



Notice of 2023

**Annual General Meeting
of Shareholders (30th Meeting)**

SCG Packaging Public Company Limited

Tuesday, March 28, 2023 at 14:30 hours


at the Athenee Crystal Hall, 3rd floor,

The Athenee Hotel, Bangkok,

Wireless Road, Bangkok

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Notice of 2023 Annual General Meeting of Shareholders (The 30th Meeting)
of SCG Packaging Public Company Limited

<u>Subject</u>	The Schedule of 2023 Annual General Meeting of Shareholders (The 30 th Meeting)
<u>To</u>	Shareholders
<u>Attachments</u>	<ol style="list-style-type: none">1. 2022 Annual Report (Form 56-1 One Report) and 2022 Sustainability Report (QR Code)2. Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation3. Profiles of the Auditors proposed for the year 20234. Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders5. Company's Articles of Association relating to the General Meeting of Shareholders6. Voting, Counting, and Announcement of the Vote7. QR Code Downloading Procedures for supporting documents for the 2023 Annual General Meeting of Shareholders8. Form for submission of questions in advance of the 2023 Annual General Meeting of Shareholders9. Map of the venue of the Shareholders Meeting, The Athenee Hotel Bangkok10. Documents required prior to attending the Meeting, Documents for Proxy and Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce11. Requisition Form of Notice of the 2023 Annual General Meeting of Shareholders and/or 2022 Annual Report and/or 2022 Sustainability Report

The Board of Directors Meeting on Tuesday, January 24, 2023, resolved that the 2023 Annual General Meeting of Shareholders (The 30th Meeting) shall be held **on Tuesday, March 28, 2023 at 14:30 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok 10330** to consider matters according to the agenda together with the Board of Directors' opinions as follows:

Agenda 1: To acknowledge the Company's Annual Report for the year 2022

Objectives and rationale: The summary of the Company's operating results and major changes during the year 2022 is shown in the 2022 Annual Report, which is provided herewith in Attachment No. 1.

Board of Directors' opinion: The Board requests the Meeting to acknowledge the Company's 2022 Annual Report stating the Company's performance and major changes during the year 2022.

Vote required: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 2: To consider and approve the Financial Statements for the year ended December 31, 2022

Objectives and rationale: To be in compliance with the law, a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval.

Board of Directors' opinion: The Board recommends the Meeting to consider and approve the financial statements for the year ended December 31, 2022, as duly audited and certified by the auditor from KPMG Phoomchai Audit Ltd. and reviewed by the Audit Committee. The summary of the Company's financial status and performance during the year 2022 is as follows:

The statements of financial position and income statements

Unit: Million Baht

Items	The Company and its Subsidiaries	The Company
Total assets	197,280	95,623
Total liabilities	74,313	29,563
Revenue from sales	146,068	-
Total revenue	147,532	6,392
Profit for the year	5,801*	3,434
Earnings per share (Baht/Share)	1.35*	0.80

*Represents profit for the year attributable to the shareholders of the Company.

Details are as shown in the Financial Statements section of the Company's 2022 Annual Report submitted to the shareholders together with this Notice in Attachment No. 1.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 3: To consider and approve the allocation of profit for the year 2022

Objectives and rationale: The Company's policy is to distribute dividends at the rate of not less than 20% of the net profit on the consolidated financial statements after deduction of payment of corporate income tax and all reserves as required by laws and the Company's provisions in each year. Said ratio could be changed upon the operating performance, financial structure and financial health, liquidity, additional investment necessity, investment plan, business expansion, reserve for loan repayment, or working capital of the Company, as well as terms and conditions stated in loan agreements and other factors pertaining to management. In

accordance with the Public Limited Companies Act B.E. 2535, section 116 and the Articles of Association of the Company, Clause 50, the Company shall allocate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

In 2022, the consolidated financial statement showed the profit attributable to the shareholders of the Company amounting to Baht 5,801 million without deficit while the Company's financial statements presented the net profit for the year amounting to Baht 3,434 million with retained earnings applicable for the distribution of dividends to shareholders. The Company reached the legal reserve of 10 percent of the Company's registered capital.

Board of Directors' opinion: The Board recommends the Meeting to consider and approve the distribution of dividend for the year 2022 at Baht 0.60 per share, totaling an amount of approximately Baht 2,576 million. The said 2022 dividend equaled to 44.4% 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 24, 2022. The final payment of dividend shall be Baht 0.35 per share, totaling Baht 1,503 million, derived from the profits which were subject to corporate income tax of 20%. An individual shareholder shall be entitled to a tax credit according to Section 47 bis of the Revenue Code equaling the product of dividend times 20/80.

Comparison of dividend distribution in the year 2022 to the preceding year is as follows:

Details of dividend payment	Year 2022	Year 2021
1. Profit for the year on consolidated financial statements (million Baht)	5,801	8,294
2. Shares (million shares)	4,293	4,293
3. Annual Dividend (Baht/share), Comprising:	0.60	0.65
- Interim dividend (Baht/share)	0.25	0.25
- Final dividend (Baht/share)	0.35	0.40
4. Total amount of dividends paid (million Baht)	2,576	2,790
5. Proportion of dividends on profit for the year on consolidated financial statements (percent)	44.4	33.6

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 Wednesday, April 5, 2023. (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Tuesday, April 4, 2023.) The dividend payment will be made on Monday, April 24, 2023. The receipt of such dividend shall be within 10 years.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 4: To consider and elect the Directors in replacement of those to be retired by rotation

Objectives and rationale: In compliance with the Public Limited Companies Act B.E.2535, and Clause 40 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third shall vacate office. The director who vacates office under this section may be re-elected. Four directors to be retired by rotation in this meeting are as follows:

- | | |
|--|--|
| 1) Police Colonel Thumnithi Wanichthanom | Director |
| 2) Mrs. Kaisri Nuengsigkapien | Independent Director and Chairman of the Audit Committee |
| 3) Professor Kitipong Uraepatanapong | Independent Director and Chairman of the Corporate Governance and Nomination Committee |
| 4) Mr. Thiraphong Chansiri | Director and Member of the Corporate Governance and Nomination Committee |

From August 1 to November 30, 2022, the Company provided an opportunity to its shareholders to propose agenda for the meeting and qualified candidate(s) for the directorship through SET Portal and on the Company's website. There was not any proposal from the shareholders.

The Corporate Governance and Nomination Committee (excluding the directors to be retired by rotation at the 2023 Annual General Meeting of Shareholders) thoroughly considered of the individual qualifications of the candidates nominated by the directors, and the chartered directors from the Thai Institute of Directors (IOD)'s Director Pool, in accordance with the director nomination guideline, and took into account of a diversity of the Board of Directors structure together with the qualifications, knowledge and expertise according to the business strategies; therefore resolved unanimously to propose for the Board of Directors' consideration of four retiring candidates, namely Police Colonel Thumnithi Wanichthanom, Mrs. Kaisri Nuengsigkapien, Professor Kitipong Uraepatanapong and Mr. Thiraphong Chansiri to be nominated for election as the directors for another term due to their composition

of knowledge, abilities and expertise pursuant to the Company's Board Skills Matrix, attributes of leadership, exemplary vision, good morals and ethical principles, as well as clear and unblemished career records, decision making based on information and rationale, appropriate qualifications in accordance with relevant laws and the Company's Articles of Association and no dishonest act of an offence against property, together with the directors' devotion of time to their duties, fulfilling their duties as the Directors and not holding directorship of more than four other listed companies.

Board of Directors' opinion: The Board of Directors, excluding the directors to be retired by rotation at the 2023 Annual General Meeting of Shareholders, has extensively discussed and thoroughly considered all the four candidates nominated by the Corporate Governance and Nomination Committee as well as the qualification of each candidate who is qualified with knowledge, abilities, expertise in pursuant to the Company's Board Skills Matrix, attributes of leadership, exemplary vision, good morals and ethical principles, as well as clear and unblemished career records, of which all four candidates are qualified pursuant to all relevant rules and regulations, fit to conduct the businesses of the Company and well perform their duties during the term of office. The Board of Directors, thus, unanimously resolved to propose the four qualified candidates for the election to be the directors and independent directors for another term as follows:

- | | |
|--|----------------------|
| 1) Police Colonel Thumnithi Wanichthanom | Director |
| 2) Mrs. Kaisri Nuengsigkapien | Independent Director |
| 3) Professor Kitipong Uraepatanapong | Independent Director |
| 4) Mr. Thiraphong Chansiri | Director |

The first candidate is a director who excellently performed his duties and has experiences of holding directorship in large listed companies having investment both in Thailand and abroad. The second candidate has served as the independent director of the Company for not more than 9 consecutive years since her first appointment as the independent director, possessed knowledge and expertise to review financial statements and qualified all in accordance with laws and Company's requirements related to the qualifications of independent directors. The third candidate has served as the independent director of the Company for not more than 9 consecutive years since his first appointment as the independent director. He was vacated, not yet over 2 years lapse, from being the chairman and member of the board of directors of a law firm acting as the legal advisor of the Company and its associates receiving service fees exceeding Baht 2 million per year and the Board of Directors (excluding the director having a conflict of interest) carefully considered his qualification in accordance with Section 89/7 of the Securities and

Exchange Act and opined that his appointment as the Company's independent director neither affected his independent performance of duties nor his independent opinions, thus no conflict of interest would be created between parties. Therefore, his qualification of independent directorship regarding the restriction related to the candidate's previous or existing provider of any professional services including legal advisor was relaxed by the power of the Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares (Amended) and the Qualifications of Independent Directors of the Company. Moreover, his knowledge, expertise, and experience in all aspects of laws, especially in tax law, corporate law, securities law, business law, and other regulations relating to the Company's business, were deemed necessary to promote and strengthen the Company's business operations and expansions and compliance with laws as well as increase the Board of Directors' efficiency. The fourth candidate is a director who excellently performed his duties and has experiences of holding directorship in large listed companies having investment both in Thailand and abroad.

