

To President,
The Stock Exchange of Thailand

Subject: Resolutions of 2023 Annual General Meeting of Shareholders (The 30th Meeting)

SCG Packaging Public Company Limited (or “SCGP”) hereby announces that at its 2023 Annual General Meeting of Shareholders (The 30th Meeting) held on Tuesday, March 28, 2023, at 14:30 hours at the Athenée Crystal Hall, 3rd floor, The Athenée Hotel, Bangkok, 61 Wireless Road, Pathumwan, Bangkok, the Meeting has passed the following resolutions:

Agenda 1: Acknowledged the Company's Annual Report for the year 2022.

Agenda 2: Approved the Financial Statements for the year ended December 31, 2022,
as duly audited and certified by SCGP's auditor.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,602,089,605	votes, equivalent to	99.9988%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	39,900	votes, equivalent to	0.0011%
Void	0	votes, equivalent to	0.0000%

Agenda 3: Approved the allocation of profit for the year 2022, constituting the distribution of dividend for the year 2022 at Baht 0.60 per share, totaling an amount of Baht 2,576 million. The Company had already reached the legal reserve of 10 percent of the Company's registered capital.

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 equaling the product of dividend times 20/80.

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.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,602,100,345	votes, equivalent to	99.9999%
Disapproved	2,060	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%
Void	0	votes, equivalent to	0.0000%

Agenda 4: **Elected the Directors in replacement of those retired by rotation,** the four retiring directors, namely Police Colonel Thumnithi Wanichthanom, Mrs. Kaisri Nuengsigkapien, Professor Kitipong Uraepatanapong and Mr. Thiraphong Chansiri, being re-elected as the directors for another term.

The Meeting resolved to elect each individual director as follows:

Name of Directors	Approved	Disapproved	Abstained	Void
1. Police Colonel Thumnithi Wanichthanom (director)	3,628,306,405	4,041,880	12,600	0
2. Mrs. Kaisri Nuengsigkapien (independent director)	3,627,149,725	5,208,020	3,140	0
3. Professor Kitipong Uraepatanapong (independent director)	3,626,620,957	5,736,788	3,140	0
4. Mr. Thiraphong Chansiri (director)	3,613,953,259	18,404,476	3,150	0

Agenda 5: **Approved the appointment of the Auditors of the Company for the year 2023**

from KPMG Phoomchai Audit Ltd. as follows:

- 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 proposed auditing firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/executives/major shareholders, or persons related to the said parties.

and approved the Audit Fees for the year 2023 totaling Baht 2,675,000 (same as the year 2022) as follows:

Audit fees for the year 2023	Amount (Baht)
1. Annual audit fee for the Company's financial statements	310,000
2. Annual audit fee for the Company' s consolidated financial statements	832,000
3. Quarterly review fee for the Company' s financial statements and annual audit fee and quarterly review fee of the consolidated financial statements	1,533,000
Total audit fees	2,675,000

The Meeting also acknowledged the annual audit fees for the year 2023 financial statements of the Company's subsidiaries audited by KPMG Phoomchai Audit Ltd. in Thailand and other countries for the total audit fees of Baht 25.28 million which are borne by each subsidiary.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,632,207,115	votes, equivalent to	99.9993%
Disapproved	22,300	votes, equivalent to	0.0006%
Abstained	2,000	votes, equivalent to	0.0000%
Void	0	votes, equivalent to	0.0000%

Agenda 6: Approved the remuneration of the Company's Directors and Sub-committee members for the year 2023 as follows:

Directors' Remuneration

Items	Remuneration
Monthly Remuneration	
Chairman	Baht 150,000 per month
Member	Baht 100,000 per month
Bonus	The Board of Directors would receive a bonus in the amount not exceeding 0.5 percent of the dividend distributed to the shareholders. The Board of Directors shall consider and determine the allocation and payment.
Other Benefits	None

Sub-Committee Members' Remuneration

1) Retainer Fee

Sub-committee	Retainer Fee
Audit Committee Chairman Member	150,000 Baht/year 100,000 Baht/person/year
Corporate Governance and Nomination Committee Chairman Member	120,000 Baht/year 100,000 Baht/person/year
Remuneration Committee Chairman Member	120,000 Baht/year 100,000 Baht/person/year

2) Attendance Fee

Sub-committee	Attendance Fee
Audit Committee Chairman Member	60,000 Baht/meeting 40,000 Baht/person/meeting
Corporate Governance and Nomination Committee Chairman Member	45,000 Baht/meeting 30,000 Baht/person/meeting
Remuneration Committee Chairman Member	45,000 Baht/meeting 30,000 Baht/person/meeting

This shall be effective until the Shareholder's Meeting resolves otherwise.

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting, approved this agenda as follows:

Approved	3,625,055,183	votes, equivalent to	99.8028%
Disapproved	7,130,582	votes, equivalent to	0.1963%
Abstained	31,500	votes, equivalent to	0.0008%
Void	0	votes, equivalent to	0.0000%
Not entitled to vote	0	votes, equivalent to	0.0000%

Agenda 7: **Approved the amendments to the Company's Articles of Association,** Clauses 8, 21, 25, 29, 36, 39 and 42, to be in line with the amendments of the Public Limited Companies Act B.E. 2535, whereby the current provisions would be revoked and replaced with the amended provisions, and to be submitted to the authority for registration. Details of the amendments were 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>
<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>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>

Current Articles of Association	Proposed Amendment
<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>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 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>

Current Articles of Association	Proposed Amendment
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.	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.
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.	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.

The Meeting, by an affirmative vote of not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,615,334,634	votes, equivalent to	0.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	2,000	votes, equivalent to	0.0000%
Void	0	votes, equivalent to	0.0000%

Please be informed accordingly.

Yours faithfully,

-Signed by-

(Mr. Wichan Jitpukdee)

Chief Executive Officer

SCG Packaging Public Company Limited