

Notice of 2024 Annual General Meeting of Shareholders (The 31st Meeting)
of SCG Packaging Public Company Limited

<u>Subject</u>	The Schedule of 2024 Annual General Meeting of Shareholders (The 31 st Meeting)
<u>To</u>	Shareholders
<u>Attachments</u>	<ol style="list-style-type: none">1. 2023 Annual Report (Form 56-1 One Report) and 2023 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 20244. 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. 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)7. Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)8. Proxy Form A and Form B as specified by the Department of Business Development, Ministry of Commerce9. Form for submission of questions in advance of the 2024 Annual General Meeting of Shareholders10. Requisition Form of Notice of the 2024 Annual General Meeting of Shareholders and/or 2023 Annual Report and/or 2023 Sustainability Report11. Application form to join the SCGP's shareholders activity for the year 2024-202512. Contact Information

The Board of Directors Meeting on Tuesday, January 23, 2024, resolved that the 2024 Annual General Meeting of Shareholders (The 31st Meeting) shall be held **on Tuesday, March 26, 2024, at 14:30 hours via electronic media (E-Meeting) only**, in compliance with the Articles of Association of the Company, Clause 21, the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, 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 2023

Objectives and rationale: The summary of the Company's operating results and major changes during the year 2023 is shown in the 2023 Annual Report, which is provided herewith in Attachment No. 1.

Board of Directors' opinion: The Board requests the Meeting to acknowledge the Company's 2023 Annual Report stating the Company's performance and major changes during the year 2023.

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, 2023

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, 2023, 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 2023 is as follows:

The statements of financial position and income statements

Unit: million Baht

Items	The Company and its Subsidiaries	The Company
Total assets	198,561	92,954
Total liabilities	96,112	26,892
Revenue from sales	129,398	-
Total revenue	130,521	5,835
Profit for the year	5,248*	2,552
Earnings per share (Baht/Share)	1.22*	0.59

*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 2023 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 2023

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 2023, the consolidated financial statement showed the profit attributable to the shareholders of the Company amounting to Baht 5,248 million without deficit while the Company's financial statements presented the profit for the year amounting to Baht 2,552 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 2023 at Baht 0.55 per share, totaling an amount of approximately Baht 2,361 million. The said 2023 dividend equaled to 45% 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 Tuesday, August 22, 2023. The final payment of dividend shall be Baht 0.30 per share, totaling Baht 1,288 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 2023 to the preceding year is as follows:

Details of dividend payment	Year 2023	Year 2022
1. Profit for the year on consolidated financial statements (million Baht)	5,248	5,801
2. Shares (million shares)	4,293	4,293
3. Annual Dividend (Baht/share), Comprising:	0.55	0.60
- Interim dividend (Baht/share)	0.25	0.25
- Final dividend (Baht/share)	0.30	0.35
4. Total amount of dividends paid (million Baht)	2,361	2,576
5. Proportion of dividends on profit for the year on consolidated financial statements (percent)	45.0	44.4

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 3, 2024. (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Tuesday, April 2, 2024). The dividend payment will be made on Monday, April 22, 2024. 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:

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|--------------------------------|--|
| 1) Mr. Thammasak Sethaudom | Vice Chairman and Member of the Remuneration Committee |
| 2) Mr. Chalee Chantanayingyong | Independent Director and Member of the Audit Committee |
| 3) Mrs. Suphajee Suthumpun | Independent Director and Member of the Corporate Governance and Nomination Committee |
| 4) Mr. Wichan Jitpukdee | Director and Chief Executive Officer |

In this regard, Mr. Chalee Chantanayingyong stated his intention not to be nominated for re-election as the Company's director for another term.

From August 1 to November 30, 2023, 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 2024 Annual General Meeting of Shareholders) thoroughly considered 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 unanimously resolved to propose for the Board of Directors' consideration of three retiring candidates, namely Mr. Thammasak Sethaudom, Mrs. Suphajee Suthumpun, and Mr. Wichan Jitpukdee to be nominated for election as the directors for another term,

and the election of Mr. Roongrote Rangsiyopash to be a director of the Company in replacement of Mr. Chalee Chantanayingyong 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, and not holding directorship of more than four other listed companies. In addition, Mr. Thammasak Sethaudom, Mrs. Suphajee Suthumpun, and Mr. Wichan Jitpukdee, the retiring directors, dedicated their time and efficiently performed their duties during their term of office.

