

**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 71 Years  
 with address at 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mrs. Kaisri Nuengsigkapien ..... Age 62 Years  
 with address at 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mrs. Pongpen Ruengvirayudh ..... Age 68 Years  
 with address at 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Professor Kitipong Urapeepatanapong ..... Age 68 Years  
 with address at 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mr. Vanus Taepaisitphongse ..... Age 64 Years  
 with address at 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
 District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mr. Vibul Tuangsitthisombat ..... 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/ 2024 Annual/~~ the ~~Extraordinary~~ General Meeting of Shareholders (The 31<sup>st</sup> Meeting) to be held on March 26, 2024, at 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, 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 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 2 : To consider and approve the Financial Statements for the year ended December 31, 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 3 : To consider and approve the allocation of profit 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 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 Mr. Thammasak Sethaudom

Approve                       Disapprove                       Abstain

4.2 Mrs. Suphajee Suthumpun

Approve                       Disapprove                       Abstain

4.3 Mr. Wichan Jitpukdee

Approve                       Disapprove                       Abstain

4.4 Mr. Roongrote Rangsiyopash

Approve                       Disapprove                       Abstain

Agenda 5 : To consider and appoint the Auditors and fix the Audit Fees for the year 2024

(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 2024

(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.

Signed .....Shareholder

(.....)

Signed .....Proxy

(.....)

**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/ 2024 Annual/ the Extraordinary~~ General Meeting of Shareholders (The ~~31<sup>st</sup>~~ Meeting) to be held on March 26, 2024, at 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, 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