

PROXY FORM A: General Proxy Form (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at

DateMonthYear

(1) I / We Nationality.....
 with address at Road Sub-District
 District Province Postal Code

(2) being a shareholder of SCG Packaging Public Company Limited
 holding the total amount of shares with the voting rights of votes as follows:
☐ ordinary share shares with the voting rights of votes
☐ preferred share - shares with the voting rights of - votes

(3) do hereby appoint either one of the following persons:

☐ Age Years
 with address at Road Sub-District
 District Province Postal Code or

☐ Mrs. Kaisri Nuengsigkapien Age 60 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Chalee Chantanayingyong Age 65 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Professor Kitipong Uraepatanapong Age 66 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Suphajee Suthumpun Age 57 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800

as only one of my / our proxy to attend and vote on my / our behalf at the ~~Share Subscription Meeting~~ / 2022 Annual / the ~~Extraordinary~~ General Meeting of Shareholders (The 29th Meeting) to be held on March 29, 2022, 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed Shareholder
 (.....)

Signed Proxy
 (.....)

Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.