

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 Quality Construction Products Public Company Limited

For ~~the Share Subscription Meeting~~ the 2021 Annual /the Extraordinary General Meeting of Shareholders to be held on March 29, 2021 at 14:30 hours via Electronic Meeting having the meeting control system for live broadcasting at The Siam Cement Public Company Limited, Multipurpose Building, 10th 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:

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Agenda No...... **Subject**.....

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Approvevotes Disapprovevotes Abstainvotes

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

Name of Director

Approvevotes Disapprovevote Abstainvotes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

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