

To President,
The Stock Exchange of Thailand

Subject: Resolutions of 2024 Annual General Meeting of Shareholders (The 31st Meeting)

SCG Packaging Public Company Limited (or “SCGP”) hereby announces that at its 2024 Annual General Meeting of Shareholders (The 31st Meeting) held on Tuesday, March 26, 2024, at 14:30 hrs., only via electronic media (E-Meeting), in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, the Meeting has passed the following resolutions:

Agenda 1: Acknowledged the Company's Annual Report for the year 2023.

Agenda 2: Approved the Financial Statements for the year ended December 31, 2023,
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	3,505,666,463	votes, equivalent to	98.5546%
Disapproved	814,100	votes, equivalent to	0.0228%
Abstained	50,598,287	votes, equivalent to	1.4224%

Agenda 3: Approved the allocation of profit for the year 2023, constituting the distribution of dividend for the year 2023 at Baht 0.55 per share, totaling an amount of Baht 2,361 million. The Company had already reached the legal reserve of 10 percent of the Company’s registered capital.

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 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 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.

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	3,556,981,450	votes, equivalent to	99.9967%
Disapproved	72,201	votes, equivalent to	0.0020%
Abstained	42,600	votes, equivalent to	0.0011%

Agenda 4: Elected the Directors in replacement of those retired by rotation, the three retiring directors, namely Mr. Thammasak Sethaudom, Mrs. Suphajee Suthumpun and Mr. Wichan Jitpukdee, being re-elected as directors for another term, and another newly elected director, namely Mr. Roongrote Rangsiyopash, being elected as a director in replacement of the retiring director, Mr. Chalee Chantanayingyong.

The Meeting resolved to elect each individual director as follows:

Unit: votes

Name of Directors	Approved	Disapproved	Abstained
1. Mr. Thammasak Sethaudom (director)	3,533,283,682	23,805,344	7,325
2. Mrs. Suphajee Suthumpun (independent director)	3,545,465,628	11,609,097	21,626
3. Mr. Wichan Jitpukdee (director)	3,556,622,784	466,242	7,325
4. Mr. Roongrote Rangsiyopash (director)	3,550,692,003	6,404,348	0

Agenda 5: Approved the appointment of the Auditors of the Company for the year 2024

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 2024 totaling Baht 2,699,000 (an increase of Baht 24,000 from the year 2023) as follows:

Audit fees for the year 2024	Amount (Baht)
1. Annual audit fee for the Company's financial statements	313,000
2. Annual audit fee for the Company's consolidated financial statements	840,000
3. Quarterly review fee for the Company's financial statements and annual audit fee and quarterly review fee of the consolidated financial statements	1,546,000
Total audit fees	2,699,000

The Meeting also acknowledged the annual audit fees for the year 2024 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 38.16 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	3,555,825,951	votes, equivalent to	99.9642%
Disapproved	1,249,200	votes, equivalent to	0.0351%
Abstained	21,200	votes, equivalent to	0.0005%

Agenda 6: Approved the remuneration of the Company's Directors and Sub-committee members for the year 2024 as follows:

Directors' Remuneration

Items	Remuneration
Monthly Remuneration Chairman Member	Baht 150,000 per month 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	3,551,858,441	votes, equivalent to	99.8527%
Disapproved	5,226,710	votes, equivalent to	0.1469%
Abstained	11,200	votes, equivalent to	0.0003%

Please be informed accordingly.

Yours faithfully,

-Signed by-

(Mr. Wichan Jitpukdee)

Chief Executive Officer

SCG Packaging Public Company Limited