

To President,
The Stock Exchange of Thailand

Subject: Resolutions of 2021 Annual General Meeting of Shareholders (The 28th Meeting)

SCG Packaging Public Company Limited (or “SCGP”) hereby announces that at its 2021 Annual General Meeting of Shareholders (The 28th Meeting) held on Tuesday, March 30, 2021, at 09:00 hrs. at Grand Hall, 10th Floor, Multipurpose Building and extra seating areas, The Siam Cement Public Company Limited, No.1 Siam Cement Road, Bangsue, Bangkok, the Meeting has passed the following resolutions:

Agenda 1: Acknowledged the Company's Annual Report for the year 2020.

Agenda 2: Approved the Financial Statements for the year ended December 31, 2020,
as duly audited and certified by SCGP's auditor.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,688,755,071	votes, equivalent to	99.9981%
Disapproved	49,000	votes, equivalent to	0.0013%
Abstained	21,000	votes, equivalent to	0.0005%
Void	0	votes, equivalent to	0.0000%

Agenda 3: Approved the allocation of profit for the year 2020 and payment of dividend for the year 2020, constituting the allocation of profit for the year 2020 of 119.1 million Baht for legal reserve and the distribution of dividend for the year 2020 at 0.45 Baht per share, totaling an amount of 1,932 million Baht.

The said 2020 dividend equaled to 30% of profit for the year listed on the consolidated financial statements conforming to the Company's dividend payment policy, of which was subject to corporate income tax at the rates as follows:

- 0.05 Baht per share, derived from the profits which were subject to corporate income tax of 30%. An individual shareholder shall be entitled to a tax credit equaling the product of dividend times 30/70;
- 0.40 Baht per share, derived from the profits which were subject to corporate income tax of 20%. An individual shareholder shall be entitled to a tax credit equaling the product of dividend times 20/80.

The above dividend distribution shall be payable to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and listed in the record date on Thursday, April 8, 2021. (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Wednesday, April 7, 2021.) The dividend payment will be made on Thursday, April 22, 2021. The receipt of such dividend shall be within 10 years.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,688,491,857	votes, equivalent to	99.9955%
Disapproved	164,327	votes, equivalent to	0.0044%
Abstained	0	votes, equivalent to	0.0000%
Void	0	votes, equivalent to	0.0000%

Agenda 4: Elected the Directors in replacement of those retired by rotation, all four of whom were retiring directors namely Mr. Chumpol NaLamlieng, Mr. Chalee Chantanayingyong, Mr. Thammasak Sethaudom and Mr. Wichan Jitpukdee being re-elected as directors for another term.

The Meeting resolved to elect each individual director as follows:

Name of Directors	Approved	Disapproved	Abstained	Void
1. Mr. Chumpol NaLamlieng (independent director)	3,687,516,908	1,089,639	0	21,000
2. Mr. Chalee Chantanayingyong (independent director)	3,687,421,641	1,204,906	1,000	0
3. Mr. Thammasak Sethaudom (director)	3,687,373,671	1,253,876	0	0
4. Mr. Wichan Jitpukdee (director)	3,688,577,087	49,060	1,400	0

Agenda 5: Approved the appointment of Mr. Vibul Tuangsitthisombat as the Independent Director of the Company.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,675,964,599	votes, equivalent to	99.6568%
Disapproved	12,452,434	votes, equivalent to	0.3375%
Abstained	205,851	votes, equivalent to	0.0055%
Void	0	votes, equivalent to	0.0000%

Agenda 6: Approved the appointment of the Auditors of the Company for the year 2021

from KPMG Phoomchai Audit Ltd. as follows:

- Mr. Vairoj Jindamaneepitak (Certified Public Accountant No. 3565); or
- Ms. Thanyalux Keadkeaw (Certified Public Accountant No. 8179); or
- Ms. Dussanee Yimsuwan (Certified Public Accountant No. 10235).

The proposed auditing firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/executives/major shareholders, or persons related to the said parties.

and approved the Audit Fees for the year 2021 totaling 2,611,000 Baht (a decrease of 163,000 Baht from the year 2020) as follows:

Audit fees for the year 2021	Amount (Baht)
1. Annual audit fee for the Company's financial statements	305,000
2. Annual audit fee for the Company's consolidated financial statements	816,000
3. Quarterly review fee for the Company's financial statements and annual audit fee and quarterly review fee of the consolidated financial statements	1,490,000
Total audit fees	2,611,000

The Meeting also acknowledged the annual audit fees for the year 2021 financial statements of the Company's subsidiaries audited by KPMG Phoomchai Audit Ltd. in Thailand and other countries, totaling 45 companies for the total audit fees of 17.39 million Baht which are borne by each subsidiary.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,674,401,817	votes, equivalent to	99.6144%
Disapproved	14,016,317	votes, equivalent to	0.3799%
Abstained	204,751	votes, equivalent to	0.0055%
Void	0	votes, equivalent to	0.0000%

Agenda 7: Approved the remuneration of the Company's Directors and Sub-committee members for the year 2021 as follows:

Directors' Remuneration

Items	Remuneration
Monthly Remuneration Chairman Member	150,000 Baht per month 100,000 Baht per month
Bonus Chairman Member	750,000 Baht 500,000 Baht proportionately to the directorship period of each director in the year 2020
Other Benefits	None

Sub-Committee Members' Remuneration

1) Retainer Fee

Sub-committee	Retainer Fee
Audit Committee Chairman Member	150,000 Baht/year 100,000 Baht/person/year
Corporate Governance and Nomination Committee Chairman Member	120,000 Baht/year 100,000 Baht/person/year
Remuneration Committee Chairman Member	120,000 Baht/year 100,000 Baht/person/year

2) Attendance Fee

Sub-committee	Attendance Fee
Audit Committee Chairman Member	60,000 Baht/meeting 40,000 Baht/person/meeting
Corporate Governance and Nomination Committee Chairman Member	45,000 Baht/meeting 30,000 Baht/person/meeting

Sub-committee	Attendance Fee
Remuneration Committee	
Chairman	45,000 Baht/meeting
Member	30,000 Baht/person/meeting

This shall be effective until the Shareholder's Meeting resolves otherwise.

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

Approved	3,664,666,561	votes, equivalent to	99.3514%
Disapproved	23,679,260	votes, equivalent to	0.6419%
Abstained	213,217	votes, equivalent to	0.0057%
Ineligible to vote	28,329	votes, equivalent to	0.0007%
Void	0	votes, equivalent to	0.0000%

Please be informed accordingly.

Yours faithfully,

-Signed by-

(Mr. Wichan Jitpukdee)

Chief Executive Officer

SCG Packaging Public Company Limited