All four aforementioned persons do not occupy directorship or management positions in other organizations which might lead to a conflict of interest with the Company.

Profiles and expertise of the nominated candidates, period of their directorship, last year attendances at meetings of the Board and sub-committees, numbers of shares held in the Company, positions as directors or executives in Thai listed companies, other companies / organizations and information of the candidate's professional service are provided herein Attachment No. 2.

Note: Clause 33 of the Articles of Association of the Company stipulates voting procedures as follows:

- (1) A shareholder shall have one vote for each share he holds or represents.
- (2) At the election of Directors, the shareholders shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until all of the Director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the chairman of the meeting who shall have a casting vote.

Vote required: The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until the Director positions are filled.

Agenda 5: To consider and appoint the Auditors and fix the Audit Fees for the year 2023

Objectives and rationale: In 2022, the Audit Committee resolved to select KPMG Phoomchai Audit Ltd., (KPMG) to be the audit firm for the Company and its subsidiaries for the years 2023-2027 as KPMG has fulfilled the criteria of qualities and audit fee. Due to the understanding of the Company's business, KPMG apparently offered advices and audit data to establish added value and continuously provided new knowledge with the utmost benefits to the Company.

Board of Directors' opinion: The Board agrees with the Audit Committee to select KPMG Phoomchai Audit Ltd. to be the audit firm of the Company and recommends the 2023 Annual General Meeting of Shareholders to consider and approve the appointment of the auditors and the audit fees as follows:

- 1) The appointment of the following auditors from KPMG Phoomchai Audit Ltd. for SCG Packaging Public Company Limited for the year 2023:
 - Ms. Sureerat Thongarunsang (Certified Public Accountant No. 4409) or
 - Ms. Pornthip Rimdusit (Certified Public Accountant No. 5565) or
 - Mr. Songchai Wongpiriyaporn (Certified Public Accountant No. 10996)

The above-mentioned auditors from KPMG Phoomchai Audit Limited are qualified with the guidelines of the Securities and Exchange Commission.

The proposed auditing firm and auditors named in the above list have no relationship or conflict of interest with the Company/subsidiaries/the major shareholders or related persons to the said entities. Profiles and independent qualification of the proposed auditors are provided in Attachment No. 3.

- 2) To approve the annual audit fees and the quarterly review fees for the Company's 2023 financial statements and consolidated financial statements totaling Baht 2,675,000 (same as the year 2022) as follows:

Unit: Baht

Audit fees	Year 2023	Year 2022	Increase
1. Annual audit fee for the Company's financial statements	310,000	310,000	-
2. Annual audit fee for the Company's consolidated financial statements	832,000	832,000	-
3. Quarterly review fee for the Company's financial statements and quarterly review fee of the consolidated financial statements	1,533,000	1,533,000	-
Total audit fees	2,675,000	2,675,000	-

- 3) To acknowledge the annual audit fees for the 2023 financial statements of the Company's subsidiaries audited by KPMG Phoomchai Audit Ltd. in Thailand and other countries, the fees of which are borne by each subsidiary as follows:

Audit fees	Year 2023		Year 2022	
	Number of subsidiaries (Companies)	Amount of fee (million Baht)	Number of subsidiaries (Companies)	Amount of fee (million Baht)
1. Annual audit fees of the subsidiaries in Thailand	34	6.18	34	7.79
2. Annual audit fees of the subsidiaries outside Thailand	25 ⁽¹⁾	19.10	24	18.12
Total audit fees of all subsidiaries	59	25.28⁽²⁾	58	25.91

Remark: (1) The increase of 1 overseas subsidiary which is Go-Pak UK Limited.

(2) Total audit fees decreased due to the new selection of audit firm (2023-2027).

(The audit fees of subsidiaries for the year 2023 are subject to change pursuant to the actual number of subsidiaries and/or actual workload during the year.)

The above audit fees do not include non-audit fees. For the fiscal year ended December 31, 2022, the non-audit fees paid by the Company and its subsidiaries to KPMG Phoomchai Audit Ltd. and the companies in the group of KPMG Phoomchai Audit Ltd. were approximately Baht 4.57 million which included the review of compliance with conditions of the Thai government's Board of Investment Promotion Certificate, tax consulting, and other services, most of which were the restructuring of the subsidiaries in Vietnam in order to increase the management efficiency.

Notes: 1. Details of the appointment of the proposed auditors as the Company's auditors are as follows:

- (1) Ms. Sureerat Thongarunsang was appointed as the Company's auditor and signed the Company's financial statements for the years 2009-2010 (2 years).
- (2) Ms. Pornthip Rimdusit was appointed as the Company's auditor for the years 2010-2014 (5 years) and 2022 (1 year) and signed the Company's financial statements for the years 2011-2014 (4 years) and 2022 (1 year).
- (3) Mr. Songchai Wongpiriyaporn is an auditor who has professional experience since 2006 and has been proposed to appoint as the first-year Company's auditor for the year 2023.

The period of time which the three aforementioned auditors perform their duties is in accordance with the auditor rotation rules of SEC.

2. In 2023, the Board has agreed to propose Ms. Sureerat Thongarunsang or Ms. Pornthip Rimdusit or Mr. Songchai Wongpiriyaporn or Ms. Nawaporn Songsri from KPMG Phoomchai Audit Ltd. to be the auditors of the Company's subsidiaries in Thailand.

For the Company's subsidiaries which do not employ KPMG Audit Group to be their audit firm, the Board of Directors will supervise to ensure that their financial statements will be made on time.

3. Non-audit fee in 2023 (if any) shall vary according to categories and workload serviced by KPMG Phoomchai Audit Ltd.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 6: To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2023

Objectives and rationale: According to Clause 46 of the Company's Articles of Association, the Directors' remuneration and bonus shall be approved by the Shareholders Meeting. The 2022 Annual General Meeting of Shareholders held on March 29, 2022 had approved the remuneration of the Company's Directors and Sub-committee members, both of which were effective from the date of approval until the Meeting resolves otherwise, as follows:

1) Directors' remuneration

- **Monthly Remuneration**

The Board of Directors would receive a monthly remuneration at the amount of Baht 100,000 per month while the chairman would receive a monthly remuneration at the amount of Baht 150,000 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 would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

- **Other Types of Remuneration / Benefits** None

2) Sub-Committee Members' Remuneration

Sub-Committee	Positions	Retainer Fee (Baht/person/year)	Attendance Fee (Baht/person/year)
Audit Committee	Chairman	150,000	60,000
	Member	100,000	40,000
Corporate Governance and Nomination Committee	Chairman	120,000	45,000
	Member	100,000	30,000

Board of Directors' opinion: The Board of Directors agrees that the remuneration of the Directors and Sub-committee members shall be subject to the approval of the General Meeting of Shareholders year by year even though there is no adjustment on the remuneration rate. The Board of Directors, with recommendation of the Corporate Governance and Nomination Committee that thoroughly considered of

the fair and reasonable remuneration in accordance with the remuneration policy approved by the Board of Directors, deems it appropriate to propose the Meeting to approve the retention of the remuneration of the Directors and Sub-committee members for the year 2023, in accordance with the rules and rates approved by the previous Annual General Meeting of Shareholders, after all due circumspection of various reference data such as roles and responsibilities of the Board of Directors and the Sub-committees, the Company's business performance, and the rate compared with other leading companies in the production and services business listed in the stock Exchange of Thailand.

In 2022, the total remuneration and bonus of the Board of Directors was approximately Baht 37.2 million, not exceeding the rate approved by the meeting of shareholders. Details of the remuneration paid to the Board of Directors and Sub-committees in the year 2022 are as shown in the Key Corporate Governance Performance Report (Individual Directors' Meeting Attendance and Remuneration Payment) of 2022 Annual Report, which is provided herewith in Attachment No. 1.

Vote required: Not less than two-thirds of the total number of votes of the shareholders present at the meeting.

Agenda 7: To consider and approve the amendments to the Company's Articles of Association

Objectives and rationale: The amendments of the Public Limited Companies Act B.E. 2535 allow public limited companies to use electronic means for convening the Board of Directors' and Shareholders' meetings, delivery of notice or documents and appointment of a proxy at the Shareholders' meeting.

