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Accompanying Documents for the Meeting Agenda			
Attachment Number	Document	Agenda Number	Page
1	2023 Annual Report (Form 56-1 One Report) and 2023 Sustainability Report (QR Code)	1, 2 and 6	
2	Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation	4	13 - 24
3	Profiles of the Auditors proposed for the year 2024	5	25

Attachment Number	Document	
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	
5	Company's Articles of Association relating to the General Meeting of Shareholders	
6	Documents Required to Attend the Meeting, Appointment of Proxy, Submission of Meeting Attendance Request Form (E-Request), and Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media (E-Meeting)	31 - 35
7	Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)	36 - 38
8	Proxy Form A and Form B as specified by the Department of Business Development, Ministry of Commerce	Enclosed
9	Form for submission of questions in advance of the 2024 Annual General Meeting of Shareholders	
10	Requisition Form of Notice of the 2024 Annual General Meeting of Shareholders and/or 2023 Annual Report and/or 2023 Sustainability Report	
11	Application form to join the SCGP's shareholders activity for the year 2024-2025	Enclosed
12	Contact Information	Back Cover