

**Criteria for Shareholders to submit questions
in advance of the 2022 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 2022 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 2022 Annual General Meeting of Shareholders.

Criteria for Shareholders to submit questions in advance

- The questions must be related to the agenda of the 2022 Annual General Meeting of Shareholders.
- The shareholders shall submit the attached “Form for submission of questions in advance of the 2022 Annual General Meeting of Shareholders” to the Corporate Secretary Office within Tuesday, March 22, 2022.

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 10800.

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.