The Corporate Governance and Nomination Committee thoroughly considered of the above-mentioned amendments and deemed it appropriate to propose the 2023 Annual General Meeting of Shareholders to approve the amendments to the Company's Articles of Association, Clauses 8, 21, 25, 29, 36, 39 and 42 to comply with the law, as follows:

Current Articles of Association	Proposed Amendment
<p>Clause 8 The Board of Directors may call at any time for payment from the subscribers in respect of moneys being due on their shares. In making the call for payment of shares, a fourteen- day notice at least shall be sent by registered post, or by direct delivery to the subscribers.</p>	<p>Clause 8 The Board of Directors may call at any time for payment from the subscribers in respect of moneys being due on their shares. In making the call for payment of shares, a fourteen- day notice at least shall be sent by registered post, or by direct delivery to the subscribers, <u>or other methods in accordance with the law governing public limited companies and other relevant laws.</u></p>

Current Articles of Association	Proposed Amendment
<p>Clause 21 The Board of Directors shall call a shareholders meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.</p> <p>The general meetings of shareholders other than the one referred above shall be called extraordinary general meetings.</p>	<p>Clause 21 The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company, <u>unless otherwise stipulated by the law.</u> The general meetings of shareholders other than the one referred above shall be called extraordinary general meetings.</p> <p><u>The Board of Directors may call and carry out a shareholders' meeting via electronic means or in conjunction with electronic means in accordance with the criteria stipulated by laws or relevant notifications.</u></p>
<p>Clause 25 At a general meeting of shareholders, a shareholder may appoint a person who is sui juris as his proxy to attend the meeting and vote on his behalf. The appointment shall be made in writing and signed by the principal, and it shall be submitted to the Chairman of the Board or the person designated by the Chairman of the Board, at the place of the meeting, before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies.</p> <p>In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the shareholders who appointed the proxy, unless the proxy has declared to the meeting prior to the vote that he will vote on behalf of only certain of those principals, indicating the names of those principals and the number of shares held by each of them.</p>	<p>Clause 25 At a general meeting of shareholders, a shareholder may appoint a person who is sui juris as his proxy to attend the meeting and vote on his behalf. The appointment shall be made in writing and signed by the principal, <u>or other forms in accordance with the criteria stipulated by laws, including but not limited to made via electronic method.</u> It shall be submitted to the Chairman of the Board or the person designated by the Chairman of the Board, at the place of the meeting, before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies.</p> <p>In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the shareholders who appointed the proxy, unless the proxy has declared to the meeting prior to the vote that he will vote on behalf of only certain of those principals, indicating the names of those principals and the number of shares held by each of them.</p>

Current Articles of Association	Proposed Amendment
<p>Clause 29 In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in accordance with the law governing public limited companies and other relevant laws.</p> <p>The notice calling for the meeting shall be directly delivered to the recipient, or his representative, or sent by registered mail.</p> <p>The Board of Directors shall determine the place where the meeting mentioned in the first paragraph shall take place.</p>	<p>Clause 29 In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in accordance with the law governing public limited companies and other relevant laws.</p> <p>The notice calling for the meeting shall be directly delivered to the recipient, or his representative, or sent by registered mail, <u>or other methods in accordance with the criteria stipulated by laws.</u></p> <p>The Board of Directors shall determine the place where the meeting mentioned in the first paragraph shall take place.</p>
<p>Clause 36 The Board of Directors shall hold a meeting at least <u>every three months</u> at the place determined by the Board.</p>	<p>Clause 36 The Board of Directors shall hold a meeting at least <u>once every three months</u> at the place determined by the Board.</p>
<p>Clause 39 Meetings of the Board can be called and carried out via electronics means, <u>and shall have the same legal effect as those held by means under the provisions of laws.</u> The meetings via electronic means shall be carried out in accordance with the criteria stipulated by laws or relevant notifications.</p>	<p>Clause 39 Meetings of the Board can be called and carried out via electronics means <u>or in conjunction with electronic means.</u> The meetings via electronic means <u>or in conjunction with electronic means</u> shall be carried out in accordance with the criteria stipulated by laws or relevant notifications.</p>

Current Articles of Association	Proposed Amendment
<p>Clause 42 In calling a meeting of the Board of Directors, the Chairman or the person assigned by the Chairman shall send a written notice calling for such meeting to the Directors not less than <u>seven</u> days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called <u>by other methods</u> and an earlier meeting date may be chosen.</p>	<p>Clause 42 In calling a meeting of the Board of Directors, the Chairman or the person assigned by the Chairman shall send a written notice calling for such meeting to the Directors not less than <u>three</u> days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called <u>through other methods</u> and an earlier meeting date may be chosen.</p>

Board of Directors' opinion: The Board agrees with the Corporate Governance and Nomination Committee to propose the 2023 Annual General Meeting of Shareholders to approve the amendments to the Company's Articles of Association, Clauses 8, 21, 25, 29, 36, 39 and 42, whereby the current provisions will be revoked and replaced with the amended provisions, and then submit to the authority for registration.

Vote required: No less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

All shareholders are cordially invited to attend the 2023 Annual General Meeting of Shareholders (The 30th Meeting) to be held on **Tuesday, March 28, 2023 at 14:30 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok 10330** as shown in the Map of the venue of the Shareholders Meeting, which is provided herewith in Attachment No. 9. The commencement for registration to attend the meeting will be from 12:30 hours.

For shareholders who wish to appoint a proxy to attend and vote on their behalf in the meeting, please kindly complete and duly sign either Proxy Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) provided herewith as Attachment No. 10 or download them at www.scgpackaging.com and execute only one of the aforementioned forms.

In addition, shareholders may appoint the Company's independent directors as their proxies to attend the meeting and vote on your behalf by giving a clear vote instruction for each agenda item (please use Proxy Form B). The names of the independent directors not due to retire by rotation at the 2023 Annual General Meeting of Shareholders are as follows:

- 1) Mr. Prasarn Trairatvorakul
- 2) Mr. Chalee Chantanayingyong
- 3) Mrs. Pongpen Ruengvirayudh
- 4) Mr. Vanus Taepaisitphongse
- 5) Mr. Vibul Tuangsitthisombat
- 6) Mrs. Suphajee Suthumpun

Profiles of the Independent Directors proposed to be proxies are provided herewith as Attachment No. 4.

Shareholders who wish to attend the meeting by themselves or proxies are requested to wear a face mask all the time and test with Antigen Test Kit (ATK) before attending the Shareholders meeting if they may encounter with signs of PUI (Patients Under Investigation) or suspected infection of the following symptoms such as a body temperature of 37.5 degrees Celsius and over, or cough, runny nose, sore throat, sneezing, headache, loss of sense of smell or taste, diarrhea, conjunctivitis, rash on skin, rapid breathing, shortness of breath, or difficulty breathing.

In this regard, shareholders are encouraged to submit questions in advance to the Annual General Meeting of Shareholders by Tuesday, March 21, 2023, via channels provided (please use the Form for submission of questions in advance provided herewith as Attachment No. 8). Questions will then be gathered, and only those directly related to the agenda items where voting is involved will be addressed during the meeting. The shareholders or proxies attending the Meeting are requested to submit their questions in writing and only those directly related to the agenda items where voting is involved will be addressed during the meeting. The remaining questions and suggestions will be summarized and attached to the minutes of the Annual General Meeting of Shareholders, which will be disclosed on the SET Portal and published on the Company's website within 14 days of the date of the Annual General Meeting of Shareholders.

The Company truly appreciates your understanding and looks forward to your continued cooperation.

Yours faithfully,
Bangkok, February 24, 2023
By the instruction of the Board of Directors



(Ms. Wararee Toah-ngern)
Company Secretary

- Notes:**
1. To attend the 2023 Annual General Meeting of Shareholders, the Company has sent the Registration Form with barcode together with the Notice to the shareholders via post.
 2. The Notice to shareholders and its attachments are also publicized on the Company's website (www.scgpackaging.com). For any queries, please forward your questions to the E-mail address: scgp_corporatesecretary@scg.com or registered post to Corporate Secretary Office, SCG Packaging Public Company Limited, 19th Floor, SCG 100th Year Building, 1 Siam Cement Road, Bangsue District, Bangsue Sub-District, Bangkok 10800 or fax to 02-586-3007, with the complete contact information.
 3. Should you need the printed supporting documents for the 2023 Annual General Meeting of Shareholders, please fill the details in the "Requisition Form of Notice of the 2023 Annual General Meeting of Shareholders and/or 2022 Annual Report and/or 2022 Sustainability Report " attached in Attachment No. 11.
 4. The Company has announced Privacy Notice, to notify the shareholders of details about the collecting, use, and disclosure of your personal data. Please see further details at www.scgpackaging.com.
 5. For shareholders with escorts, please be informed that your escorts are welcome to join the guest area during the meeting.
 6. Please refrain from taking photos, videos or voice recordings of the meeting.

For more information, please contact:

Ms. Wararee Toah-ngern or Ms. Karnchanaporn Puangsuwan or Ms. Pimchanok Na Patthalung

Corporate Secretary Office, SCG Packaging Public Company Limited

Phone: 02-586-5382, 02-586-2855, 02-586-3016 Fax: 02-586-3007

Email: scgp_corporatesecretary@scg.com

**Profiles of the nominated candidates for the election of Directors
in replacement of those to be retired by rotation**

1. Profiles of the nominated candidates (as of December 2022)

1.1 Police Colonel Thumnithi Wanichthanom

Age 64 years

Position in the Company

Director

Date of Appointment as a Director

June 1, 2022 (Directorship tenure as of December 2022 is 7 months.)