Board of Directors' opinion: The Board of Directors, excluding the directors to be retired by rotation at the 2024 Annual General Meeting of Shareholders, has extensively discussed and thoroughly considered all candidates nominated by the Corporate Governance and Nomination Committee as well as the qualification of each candidate who is qualified in accordance with relevant laws and the Company's Articles of Association, commits no dishonest act of an offence against property, has 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, fit to conduct the businesses of the Company, as well as all retiring directors' high performance 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. The first, the second and the third candidates are proposed to be the directors for another term while the fourth candidate is proposed to be a director in replacement of the retiring director at the 2024 Annual General Meeting of Shareholders as follows:

- | | |
|-------------------------------|----------------------|
| 1) Mr. Thammasak Sethaudom | Director |
| 2) Mrs. Suphajee Suthumpun | Independent Director |
| 3) Mr. Wichan Jitpukdee | Director |
| 4) Mr. Roongrote Rangsiyopash | Director |

The first candidate is the Vice Chairman and non-executive director who possessed knowledge and experience in the Company's and relevant businesses as well as providing vision, mission and policy setting and strategic planning for large organizations. The second candidate has served as an independent director of the Company for not more than 9 consecutive years since her first appointment as an independent director complying with the laws relating to criteria of independent directors and qualifications of independent directors of the Company. She is qualified with knowledge and has experiences of holding directorship in large listed companies having investment both in Thailand and abroad. The third

candidate, the Chief Executive Officer, has experience in core business of the Company and businesses in the Company's supply chains, and international or regional business administration. The fourth candidate is a director who is newly proposed to be a director in replacement of the retiring director, has knowledge and experience in the Company's and relevant businesses as well as expertise in crisis management.

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 2024

Objectives and rationale: The Audit Committee resolved to select KPMG Phoomchai Audit Ltd., (KPMG) to be the audit firm for the Company and its subsidiaries for the year 2024 as KPMG has good performance standard, expertise in auditing, appropriate audit fee and has expertly performed the duties. 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 2024 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 2024:

- 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 2024 financial statements and consolidated financial statements totaling Baht 2,699,000 (an increase of Baht 24,000 from the previous year) as follows:

Unit: Baht

Audit fees	Year 2024	Year 2023	Increase
1. Annual audit fee for the Company's financial statements	313,000	310,000	3,000
2. Annual audit fee for the Company's consolidated financial statements	840,000	832,000	8,000
3. Quarterly review fee for the Company's financial statements and consolidated financial statements	1,546,000	1,533,000	13,000
Total audit fees	2,699,000	2,675,000	24,000

- 3) To acknowledge the annual audit fees for the 2024 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 2024		Year 2023	
	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	6.26	34	6.18
2. Annual audit fees of the subsidiaries outside Thailand	35	31.90	28	25.48
Total audit fees of all subsidiaries	69	38.16⁽¹⁾	62	31.66

Remark: (1) Total annual audit fees increased at the amount of Baht 6.50 million or 21% due to the increase of 7 subsidiaries outside Thailand comprising Deltalab Global, S.L. and its subsidiaries, and Starprint Vietnam JSC at the total amount of Baht 4.89 million. If excluding the increasing subsidiaries outside Thailand, the annual audit fees increased at the amount of Baht 1.61 million or 5% due to the additional workload and inflation.

(The audit fees of subsidiaries for the year 2024 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, 2023, 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. as follows:

Unit: million Baht

Non-audit fees	Year 2023	Year 2022	Decrease
The Company and its subsidiaries	3.20 ⁽²⁾	4.57	(1.37)

Remark: (2) Total non-audit fees included the review of compliance with conditions of the Thai government's Board of Investment Promotion Certificate at the amount of Baht 0.93 million, and tax consulting and other services at the amount of Baht 2.27 million, most of which were the consulting for due diligence related to merger and partnership in Vietnam.

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 for the years 2009-2010 (2 years) and 2023 (1 year) 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 2022-2023 (2 years) and signed the Company's financial statements for the years 2011-2014 (4 years) and 2022-2023 (2 years).
- (3) Mr. Songchai Wongpiriyaporn was appointed as the Company's auditor for the year 2023 (1 year).

