

**Criteria for Shareholders to submit questions  
in advance of 2021 Annual General Meeting of Shareholders**

**SCG Packaging Public Company Limited**

SCG Packaging Public Company Limited (“the Company”) invites the shareholders to submit comments and questions relating to the shareholders’ meeting agenda in advance of the date of 2021 Annual General Meeting of Shareholders. Details are as follows:

**Qualifications of shareholders**

Being the Company’s shareholders, whose names appear in the register of shareholders on the Record date, with the right to attend and vote in the 2021 Annual General Meeting of Shareholders.

**Criteria for Shareholders to submit questions in advance**

- The questions must be related to the agenda of the 2021 Annual General Meeting of Shareholders.
- The shareholders shall submit the attached “Form for submission of questions in advance of the 2021 Annual General Meeting of Shareholders” to the Corporate Secretary Office within Tuesday, March 23, 2021.

**Channels for questions submission**

- Fax: 02-586-3007 or
- E-mail: scgp\_corporatesecretary@scg.com or
- Post: to the Corporate Secretary Office, SCG Packaging Public Company Limited,  
1 Siam Cement Road, Bangsue, Bangkok.

**Consideration procedure**

The Company shall collect the submitted questions, in accordance with the criteria, and propose for the consideration of the Board of Directors and/or the Management. The explanation shall be provided to the shareholders earlier or on the date of shareholders’ meeting or via the Company’s website together with the disclosure of the Minutes of the Annual General Meeting. If the questions do not comply with the above-mentioned criteria, the Company may reserve the right to provide response to such questions as deemed appropriate.



**Form for Submission of Questions in advance of  
the 2021 Annual General Meeting of Shareholders  
of SCG Packaging Public Company Limited  
on Tuesday, March 30, 2021 at 09:00 hrs.**

To Corporate Secretary, SCG Packaging Public Company Limited (“SCGP”)

I/We, (Name-Surname/Company Name/Fund Name) .....,

**Please indicate with ✓ in the blank ( )**

- ( ) being a shareholder of SCG Packaging Public Company Limited
- ( ) being a proxy of ..... who is a shareholder of SCG Packaging Public Company Limited

wish to submit question(s) relating to the agenda item(s) for the 2021 Annual General Meeting of Shareholders as follows:

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Remarks: Please submit the completed form to SCGP within March 23, 2021 via:

- Fax 02-586-3007 or
- Email scgp\_corporatesecretary@scg.com or
- Post to the Corporate Secretary Office, SCG Packaging Public Company Limited, 1 Siam Cement Road, Bangsue, Bangkok.

Should you have any query or suggestion, please contact:

- Ms. Waree Toah-ngern Tel. 66-2586-5382 or
- Ms. Karnchanaporn Puangsuwan Tel. 66-2586-2855