Education / Training

- Master of Public Administration, Western Kentucky University, U.S.A.
- Public Administration, Royal Police Cadet Academy

Knowledge / Skills / Expertise

- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Investment in Foreign Countries, International or Regional Business Administration, and Cultural Difference Management
- Large Organization Management and Human Resource Management
- Environmental, Social and Governance

Director Training (None)

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(total 2 companies)

- Since 2021 Director and Member of the Corporate Social Responsibility Committee, SCB X Public Company Limited
- Since 2020 Member of the CSR Committee for Sustainable Development
- Since 2018 Director, The Siam Cement Public Company Limited

Positions in other Company / Organization / Institution (total 19 companies)

- Since 2022 Director, Auto X Company Limited
- Since 2022 Director, Alpha X Company Limited
- Since 2018 Director and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank Public Company Limited
- Since 2018 Vice Chairman, The Deves Insurance Public Company Limited
- Since 2018 Senior Deputy Director-General, The Crown Property Bureau
- Since 2018 Vice Chairman, CPB Equity Co., Ltd.
- Since 2018 Chairman of the Board, Suvarnachad Company Limited
- Since 2018 Vice Chairman, Doi Kham Food Products Company Limited
- Since 2018 Vice Chairman, The United Cinema Company Limited

- Since 2018 Vice Chairman, Sribathana Company Limited
- Since 2018 Vice Chairman, Sridharani Company Limited
- Since 2018 Vice Chairman, Baanboun Vetchakij Company Limited
- Since 2018 Director, Baan-Boun Vetchakit 904 Company Limited
- Since 2018 Director, Mongkhon Chaipattana Company Limited
- Since 2018 Vice Chairman, Siamsinthorn Company Limited
- Since 2018 Vice Chairman, Siam Bioscience Company Limited
- Since 2018 Vice Chairman, Apexcela Company Limited
- Since 2017 Grand Chamberlain of the Bureau of the Royal Household
- Since 2017 Director of The Privy Purse

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- 1997 - 2016 Deputy Chamberlain, Personal Affairs Division of H.R.H the Crown Prince, the Bureau of the Royal Household

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2022

1. Board of Directors Meeting attendance: 5/5 times (equivalent to 100%)
2. 2022 Annual General Meeting of Shareholders attendance: 0/0 time*

Shareholdings (Ordinary Shares) (as at December 31, 2022)

- Held personally: (None)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

*Police Colonel Thumnithi Wanichthanom was appointed as a director according to the resolution of the Board of Directors' Meeting No. 236 (4/2022) on May 24, 2022, replacing Mr. Cholanat Yanaranop who attended the 2022 Annual General Meeting.

1.2 Mrs. Kaisri Nuengsigkapan

Age 61 years

Director qualified as an Independent Director

Positions in the Company

Independent Director and Chairman of the Audit Committee

Date of Appointment as a Director and Independent Director

June 1, 2019 (Directorship and qualified as an independent director tenure as of December 2022 is 3 years 7 months.)

Education/Training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Certified Public Accountant

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply Chains
- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Investment in Foreign Countries, International or Regional Business Administration, and Cultural Difference Management
- Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Accounting and Finance

Director Training

- Director Certification Program (DCP) 0/2000, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 30/2013, Thai Institute of Directors Association
- Role of the Compensation Committee Program (RCC) 16/2013, Thai Institute of Directors Association
- Advance Audit Committee Program (AACP) 36/2020, Thai Institute of Directors Association
- Director Leadership Certification Program 0/2020, Thai Institute of Directors Association
- Subsidiary Governance Program (SGP) 1/2022, Thai Institute of Directors Association
- Outbound Investment (online) (RFP) 8/2022, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(total 3 companies)

- Since 2022 Independent Director, Chairperson of the Audit Committee, Member of the Credit and Investment Screening Committee and Member of the Risk Oversight Committee, The KASIKORNBANK Public Company Limited
- Since 2020 Independent Director, Indorama Ventures Public Company Limited
- Since 2016 Chairman of the Board of Directors, Mc Group Public Company Limited

Position in other Company / Organization / Institution (total 4 companies)

- Since 2021 Chairman, Appeal Committee, The Stock Exchange of Thailand
- Since 2019 Chairman, Buono (Thailand) Public Company Limited
- Since 2018 Directors, Thai Institute of Directors
- Since 2016 Director, TOP T 2015 Company Limited

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- 2016 - 2022 Director and Treasurer, Rakkaew Foundation
- 2016 - 2022 Member of Corporate Governance Committee, Bank of Thailand
- 2018 - 2019 Independent Director and Member of the Audit Committee, SCG Ceramics Public Company Limited

- 2016 - 2017 Advisor, Securities and Exchange Commission, Thailand
- 2003 - 2015 President, KPMG Phoomchai Holdings Company Limited
- 2010 - 2014 Director, The Stock Exchange of Thailand

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2022

- | | |
|--|--------------------------------|
| 1. Board of Directors Meeting attendance: | 9/9 times (equivalent to 100%) |
| 2. 2022 Annual General Meeting of Shareholders attendance: | 1/1 time (equivalent to 100%) |
| 3. Audit Committee Meeting attendance: | 6/6 times (equivalent to 100%) |

Shareholdings (Ordinary Shares) (as at December 31, 2022)

- Held personally: (None)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

1.3 Professor Kitipong Urapeepatanapong

Age 67 years

Director qualified as an Independent Director

Positions in the Company

Independent Director and Chairman of the Corporate Governance and Nomination Committee

Date of Appointment as a Director and Independent Director

August 21, 2019 (Directorship and qualified as an independent director tenure as of December 2022 is 3 years 4 months.)

Education/Training

- LL.M., The University of British Columbia, Canada
- Master of Laws, Chulalongkorn University
- Admitted as Thai Barrister-at-law, Institute of Legal Education of the Thai Bar
- Bachelor of Laws (Second Class Honors), Chulalongkorn University
- Honorary Doctorate Degree, Faculty of Law, Hatyai University
- Diploma, National Defence course for the joint State-Private Sectors, Class 18, Thai National Defence College (NDC)
- Executive Program in Energy Literacy for a Sustainable Future, Class 8, Thailand Energy Academy (TEA)
- Top Executive Program in Commerce and Trade (TEPCoT), Class 1, Commerce Academy, University of the Thai Chamber of Commerce
- Senior Executives Program, Class 4, Capital Market Academy
- The Program for Junior Executives on Justice Administration, Class 9, Judicial Training Institute

- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 5, King Prajadhipok's Institute
- Intermediate Certificate Course - Good Governance for Medical Executives, Class 5, King Prajadhipok's Institute
- Certificate of Families in Business Program, Harvard Business School, USA
- Director Executive Program, School of Management, Yale University, USA
- Certificate of Completion on Company Directors, Australian Institute of Company Directors, Australia
- Certificate Executive Program, J.L. Kellogg School of Management, Northwestern University, USA
- Notary Public Certificate, Lawyers Council of Thailand Under the Royal Patronage

Knowledge / Skills / Expertise

- Core Business of the Company
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Investment in Foreign Countries, International or Regional Business Administration, and Cultural Difference Management
- Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Business and Investment Laws, as well as Merger and Acquisition
- Family Business Management for Sustainable Succession Planning

Director Training

- Directors Certification Program (DCP) 0/2000, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 21/2009, Thai Institute of Directors Association
- IT Governance and Cyber Resilience Program (ITG) 15/2020, Thai Institute of Directors Association
- Director Leadership Certification Program (DLCP) 1/2021, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(total 1 company)

- Since 2019 Independent Director and Member of the Enterprise Risk Management Committee, Pruksa Holding Public Company Limited

Positions in other Company / Organization / Institution (total 26 companies)

- Since 2022 Independent Director, Chairman of the Sustainable Development Committee, and Member of the Nomination and Remuneration Committee, CJ More Co., Ltd.
- Since 2022 Committee Member, Committee on Economic and Investment Stimulus Measures to Attract High Potential Foreigners to Thailand
- Since 2022 Member of the Board of Governors, The Stock Exchange of Thailand
- Since 2022 Member of the Advisory Board of School of Law, University of the Thai Chamber of Commerce (UTTC)
- Since 2022 Director (Non-Executive Director and Non-Controlling Person) and Member of the Audit and Risk Committee, ThaiNamthip Corporation Co., Ltd.
- Since 2022 Chairman of the Board, Thai Institute of Directors Association
- Since 2022 Member of the Hatyai University Council

- Since 2022 Member of the ESG Committee
- Since 2021 Independent Director
SCG Chemicals Public Company Limited
- Since 2021 Chairman, The Thai Credit Retail Bank Public Company Limited
- Since 2021 Advisor, Baker & McKenzie Company Limited
- Since 2021 Chairman, VNB Holding Company Limited
- Since 2020 Chairman and Independent Director, Chotiwat Manufacturing Public Company Limited
- Since 2020 Member of the Sub-Committee, Office of Social Enterprise Promotion
- Since 2020 Member of the Law Sub-Committee, The Board of Investment of Thailand
- Since 2020 Advisor to the Board of Investment, The Board of Investment of Thailand
- Since 2020 Member of the Economics Situation Administration Committee, Center for COVID-19 Situation Administration (CCSA)
- Since 2020 Audit Committee, Bangkok University
- Since 2019 Member of the Professional Expert of Steering Committee,
Office of the National Higher Education, Science, Research and Innovation Policy Council
- Since 2018 Honorary Member of the National Reform Commission (Legal and member of the Critical Issues Committee)
- Since 2018 Member of the Professional Expert Committee, National Commission for Justice Administration Development
- Since 2017 Chairman, Cheevamitr Social Enterprise Company Limited
- Since 2017 Vice President, National Reform Committee on Legal
- Since 2012 Chairman, Tax and Regulatory Commission, Thai Chamber of Commerce
- Since 1999 Director, Siam Piwat Retail Holding Company Limited
- Since 1999 Executive Director, Siampiwat Company Limited
- Since 1993 Director, Business Strategic Holding Company Limited

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- 2022 Director, ThaiNamthip Commercial Co., Ltd.
- 2022 Director, ThaiNamthip Manufacturing Co., Ltd.
- 2020 – 2022 Member of the Corporate Governance Committee, Thai Institute of Directors Association
- 2021 Independent Director and Member of the Audit and Risk Committee,
SCG Chemicals Company Limited
- 2019 – 2021 Director, The Stock Exchange of Thailand
- 2018 – 2021 Director, Rachakarn Asset Management Company Limited
- 2017 – 2021 Director, The Hub 99 Company Limited
- 2009 – 2021 Chairman, Baker & McKenzie Company Limited
- 2014 – 2015 Member, National Reform Council
- 1999 Independent Director, Krung Thai Bank Public Company Limited

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2022

1. Board of Directors Meeting attendance: 9/9 times (equivalent to 100%)
2. 2022 Annual General Meeting of Shareholders attendance: 1/1 time (equivalent to 100%)
3. Corporate Governance and Nomination Committee attendance: 6/6 times (equivalent to 100%)

Shareholdings (Ordinary Shares) (as at December 31, 2022)

- Held personally: (None)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Remark: Professor Kitipong Uraepatanapong retired as Chairman of the Board and a director of Baker & McKenzie Company Limited (BM) on June 30, 2021, the company of which was SCGP's legal advisor and received service fees of more than Baht 2 million per year from the Company and its associates which the foregoing relationship has not reached 2 years. The Board of Directors (excluding Professor Kitipong Uraepatanapong and directors nominated for election as the directors for another term) carefully considered the principles of fiduciary duties in accordance with Section 89/7 of the Securities and Exchange Act B.E. 2535 (as amended) and opined that Professor Kitipong Uraepatanapong is qualified as an independent director and the aforementioned relationship would not affect his ability to fulfill his duties and freely express his opinions as the Company's director and independent director.

