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Accompanying Documents for the Meeting Agenda			
Attachment Number	Document	Agenda Number	Page
1	2020 Annual Report (Form 56-1 One Report) and 2020 Sustainability Report (QR Code)	1, 2 and 7	Enclosed
2	Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation	4	16-25
3	Profile of the Director proposed to be appointed as the Independent Director	5	26-28
4	Profiles of the Auditors proposed for the year 2021	6	29

Attachment Number	Document	
5	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	30
6	Company's Articles of Association relating to the General Meeting of Shareholders	
7	Voting, Counting, and Announcement of the Vote	35-36
8	QR Code Downloading Procedures for supporting documents for the 2021 Annual General Meeting of Shareholders	37
9	Hygiene protocols in regard to the Coronavirus Disease 2019 (COVID-19) outbreak	38-41
	COVID-19 Screening Questionnaire	Enclosed
10	Attendance Request Form for the 2021 Annual General Meeting of Shareholders	Enclosed
11	Form for submission of questions in advance of the 2021 Annual General Meeting of Shareholders	Enclosed
12	Map of the venue of the Shareholders Meeting, The Siam Cement Public Company Limited	Back Cover
13	Documents required prior to attending the Meeting and Documents for Proxy, and Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce	
14	Requisition Form of Notice of the 2 0 2 1 Annual General Meeting of Shareholders and/or 2020 Annual Report and/or 2020 Sustainability Report	Enclosed