

To President,
The Stock Exchange of Thailand

Subject: Resolutions of 2022 Annual General Meeting of Shareholders (The 29th Meeting)

SCG Packaging Public Company Limited (or “SCGP”) hereby announces that at its 2022 Annual General Meeting of Shareholders (The 29th Meeting) held on Tuesday, March 29, 2022, at 14:30 hrs. via electronic media (E-Meeting) at Grand Hall, 10th Floor, Multipurpose Building, The Siam Cement Public Company Limited, No.1 Siam Cement Road, Bangsue, Bangkok, where the meeting control system for live broadcasting was located, the Meeting has passed the following resolutions:

Agenda 1: Acknowledged the Company's Annual Report for the year 2021.

Agenda 2: Approved the Financial Statements for the year ended December 31, 2021,
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 | 3,622,564,459 | votes, equivalent to | 99.9979% |
| Disapproved | 73,900 | votes, equivalent to | 0.0020% |
| Abstained | 318 | votes, equivalent to | 0.0000% |

Agenda 3: Approved the allocation of profit for the year 2021 and payment of dividend for the year 2021, constituting the allocation of profit for the year 2021 of Baht 112.3 million for legal reserve and the distribution of dividend for the year 2021 at Baht 0.65 per share, totaling an amount of Baht 2,790 million.

The said 2021 dividend equaled to 33.64% of profit for the year listed on the consolidated financial statements conforming to the Company's dividend payment policy. This includes Baht 0.25 per share of an interim dividend paid on Wednesday, August 25, 2021. The final payment of dividend shall be Baht 0.40 per share, totaling Baht 1,717 million, 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.

After the above profit allocation as the legal reserve, the Company would reach a reserve fund of 10 percent of the Company's registered capital as required by law.

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 7, 2022. (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Tuesday, April 5, 2022.) The dividend payment will be made on Monday, April 25, 2022. 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 | 3,622,585,820 | votes, equivalent to | 99.9985% |
| Disapproved | 53,139 | votes, equivalent to | 0.0014% |
| Abstained | 318 | votes, equivalent to | 0.0000% |

Agenda 4: **Elected the Directors in replacement of those retired by rotation**, the four retiring directors, namely Mr. Prasarn Trairatvorakul, Mrs. Pongpen Ruengvirayudh, Mr. Vanus Taepaisitphongse and Mr. Vibul Tuangsitthisombat being re-elected as the directors for another term.

The Meeting resolved to elect each individual director as follows:

| Name of Directors | Approved | Disapproved | Abstained |
|--|---------------|-------------|-----------|
| 1. Mr. Prasarn Trairatvorakul (independent director) | 3,653,153,156 | 14,358,653 | 112 |
| 2. Mrs. Pongpen Ruengvirayudh (independent director) | 3,666,404,841 | 1,080,468 | 26,612 |
| 3. Mr. Vanus Taepaisitphongse (independent director) | 3,664,814,284 | 2,671,013 | 26,624 |
| 4. Mr. Vibul Tuangsitthisombat (independent director) | 3,664,830,696 | 2,675,113 | 6,112 |

Agenda 5: **Approved the appointment of the Auditors of the Company for the year 2022** from KPMG Phoomchai Audit Ltd. as follows:

- Mr. Vairoj Jindamaneepitak (Certified Public Accountant No. 3565); or
- Ms. Pornthip Rimdusit (Certified Public Accountant No. 5565); 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 2022 totaling Baht 2,675,000 (an increase of Baht 64,000 from the year 2021) as follows:

| Audit fees for the year 2022 | Amount (Baht) |
|---|--------------------------|
| 1. Annual audit fee for the Company's financial statements | 310,000 |
| 2. Annual audit fee for the Company's consolidated financial statements | 832,000 |
| 3. Quarterly review fee for the Company's financial statements and annual audit fee and quarterly review fee of the consolidated financial statements | 1,533,000 |
| Total audit fees | 2,675,000 |

The Meeting also acknowledged the annual audit fees for the year 2022 financial statements of the Company's subsidiaries audited by KPMG Phoomchai Audit Ltd. in Thailand and other countries for the total audit fees of Baht 23.85 million 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 | 3,657,660,933 | votes, equivalent to | 99.7313% |
| Disapproved | 9,850,376 | votes, equivalent to | 0.2685% |
| Abstained | 612 | votes, equivalent to | 0.0000% |

Agenda 6: Approved the remuneration of the Company's Directors and Sub-committee members for the year 2022 as follows:

Directors' Remuneration

| Items | Remuneration |
|--|---|
| Monthly Remuneration Chairman Member | Baht 150,000 per month Baht 100,000 per month |
| Bonus | The Board of Directors would receive a bonus in the amount not exceeding 0.5 percent of the dividend distributed to the shareholders. The Board of Directors shall consider and determine the allocation and payment. |
| 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 |
| Remuneration Committee Chairman Member | 45,000 Baht/meeting 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 | 3,663,641,355 | votes, equivalent to | 99.8946% |
| Disapproved | 3,861,896 | votes, equivalent to | 0.1053% |
| Abstained | 500 | votes, equivalent to | 0.0000% |
| Ineligible to vote | 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