1.4 Mr. Thiraphong Chansiri

Age 57 years

Positions in the Company

Director and Member of the Corporate Governance and Nomination Committee

Date of Appointment as a Director

September 16, 2021 (Directorship tenure as of December 2022 is 1 year and 3 months.)

Education/Training

- Master of Business Administration (Management), University of San Francisco, USA
- Bachelor of Business Administration (Marketing), Assumption University
- National Defence Course (NDC), Class 62, National Defence College of Thailand, National Defence Studies Institute

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply Chains
- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Investment in Foreign Countries, International or Regional Business Administration, and Cultural Difference Management
- Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Environmental, Social and Governance

Director Training

- Director Certification Program (DCP) 10/2001, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

(total 4 companies)

- Since 2022 Vice Chairman of the Board of Directors
- Since 2019 Member of Executive Committee
- Since 2014 Chairman of the Sustainable Development Committee
- Since 2010 Member of the Risk Management Committee
- Since 1995 President and CEO
- Since 1990 Director
- Thai Union Group Public Company Limited
- Since 2021 Director and Vice Chairman of the Board of Directors, I-Tail Corporation Public Company Limited (Formerly Songkla Canning PCL.)
- Since 2018 Member of Executive Committee
- Since 2000 Director
- Thai Union Feedmill Public Company Limited
- Since 2014 Member of the Compensation Committee
- Since 2013 Director
- Minor International Public Company Limited

Positions in other Company / Organization / Institution (total 38 companies)

- Since 2021 Director, Beam Data Co., Ltd.
- Since 2021 Director, Interpharma-Zeavita Co., Ltd.
- Since 2021 Director, Thai Union Lifescience Co., Ltd.
- Since 2020 Director, Food and Beverage United Co., Ltd.
- Since 2019 Director, Thai Union Ingredients Co., Ltd.
- Since 2019 Director, Thai Union Eaglewood Development Co., Ltd.
- Since 2017 Director, Thoon Thanasiri Co., Ltd. (including 7 companies)
- Since 2017 Director, Thai Union Property Development Co., Ltd.
- Since 2017 Director, Thai Union Asia Investment Holding Co., Ltd. (Hong Kong)
- Since 2016 President, Thai Union China Co., Ltd. (China)
- Since 2016 Honorary Chairman, Pracharat Raksamakkee Samutsakorn (Social Enterprise) Co., Ltd.
- Since 2016 Director, Thai Union Investments North America LLC (USA)
- Since 2016 Director, Red Lobster Master Holdings LP (USA)
- Since 2014 Director, Thai Union High-Tech Pearl Cultivation Co., Ltd.
- Since 2012 Director, Pakfood PCL. (including 3 companies)
- Since 2010 President, Thai Union Europe (France)
- Since 2010 Director, Tri-Union Frozen Products, Inc. (USA)
- Since 2009 Director, TN Fine Chemicals Co., Ltd.
- Since 2000 Director, Biz Dimension Co., Ltd.
- Since 1997 Director, Tri-Union Seafoods, LLC. (USA)

- Since 1996 Director, Thai Union Seafood Co., Ltd.
- Since 1996 Director, Thai Union North America (USA)
- Since 1995 President, Thai Union Graphic Co., Ltd.
- Since 1993 Director, Asian-Pacific Can Co., Ltd.
- Since 1993 Director, Lucky Union Foods Co., Ltd.
- Since 1993 Director, Waithai Co., Ltd.
- Since 1989 Director, Thai Union Manufacturing Co., Ltd.
- Since 1988 Director, Chansiri Real Estate Co., Ltd
- Since 1988 Director, Thai Union Properties Co., Ltd.
- Since 1984 Director, Penven (Thailand) Co., Ltd.

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- 2010 - 2022 Director, U.S. Pet Nutrition LLC. (USA)
- 2016 - 2021 Executive Director, Thai Union Online Shop Co., Ltd.
- 1999 - 2021 Director, Songkla Canning Public Company Limited
- Member of the Council Board, Thailand Management Association
- Member of the Council Board, Siam Technology College
- Director, Bio-Circular-Green Economy: BCG Model
- Advisor to the Board of Directors of Thai Chamber of Commerce

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2022

1. Board of Directors Meeting attendance: 8/9 times (equivalent to 89%)
2. 2022 Annual General Meeting of Shareholders attendance: 1/1 time (equivalent to 100%)
3. Corporate Governance and Nomination Committee attendance: 6/6 times (equivalent to 100%)

Shareholdings (Ordinary Shares) (as at December 31, 2022)

- Held personally: (None)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

2. The Company shareholdings of nominated persons

Nominated persons	Number of shares	% of issued shares
1. Police Colonel Thumnithi Wanichthanom	None	None
2. Mrs. Kaisri Nuengsigkapan	None	None
3. Professor Kitipong Uraepatanapong	None	None
4. Mr. Thiraphong Chansiri	None	None

3. Directorship or management positions in other listed companies and other companies

Nominated persons	Other Listed company in Thailand*		Other incorporation (non-listed company in Thailand)*	Other incorporation /business that may deemed as a conflict of interest or in competition with SCG P
	Amount	Type of director or executive		
1. Police Colonel Thumnithi Wanichthanom	2	<ul style="list-style-type: none"> - Director and Member of the Corporate Social Responsibility Committee, SCB X Public Company Limited - Director and Member of the CSR Committee for Sustainable Development, The Siam Cement Public Company Limited 	19	None
2. Mrs. Kaisri Nuengsigkapan	3	<ul style="list-style-type: none"> - Independent Director, Chairperson of the Audit Committee, Member of the Credit and Investment Screening Committee, and Member of the Risk Oversight Committee, The KASIKORNBANK Public Company Limited - Independent Director, Indorama Ventures Public Company Limited - Chairman of the Board of Directors, Mc Group Public Company Limited 	4	None

Nominated persons	Other Listed company in Thailand*		Other incorporation (non-listed company in Thailand)*	Other incorporation /business that may deemed as a conflict of interest or in competition with SCG P
	Amount	Type of director or executive		
3. Professor Kitipong Uraepeatanapong	1	- Independent Director and Member of the Enterprise Risk Management Committee, Pruksa Holding Public Company Limited	26	None
4. Mr. Thiraphong Chansiri	4	<ul style="list-style-type: none"> - Director, Vice Chairman of the Board of Directors, Member of Executive Committee, Chairman of the Sustainable Development Committee, Member of the Risk Management Committee, President and CEO, Thai Union Group Public Company Limited - Director and Vice Chairman of the Board of Directors, I-Tail Corporation Public Company Limited - Director and Member of Executive Committee, Thai Union Feedmill Public Company Limited - Director and Member of the Compensation Committee, Minor International Public Company Limited 	38	None

*means listed company in the Stock Exchange of Thailand

4. Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship Characteristics	Name of nominated person qualified as Independent Directors (2 persons)	
	Mrs. Kaisri Nuengsigkapan	Professor Kitipong Uraepatanapong
Holding of the Company Share - Amount (share) - Ratio of issued shares having voting rights (%)	None -	None -
Being close relatives to other directors/ executive/major shareholders of the Company/ controlling person/or person to be nominated as director/ executive/controlling person of the Company and its subsidiaries	No	No
Having relationship in any of these characteristics to the Company/parent company/ subsidiary company/associate company/or juristic person which may have conflicts of interest either at present or during the past 2 years - Be an executive director, staff, employee or advisor who receives salary. - Be a professional service provider (such as an auditor or a lawyer) - Having material business relationship in such a way that may affect their independence (such as buy / sell raw materials/ products/ services/ lending/ borrowing) - specify transaction size (if any)	No No None	No Yes (granted an exemption*) None

*Detail is shown in the remark provided in Page 22.

Qualifications of Independent Directors of the Company

Since June 27, 2019 the Company has specified the qualifications of independent directors to be more stringent than those prescribed by the Capital Market Supervisory Board. The Independent Director of the Company shall be a director having the following qualifications:

1. Shall not hold shares exceeding 0.5% of the total number of voting shares of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Shall neither be nor have ever been a director with management authority, employee, staff member, advisor who receives a salary or is a controlling person of the Company, its parent company, subsidiary, associate, same- tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming an independent director. Such prohibitions shall not, however, include cases where the independent director previously served as a government officer or an advisor to a government agency which is a major shareholder or controlling person of the Company.

3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Shall neither have nor have ever had a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

The term 'business relationship' in the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness incurred during the period of 1 year prior to the date on which the business relationship with the person commences.

