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Ref. SCCC No. 016/2016

11 February 2016

Subject : Result of the Proposal for the Meeting Agenda and Director Nomination for the Annual General Meeting of the Shareholders No. 23 (year 2016) in Advance

To : The President of The Stock Exchange of Thailand

Siam City Cement Public Company Limited (the “**Company**”) had provided all shareholders an opportunity to propose the meeting agenda, nominate person(s) to be elected as director and submit questions in advance for discussion and consideration at the Annual General Meeting of the Shareholders No. 23 (year 2016) during the period from 1 October 2015 to 31 December 2015.

The Company hereby notifies The Stock Exchange of Thailand that after the provided period was matured, there was no proposal of the meeting agenda or nomination of person(s) to be elected as director as well as any question for discussion in advance for the Annual General Meeting of the Shareholders No. 23 (year 2016).

Nonetheless, shareholders can submit the Question Form to the Company Secretary at companysecretary@sccc.co.th between 15 February 2016 to 31 March 2016. The Question Form can be downloaded from www.siamcitycement.com.

Please be informed accordingly.

Sincerely yours,

Siam City Cement Public Company Limited

-Mr. Wutthipong Songwisit-

Company Secretary