

**Criteria for Shareholders to submit questions
in advance of the 2023 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 2023 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 2023 Annual General Meeting of Shareholders.

Criteria for Shareholders to submit questions in advance

- The questions must be related to the agenda of the 2023 Annual General Meeting of Shareholders.
- The shareholders shall submit the attached “Form for submission of questions in advance of the 2023 Annual General Meeting of Shareholders” to the Corporate Secretary Office within Tuesday, March 21, 2023.

Channels for questions submission

- Fax: 02-586-3007
- E-mail: scgp_corporatesecretary@scg.com
- 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.



**Form for Submission of Questions in advance of
the 2023 Annual General Meeting of Shareholders
of SCG Packaging Public Company Limited
on Tuesday, March 28, 2023, at 14:30 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 2023 Annual General Meeting of Shareholders as follows:

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Remarks: Please submit the completed form to SCGP within March 21, 2023, via:

- Fax 02-586-3007
- Email scgp_corporatesecretary@scg.com
- Post to the Corporate Secretary Office, SCG Packaging Public Company Limited,
1 Siam Cement Road, Bangsue, Bangkok 10800.

Should you have any query or suggestion, please contact:

- Ms. Wararee Toah-ngern Tel. 66-2586-5382
- Ms. Karnchanaporn Puangsuwan Tel. 66-2586-2855
- Ms. Pimchanok Na Patthalung Tel. 66-2586-3016