5. Shall not be nor have ever been an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
6. Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
7. Shall not be a director appointed as representative of the board of directors, major shareholder or shareholder who is related to a major shareholder of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.

9. Shall be able to attend meetings of the Board of Directors and make independent judgment.
10. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.
11. Shall be able to look after the interests of all shareholders equally.
12. Shall be able to prevent conflicts of interest.

After being appointed as an independent director with all qualification items 1-12 specified above, such independent director may be assigned by the Board of Directors to make decisions relating to business operations of the Company, its parent company, subsidiary, associate, same-tier subsidiary or any juristic person which may have a conflict of interest on the basis of collective decision, whereby such actions of the independent director are not deemed partaking of management.

In case that the appointed independent director is the person who has or used to have a business relationship, or provision of professional services at a value exceeding the specified amount under item 4 or 6, the Company shall be granted an exemption from such prohibition of having or having had a business relationship or provision of professional services at such excessive value, provided that the Company has obtained an opinion of the Board of Directors indicating that after a consideration in accordance with Section 89/7 of the Securities and Exchange Act, the appointment of such person does not affect the performance of duties and the giving of independent opinions, and that the relevant information is disclosed in the notice of shareholders' meeting under the agenda of the appointment of an independent director.

Profiles of the Auditors proposed for the year 2023

(from KPMG Phoomchai Audit Ltd.)

1. Ms. Sureerat Thongarunsang	
CPA No.	4409 and SEC Licensed Auditor
Education	<ul style="list-style-type: none"> - Master of Science in Accounting, Thammasat University (M.Sc. (Accounting)) - Bachelor of Accounting, Thammasat University (B.Acc.)
Experiences	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e.g. Energy, Petrochemicals, Manufacturing, Trading, Food & Beverage and Finance & Banking industries - Member of Accounting Profession Committee on Auditing - Professional experience since 1991 - Signing in the Company's Financial Statements during 2009-2010

2. Ms. Pornthip Rimdusit	
CPA No.	5565 and SEC Licensed Auditor
Education	<ul style="list-style-type: none"> - Master of Business Administration, Chulalongkorn University (M.B.A.) - Bachelor of Accountancy, Kasetsart University (B.Acc.)
Experiences	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e.g. Pulp and Paper, Petrochemicals, Leasing, Trading and Food & Beverage industries both with domestic and international clients. - Professional experience since 1996 - Signing in the Company's Financial Statements during 2011-2014 and 2022

3. Mr. Songchai Wongpiriyaporn	
CPA No.	10996 and SEC Licensed Auditor
Education	<ul style="list-style-type: none"> - Bachelor of Accountancy, Kasetsart University (B.Acc.)
Experiences	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e.g. Manufacturing, Construction, Trading, Service and Hospital industries - Professional experience since 2006

The three auditors proposed for appointment as mentioned above have neither relationship nor interest of transaction with the Company, the Company's subsidiaries, the executives, major shareholders or any persons related thereto.

Profiles of the Independent Directors proposed by the Company
to act as Proxy for Shareholders

(Excluding Independent Directors to be retired by rotation in the year 2023)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
1. Mr. Prasarn Trairatvorakul	70	Chairman of the Board	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	No special conflict of interest in Agenda 1 – 7
2. Mr. Chalee Chantanayingyong	66	Member of the Audit Committee		
3. Mrs. Pongpen Ruengvirayudh	67	Member of the Audit Committee		
4. Mr. Vanus Taepaisitphongse	63	Chairman of the Remuneration Committee		
5. Mr. Vibul Tuangsitthisombat	57	Member of the Remuneration Committee		
6. Mrs. Suphajee Suthumpun	58	Member of the Corporate Governance and Nomination Committee		

Remark:

Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2022 Annual Report.

*The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director, who will be acting as proxy for the shareholders, has in any matters on the agenda of the Shareholders' Meeting such as special interest in the election of directors due to being a nominee for the re-election.

Company's Articles of Association relating to the General Meeting of Shareholders

Shareholders Meeting

21. The Board of Directors shall call a shareholders meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.

The general meetings of shareholders other than the one referred above shall be called extraordinary general meetings.

23. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.

24. The Chairman of the Board of Directors shall preside at every general meeting of shareholders.

If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

29. In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in accordance with the law governing public limited companies and other relevant laws.

The notice calling for the meeting shall be directly delivered to the recipient, or his representative, or sent by registered mail.

The Board of Directors shall determine the place where the meeting mentioned in the first paragraph shall take place.

30. At any general meeting of shareholders, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders according to Clause 22, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

31. The chairman of the general meeting of shareholders has the duty to conduct the meeting in compliance with the Company's Articles of Association relating to meetings and follow the sequence of the agenda specified in the notice calling for the meeting unless the meeting may pass a resolution allowing a change in the sequence of the agenda with a vote of not less than two-thirds of the number of the shareholders present at the meeting.

If the consideration of the matters referred to in the first paragraph is finished, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting.

If the meeting has not concluded the consideration of the matters according to the sequence of the agenda as referred to in the first paragraph, or the matters raised by the shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven days prior to the date of the meeting, deliver to the shareholders the notice calling for the meeting, which indicates the place, date, time and agenda of the meeting. The notice calling for the meeting shall also be published in a newspaper in accordance with the law governing public limited companies and other relevant laws.

Proxy and Voting Rights

25. At a general meeting of shareholders, a shareholder may appoint a person who is sui juris as his proxy to attend the meeting and vote on his behalf. The appointment shall be made in writing and signed by the principal, and it shall be submitted to the Chairman of the Board or the person designated by the Chairman of the Board, at the place of the meeting, before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies.

In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the shareholders who appointed the proxy, unless the proxy has declared to the meeting prior to the vote that he will vote on behalf of only certain of those principals, indicating the names of those principals and the number of shares held by each of them.

26. Unless otherwise stipulated by these Articles of Association or the law governing public limited companies, or other relevant laws, any resolution at a general meeting of shareholders shall be passed by a simple majority of the shareholders present at the meeting with the right to vote. In the event of a tie vote, the chairman of the meeting shall have a casting vote.

In voting, no matter by an open or secret vote, the shareholders shall have votes equal to the number of shares held by them and proxies represented. One share is entitled to one vote.

Voting shall be made openly, unless at least five shareholders request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be as specified by the chairman of the meeting.

27. The resolutions of the general meeting of shareholders in the following cases require no less than three quarters of the total number of votes of shareholders who attend the meeting with the right to vote:
- (a) sale or transfer of the whole or important parts of the business of the Company;
 - (b) purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) entering into, amending, or terminating contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
 - (d) amendment of the Company's Memorandum of Agreement or Articles of Association;
 - (e) increasing or decreasing the Company's capital
 - (f) dissolution of the Company;
 - (g) merger of the Company.
28. A shareholder who has any special interest in a resolution cannot vote on such resolution, except for voting on the election of Directors.

Directors' Qualifications, Election and Rotation of Directors

32. There shall be not less than five Directors, each of whom shall be appointed and removed by general meetings of shareholders and not less than half of the Directors shall be residents of the Kingdom.

The Directors must be natural persons having the following qualifications:

- (1) having become sui juris;
 - (2) not being a bankrupt, incompetent or quasi-incompetent person;
 - (3) never having been sentenced to imprisonment by final judgement of the court for an offence relating to property which was committed in bad faith;
 - (4) never having been expelled or removed from government service or organizations or governmental agencies in punishment for dishonest performance of duties.
33. The election of Directors at a general meeting of shareholders shall be carried out in accordance with the following rules and procedures:
- (1) A shareholder shall have one vote for each share he holds or represents.
 - (2) At the election of Directors, the shareholders shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.

(3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until all of the Director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the chairman of the meeting who shall have a casting vote.

40. At the annual general meeting of shareholders, one-third of the Directors, or if their number is not multiple of three, then the number nearest to one-third must retire from the office.

A retiring Director is eligible for re-election.

Directors' Remuneration and Bonus

46. The Directors shall be paid remuneration and bonus, the amount of which shall be fixed by the general meeting of shareholders in accordance with the resolution of the general meeting of shareholders supported by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting. The remuneration may be defined as the fixed number or as the specific criteria, and may be defined periodically, or may be effective until the Shareholder's Meeting resolves otherwise.

The remuneration and the bonus shall be distributed amongst the Directors in such manner as they may themselves determine.

Dividend Payment and Reserve Fund

48. The Board of Directors is empowered to propose the profits in any year or the profits accumulated in the preceding years to be distributed as dividends in any year to shareholders, or to propose any other appropriation of profits.

The Board of Directors may pay interim dividends to the shareholders from time to time, if the Board believes that the profits of the Company justify such payment, and after the dividends have been paid, such dividend payment shall be reported to the shareholders at the following general meeting of shareholders.

Payment of dividends shall be made within one month from the date of the resolution of the general meeting of shareholders or the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in accordance with the law governing public limited companies and other relevant laws.

50. The Company shall allocate not less than five percent of its annual profit minus the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

Voting, Counting, and Announcement of the Vote

Voting Criteria

General Agenda:

1. Voting in each agenda item shall be made openly whereby one share shall be entitled to one vote. A Shareholder or proxy shall cast only one of their votes, whether to vote for approval, disapproval or abstention. The votes on each agenda item cannot be divided (except voting of the Custodian).
2. In case of proxy:
 - 2.1 The proxy shall vote in accordance with the determination given by the shareholder as specified in the Proxy Form. Any vote not made in accordance with the determination given in any agenda item in the Proxy Form is invalid and shall not be counted as the vote of the shareholder.
 - 2.2 In case the shareholder does not specify the determination, or the determination is unclear in any agenda item, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he deems appropriate.

