

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

☐ Mrs. Kaisri Nuengsigkapan 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 31st 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.

(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 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 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:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **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:

☐ 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 Mr. Thammasak Sethaudom

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

4.2 Mrs. Suphajee Suthumpun

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

4.3 Mr. Wichan Jitpukdee

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

4.4 Mr. Roongrote Rangsiyopash

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **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:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **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:

☐ 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/~~ 2024 Annual/~~the Extraordinary~~ General Meeting of Shareholders (The 31st 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 following instruction:

☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes

☐ **Agenda No.**: **Subject**

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☐ **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