OR Code Downloading Procedures for supporting documents for the 2023 Annual General Meeting of Shareholders

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand (SET), has developed a system which allows SET Listed Companies to send the Notice of General Meeting of Shareholders, Annual Report and Sustainability Report in electronic form accessible through QR Code to shareholders, thus allows the shareholders to conveniently and quickly access the information.

The Notice of the 2023 Annual General Meeting of Shareholders, 2022 Annual Report (Form 56-1 One Report) and 2022 Sustainability Report could be downloaded from QR Code by following the steps below.

For iOS System (iOS 11 and above)

- 1. Turn on the mobile camera.
- 2. Turn the mobile camera to frame the QR Code
- 3. The notification will appear on top of the screen. Click on the notification to access supporting documents comprising the Notice of 2023 Annual General Meeting of Shareholders, 2022 Annual Report (Form 56-1 One Report) and 2022 Sustainability Report.

<u>Remark</u>: If the notification does not appear on the phone screen, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

Open Line application and click on "Add friend" \rightarrow Choose "QR Code" \rightarrow Scan the QR Code

2. Scan the QR Code to access supporting documents regarding the Notice of 2023 Annual General Meeting of Shareholders, 2022 Annual Report (Form 56-1 One Report) and 2022 Sustainability Report.

If a shareholder experiences inconvenience in downloading information via QR code, the shareholder may, as another channel, download said information from the Company's website, www.scgpackaging.com.

Should you have any query or suggestion, please contact:

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