Agenda on Election of Directors:

In accordance with Clause 33 of the Company's Articles of Association, a shareholder or proxy shall have one vote for each share and the procedures for the election of Directors shall be as follows:

1. At the election of Directors, the shareholder shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
2. The persons receiving the highest votes in the respective order of the votes shall be elected as directors until all of director positions that are to be elected at such meeting are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

Voting Procedures

1. The Chairman shall propose the Meeting to vote in each agenda item by asking time by time whether there is any shareholder disapprove or abstain.
2. In case of shareholder's disapproval or abstention, the shareholder or proxy shall show their hand (except for secret voting). The rest shall be regarded as approved without showing of their hands. A Shareholder or proxy shall cast only one of their votes, whether to vote for approval, disapproval or abstention. (except for the vote of Custodian which the allocation of the votes is allowed as specified in the Proxy Form).

3. A secret voting may be made upon the request of at least five shareholders and the Meeting resolves accordingly. The Chairman shall specify the method for such secret voting and inform the Meeting before voting in the agenda item resolved to vote secretly.

Resolution of the Meeting

1. In general case, the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and eligible to vote. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
2. In other case which the law or the Company's Articles of Association stipulated otherwise, the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda item.
3. A shareholder who has any special interest in a resolution, except for voting on the election of Directors, cannot vote on such resolution.

Vote Counting and Announcement of the Result

Prior to the Meeting, the Chairman or the person assigned by the Chairman shall inform the method of vote counting. The counting of votes for each agenda item shall be made from the voting of shareholders or proxies present at the meeting and eligible to vote. The Chairman would request shareholders or proxies who wish to disapprove with or abstain from voting on each agenda item to indicate their votes by raising their hands and marking the voting card. The total votes cast in disapproval, abstention, and void votes (if any), shall be deducted from the total number of votes attending the Meeting for each agenda item. The remaining votes shall then be counted as approval votes. While the votes are being counted, which may take longer than usual, the Chairman shall proceed to the subsequent agenda items. However, the voting result of every agenda item shall be informed to the Meeting before the Meeting is adjourned.

A vote shall be considered void in the event that the shareholder or proxy fails to clearly specify his intention on the voting card, such as when more than one box is marked on the voting card, or the votes are allocated (except for the votes of custodians) or a signature is not provided to verify a correction made on the voting card.

**QR 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.

Remark: 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" → Choose "QR Code" → 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:

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

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

Documents required prior to attending the Meeting and Documents for Proxy

The registration to attend the 2023 Annual General Meeting of Shareholders (The 30th Meeting) starts from 12:30 hours on Tuesday, March 28, 2023.

The registration will be made by barcode system. For your convenience, please bring the Notice, Proxy Form (in case of authorizing proxy) and Registration Form with printed barcode, and present the following documents at registration desks before attending the meeting:

1) Documents required to Attend the Meeting
--

1. Self-Attending

1.1 Natural Person

- (1) Registration Form which is signed by the shareholder;
- (2) An official document issued by government authorities e.g. identification card, government officer identification card, driving license or passport, including the evidence of name or last name's change (if any).

1.2 Juristic Person by Shareholder Representative (Authorized Director)

- (1) Registration Form which is signed by the shareholder representative (Authorized Director) attending the meeting;
- (2) A copy of the shareholder's Affidavit (not older than one year) certified true copy by the shareholder representative (Authorized Director) who attends the meeting showing that the shareholder representative (Authorized Director) attending the meeting has the authority to act on behalf of the juristic person shareholder;
- (3) An official document issued by government authorities of the shareholder representative (Authorized Director) as specified in item **1.1 (2)**.

2. Proxy

2.1 Natural Person Shareholder

- (1) Registration Form which is signed by the proxy;
- (2) The Proxy Form as attached in the Notice (Form A or Form B), completely filled in and signed by the shareholder and the proxy;
- (3) A copy of an official document issued by government authorities of the shareholder as specified in item **1.1 (2)** which is certified true by the shareholder;
- (4) An official document issued by government authorities of the proxy as specified in item **1.1 (2)**.

2.2 Juristic Person Shareholder

- (1) Registration Form which is signed by the proxy;
- (2) The Proxy Form as attached in the Notice (Form A or Form B), completely filled in and signed by the authorized person of the juristic person shareholder and the proxy;

- (3) A copy of the shareholder's Affidavit (not older than one year) certified true by the authorized person of the juristic person shareholder and a Power of Attorney (if any) showing that the person who signs the Proxy Form has the authority to act on behalf of the juristic person shareholder;
- (4) A copy of an official document issued by government authorities of the authorized person as specified in item **1.1** (2) which is certified true by said authorized person;
- (5) An official document issued by government authorities of the proxy as specified in item **1.1** (2).

2.3 Authorizing Proxy to the Company's Independent Director as listed in Attachment 4

- (1) Registration Form;
- (2) The Proxy Form as attached in the Notice (Form A or Form B) which is marked in front of only one of the name of the Independent Directors specified in the Proxy Form to be the proxy, completely filled in and signed by the shareholder;
- (3) In case the shareholder is a natural person, documents as specified in item **2.1** (3) and **2.1** (4);
- (4) In case the shareholder is a juristic person, documents as specified in items **2.2** (3), **2.2** (4) and **2.2** (5).

3. For Foreign Investor appointing the Custodian in Thailand to act as a depositary and administrator of shares

- (1) Registration Form which is signed by the proxy;
- (2) The Proxy Form as attached in the Notice (Form C), completely filled in and signed by the shareholder and the proxy;
- (3) Documents as specified in item **1.2** or **2.2**;
- (4) Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on his or her behalf;
- (5) Letter certifying that the person signing the Proxy Form is authorized to operate custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder or the authorized person of juristic person shareholder.

<p>2) Authorization of Proxy</p>

The Department of Business Development, Ministry of Commerce has specified 3 Proxy Forms pursuant to the Notification of the Department of Business Development regarding Prescription of Proxy Letter Forms (No. 5) B.E. 2550 as follows:

- Form A is a general proxy form which is simple and not complicated.
- Form B is a proxy which clearly specifies the items for which a proxy is granted.
- Form C is a form used only in case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depositary and administrator of shares.

The Company provides Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce as attached herewith or the shareholders may download them from www.scgpackaging.com.

The Office of the Securities and Exchange Commission has stipulated the Notification of the Capital Market Supervisory Board Tor Jor. 79/2564, Criteria for the Proxy Solicitation to Attend the Meeting and Vote on the Shareholders' Behalf, dated December 29, 2021, effective from January 16, 2022. For more detailed information, please kindly download the notification from www.sec.or.th.

A shareholder who could not attend the Shareholders' Meeting by himself may appoint a proxy according to the following procedures:

1. Complete **only one of** the Proxy Forms attached herewith. A shareholder who does not appoint the Custodian shall use either Proxy Form A or Form B.
2. Appoint a person or an independent director of the Company as a proxy by filling in the name and information required or marking the box in front of the name of an independent director as specified by the Company on the Proxy Form for only one person to act as a proxy to attend the meeting.
3. Allocation of shares to several proxies to vote in the meeting is not allowed. A shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by the shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by foreign investors to act as a depositary and administrator of shares in accordance with Proxy Form C.
4. In case of a juristic person shareholder, if the person who signed in the Power of Attorney (POA) or Proxy Form is not an authorized director as specified in the Affidavit, the attendee shall prepare the POA showing that the attendee has the authority to attend the meeting and cast the vote on behalf of the juristic person shareholder. All complete POAs must be made uninterruptedly.
5. **Please affix the 20 Baht stamp duty** and specify the date of Proxy Form across such stamp duty. The Company will also facilitate in affixing the stamp duty for the proxy at registration desks before attending the meeting.
6. In case of authorizing proxy to one of the Company's independent directors, please send the original completed Proxy Form and certified true copies of supporting documents to reach the Corporate Secretary Office, SCG Packaging Public Company Limited, 19th Floor, SCG 100th Year Building, 1 Siam Cement Road, Bangsue, Bangkok 10800, **by Monday, March 27, 2023**, so that the Company can review the documents prior to the meeting.
7. In case a shareholder desires to revoke the proxy, the shareholder must notify the Company of the revocation in a written form prior to commencement of the Shareholders' Meeting.

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
 Date Month Year

(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

☐ Mr. Prasarn Trairatvorakul Age 70 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Chalee Chantanayingyong Age 66 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Pongpen Ruengvirayudh Age 67 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Vanus Taepaisitphongse Age 63 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Vibul Tuangsitthisombat Age 57 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Suphatee Suthumpun Age 58 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/ 2023 Annual/ the Extraordinary General Meeting of Shareholders (The 30th Meeting) to be held on March 28, 2023, 14:30 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok 10330 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.

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

Written at
 Date Month Year.....

