

Disclosure Policy: 1st Revision

The Siam Cement Public Company Limited

SCG's information disclosure has been consistently guided by fairness, transparency, and accountability, in accordance with the principle of corporate governance. As the Board of Directors deemed it appropriate, relevant guidelines were compiled, and SCG's disclosure policy was formulated in written form for the first time on October 21, 2008 to assure its shareholders, investors, stakeholders, and the general public that SCG's disclosure of information is clear, accurate, compliant with the law, and equitable.

Disclosure Policy

- 1) SCG is committed to complying with laws relevant to disclosure in every country SCG operates or plans to conduct business.
- 2) SCG must disclose material non-public information accurately, completely, and with utmost caution so as not to distort its essence, in accordance with relevant laws, criteria, standards, and practices of agencies concerned. The disclosure must also be timely and fair to make certain that shareholders and investors receive sufficient information for decision making equitably and can easily access the information. To this end, the information may be disclosed through SCG's official channels or other channels defined by related agencies as deemed appropriate. Caution must be exercised with regard to the time of disclosure.

In addition, SCG must clearly define persons authorized to disclose material non-public information and their scope of authority, so that material information of the Company is disclosed through one channel to ensure consistency and prevent potential confusion. SCG employees are prohibited from disclosing material non-public information under all circumstances unless assigned by the President and CEO, Executive Vice President, or Vice Presidents, or Presidents of the Business Units of SCG.

- 3) Disclosure of material public information must be clear and complete to prevent potential confusion. Furthermore, any related additional information that will be provided must be clear and consistent with the disclosed information to prevent any misunderstanding about the latter.

- 4) Disclosure of forward-looking information must be conducted with utmost care to prevent any misunderstanding of the essence of the information, and the conditions or assumptions that inform the prediction must be set forth clearly. The source and accuracy of the information must be verified before it can be used in analyses and forecasts.
- 5) Non-material information must be disclosed on the basis of truthfulness and without an intent to mislead others with regard to facts about financial statements, operating results, and security prices. In addition, it must not be disclosed in such a manner that leads others to conceive that security prices are increasing or decreasing.
- 6) Disclosure of material information or other related information requires utmost caution. SCG must not disclose such information before the date of disclosure to the Stock Exchange of Thailand and the general public.
- 7) SCG must put in place information disclosure systems to ensure transparency, clarity, accuracy, timeliness, and sufficiency of information for investment-related decisions.
- 8) To ensure compliance with this policy, SCG Corporate Governance Principles, SCG Code of Conduct, and the Company's disclosure information guidelines shall also be applied.
- 9) Non-compliance with this policy is considered a violation of SCG Code of Conduct.

Air Chief Marshal *-signed-*
(Satitpong Sukvimol)
Chairman of the Board of Directors

* The first amendment to this Disclosure Policy was made pursuant to the resolution of the Board of Directors Meeting No. 217 (6/2017) on November 1, 2017.