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

2. In 2024, the Board has agreed to propose Ms. Sureerat Thongarunsang or Ms. Pornthip Rimdusit or Mr. Songchai Wongpiriyaporn 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 2024 (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 2024

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 2023 Annual General Meeting of Shareholders held on March 28, 2023, 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 per person 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 2024, 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 2023, the total remuneration and bonus of the Board of Directors was approximately Baht 30.83 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 2023 are as shown in the Key Corporate Governance Performance Report (Individual Directors' Meeting Attendance and Remuneration Payment) of 2023 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.

All shareholders are cordially invited to attend the 2024 Annual General Meeting of Shareholders (The 31st Meeting) **via electronic media (E-Meeting) only, on Tuesday, March 26, 2024, at 14:30 hours. (The Company has not arranged any meeting room.)*** The meeting attendance request form and other required documents can be submitted via E-Request in advance beginning from Tuesday, March 19, 2024, at 08:30 hours until the meeting is adjourned. After your submitted request form has been verified and approved, the registered shareholder or proxy will receive an approval notification email containing information about username and password and a link to register and attend the meeting on the meeting day (March 26, 2024). The electronic conference system will be accessible on Tuesday, March 26, 2024, at 12:30 hours until the meeting is adjourned.

<p>Proceed with the E-Request at https://pro.inventech.co.th/SCGP169820R/#/homepage</p>	 <p>Or scan QR Code</p>
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For shareholders who wish to appoint a proxy to attend and vote on their behalf in the meeting, kindly complete and duly sign either Proxy Form A or Form B provided herewith as Attachment No. 8 or download them at www.scgpackaging.com and execute only one of the aforementioned forms. Then, submit the meeting attendance request form and other required documents via E-Request and submit the completed Proxy Form with the required documents to the Company in advance so that the Company receives them **by Monday, March 25, 2024**. For your convenience, the Company will facilitate the affixing of stamp duty to the Proxy Form submitted to the Company.

Shareholders or proxies can find the details about 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) in Attachment No. 6 and the details about procedures for submitting meeting attendance request form (E-Request) and using electronic meeting systems (E-Meeting) in Attachment No. 7. You can appoint the Company's independent directors to act as your proxy to 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 2024 Annual General Meeting of Shareholders are as follows:

- 1) Mr. Prasarn Trairatvorakul
- 2) Mrs. Kaisri Nuengsigkapan
- 3) Mrs. Pongpen Ruengvirayudh
- 4) Professor Kitipong Urapeepatanapong
- 5) Mr. Vanus Taepaisitphongse
- 6) Mr. Vibul Tuangsitthisombat

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

In this regard, for your convenience, shareholders or proxies are encouraged to submit questions in advance to the Annual General Meeting of Shareholders by Tuesday, March 19, 2024, via channels provided (please use the Form for submission of questions in advance provided herewith as Attachment No. 9). 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 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 23, 2024

By the instruction of the Board of Directors



(Ms. Wararee Toah-ngern)

Company Secretary

- Notes:**
1. *The meeting control system for the Annual General Meeting of Shareholders' live broadcasting will be at The Siam Cement Public Company Limited, Multipurpose Building, 1 Siam Cement Road, Bangsue, Bangkok.
 2. To attend the 2024 Annual General Meeting of Shareholders, the Company has sent the Registration Form with the information of the shareholders to be used in the attendance request form for e-meeting (E-Request), together with the Notice to the shareholders via post.
 3. 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.

4. E-Request requires an email address to receive 1) a registration link and 2) username and password to attend the meeting.
5. The rights to attend the meeting and vote in the meeting are individual rights of a shareholder or proxy. A username cannot be used to log in to Inventech Connect system to attend the meeting simultaneously with other devices. Therefore, the shareholders or proxies shall use the username and password to attend the meeting by themselves only and shall not share them to any other person or persons.
6. Should you need the printed supporting documents for the 2024 Annual General Meeting of Shareholders, please fill the details in the "Requisition Form of Notice of the 2024 Annual General Meeting of Shareholders and/or 2023 Annual Report and/or 2023 Sustainability Report " attached in Attachment No. 10.
7. 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.
8. The Company reserves the right to change date, time, place and/or format of the 2024 Annual General Meeting of Shareholders (The 31st Meeting) as appropriate. In case of any changes, the Company will inform the shareholders in advance on the SET Portal and the Company's website.

For inquiries about E-Meeting system/technical support, please contact:

Call Center

Tel: 02-931-9133

(available from March 19–26, 2024, during 08:30 – 17:30 hours on Business days only).

For more information about meeting agenda, 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