(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

☐ Mr. Prasarn Trairatvorakul Age 70 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Chalee Chantanayingyong Age 66 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Pongpen Ruengvirayudh Age 67 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Vanus Taepaisitphongse Age 63 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mr. Vibul Tuangsitthisombat Age 57 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

☐ Mrs. Suphajee Suthumpun Age 58 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/ 2023 Annual/ the Extraordinary General Meeting of Shareholders (The 30th Meeting)~~ to be held on March 28, 2023, 14:30 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok 10330 or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

☐ **Agenda 1 : To acknowledge the Company's Annual Report for the year 2022**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 2 : To consider and approve the Financial Statements for the year ended December 31, 2022

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 3 : To consider and approve the allocation of profit for the year 2022

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 4 : To consider and elect the Directors in replacement of those to be retired by rotation

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ To elect directors as a whole

☐ Approve

☐ Disapprove

☐ Abstain

☐ To elect each director individually

4.1 Police Colonel Thumnithi Wanichthanom

☐ Approve

☐ Disapprove

☐ Abstain

4.2 Mrs. Kaisri Nuengsigkapien

☐ Approve

☐ Disapprove

☐ Abstain

4.3 Professor Kitipong Urapeepatanapong

☐ Approve

☐ Disapprove

☐ Abstain

4.4 Mr. Thiraphong Chansiri

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 5 : To consider and appoint the Auditors and fix the Audit Fees for the year 2023

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 6 : To consider and approve the remuneration of the Company's Directors and Sub-committee Members for the year 2023

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 7 : To consider and approve the amendments to the Company's Articles of Association

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

SignedShareholder

(.....)

SignedProxy

(.....)

Remarks:

1. 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.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of SCG Packaging Public Company Limited

For the ~~Share Subscription Meeting/ 2023 Annual/ the Extraordinary~~ General Meeting of Shareholders (The 30th Meeting) to be held on March 28, 2023, 14:30 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok 10330 or at any adjournment thereof.

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No.: Election of Directors (continued)

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

**PROXY FORM C (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)**

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at
Date Month Year

(1) I / We Nationality
with address at Road Sub-District
District Province Postal Code
acting as the custodian for
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

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

☐ Age Years
with address at Road Sub-District
District Province Postal Code or
☐ Mr. Prasarn Trairatvorakul Age 70 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mr. Chalee Chantanayingyong Age 66 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mrs. Pongpen Ruengvirayudh Age 67 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mr. Vanus Taepaisitphongse Age 63 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mr. Vibul Tuangsitthiombat Age 57 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or
☐ Mrs. Suphajee Suthumpun Age 58 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~~ / 2023 Annual / the Extraordinary General Meeting of Shareholders (The 30th Meeting) to be held on March 28, 2023, 14:30 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok 10330 or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

- ☐ The Proxy is authorized for all shares held and entitled to vote.
- ☐ The Proxy is authorized for certain shares as follows:
- ☐ ordinary share shares, entitling to vote votes
- ☐ preferred share - shares, entitling to vote - votes
- Total entitled vote votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

☐ Agenda 1 : To acknowledge the Company's Annual Report for the year 2022

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ Agenda 2 : To consider and approve the Financial Statements for the year ended December 31, 2022

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ Agenda 3 To consider and approve the allocation of profit for the year 2022

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ Agenda 4 : To consider and elect the Directors in replacement of those to be retired by rotation

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ To elect directors as a whole

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ To elect each director individually

4.1 Police Colonel Thumnithi Wanichthanom

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

4.2 Mrs. Kaisri Nuengsigkapien

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

4.3 Professor Kitipong Urapeepatanapong

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

4.4 Mr. Thiraphong Chansiri

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ Agenda 5 : To consider and appoint the Auditors and fix the Audit Fees for the year 2023

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ Agenda 6 : To consider and approve the remuneration of the Company's Directors and Sub-committee Members for the year 2023

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ Agenda 7 : To consider and approve the amendments to the Company's Articles of Association

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

SignedShareholder

(.....)

SignedProxy

(.....)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of SCG Packaging Public Company Limited

For the ~~Share Subscription Meeting/~~ 2023 Annual/~~the Extraordinary~~ General Meeting of Shareholders (The 30th Meeting) to be held on March 28, 2023, 14:30 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok 10330 or at any adjournment thereof.

☐ **Agenda No.**: **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **Agenda No.**: **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **Agenda No.**: **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **Agenda No.**: **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **Agenda No.**: **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **Agenda No.** : **Election of Directors (continued)**

Name of Director

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

Name of Director

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

Name of Director

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

Name of Director

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

**Requisition Form of Notice of the 2023 Annual General Meeting of Shareholders
and/or 2022 Annual Report and/or 2022 Sustainability Report**

Shareholder(s) may choose to request the supporting documents by one of method of the followings:

1. Scan QR Code



and fill out the details.

2. Email the details of your request to scgp_corporatesecretary@scg.com.

3. Please mark ✓ in () and fill out the following details and return this form to SCGP via mail by business reply service as appeared on the back of this form or via fax no. 02-586-3007.

() Notice of the 2023 Annual General Meeting of Shareholders

() Annual Report for the year 2022

() Sustainability Report for the year 2022

Place of receiving of the printed documents:

Name-Surname.....

Address No..... Village No Alley Village Name.....

Road Sub-District District

Province Postal Code Tel.

Should you have any query or suggestion, please contact:

- Ms. Wararee Toah-ngern Tel. 66-2586-5382 or

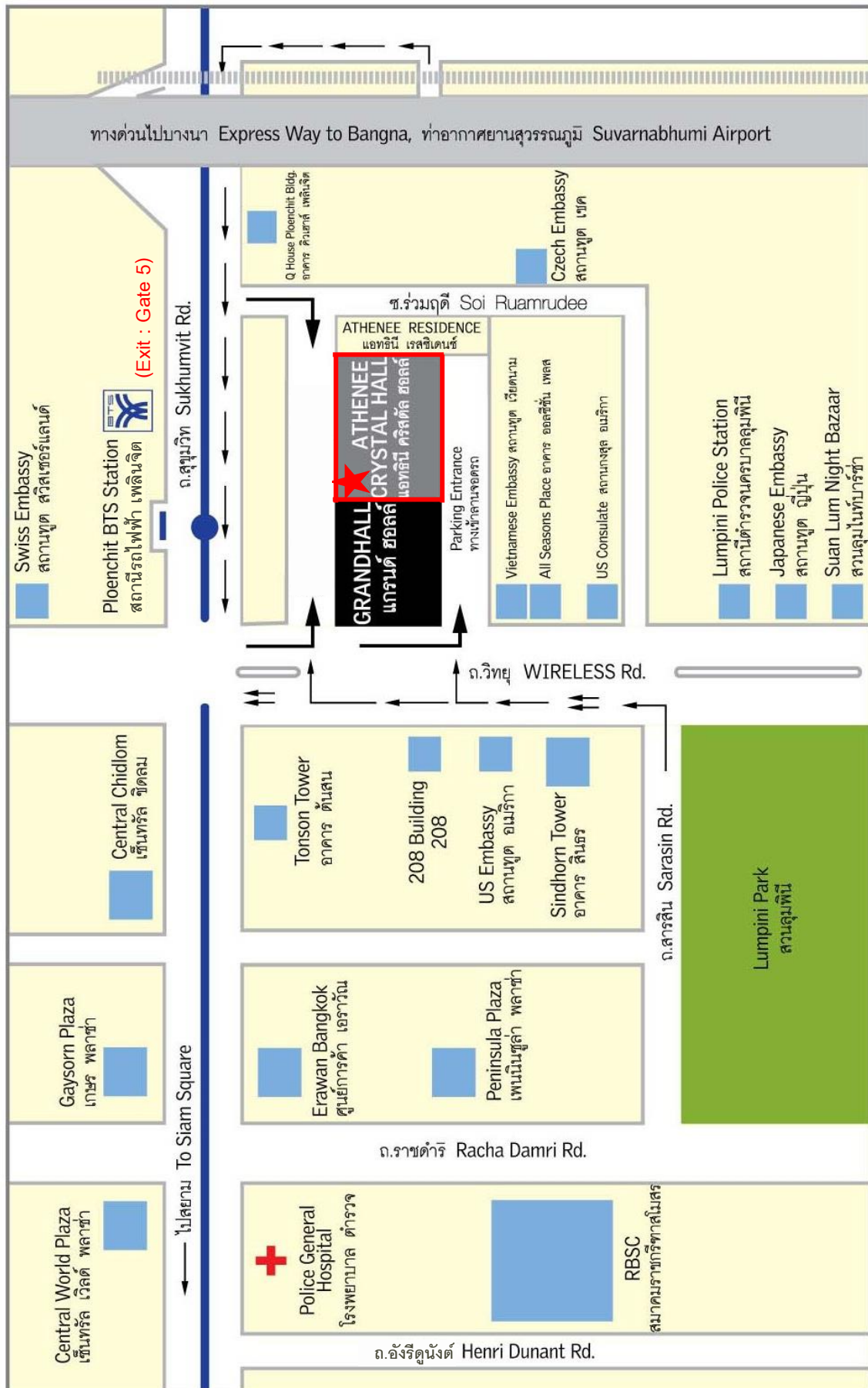
- Ms. Karnchanaporn Puangsuwan Tel. 66-2586-2855 or

- Ms. Pimchanok Na Patthalung Tel. 66-2586-3016

Should you wish to receive Notice of the 2023 Annual General Meeting of Shareholders
and/or 2022 Annual Report and/or 2022 Sustainability Report before the date of the Shareholders' Meeting,
please submit the completed form to reach the Corporate Secretary Office by **Monday, March 20, 2023.**

Remark: The Company has announced Privacy Notice, to notify the shareholders of details about the collecting, use, and disclosure of your personal data. Please see further details at www.scgpackaging.com.

Map to The Athenee Hotel Bangkok



Remark: The public transportations are available as follows:

- BTS Sky Train, Blue Line
- MRT Subway Train, Sukhumvit Line
- Bus No. 17 (AC), 2, 40, 40 (AC), 501 (AC), 511 (AC), 76 (AC)



SCG Packaging Public Company Limited

Registration No. 0107537000921

Head Office Address: 1 Siam Cement Road,
Bangsue, Bangkok 10800

Website: www.scgpackaging.com

Email: scgpackaging@scg.com