

To President,  
The Stock Exchange of Thailand

**Subject: Resolutions of 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting)**

SCG Packaging Public Company Limited (or “SCGP”) hereby announces that at its 2025 Annual General Meeting of Shareholders (The 32<sup>nd</sup> Meeting) held on Tuesday, March 25, 2025, 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 2024.**

**Agenda 2: Approved the Financial Statements for the year ended December 31, 2024,**  
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	3,469,557,679	votes, equivalent to	99.9902%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	336,965	votes, equivalent to	0.0097%

**Agenda 3: Approved the allocation of profit for the year 2024,** constituting the distribution of dividend for the year 2024 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 2024 dividend equaled to 63.8% 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 Wednesday, August 21, 2024. 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 2, 2025. (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Tuesday, April 1, 2025.) The dividend payment will be made on Monday, April 21, 2025. 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	3,469,891,679	votes, equivalent to	99.9999%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	2,965	votes, equivalent to	0.0000%

**Agenda 4: Elected the Directors in replacement of those retired by rotation**, the three retiring directors, namely Mr. Prasarn Trairatvorakul, Mr. Vanus Taepaisitphongse and Mr. Vibul Tuangsitthisombat, being re-elected as directors for another term, and another newly elected director, namely Mr. Rapee Sucharitakul, being elected as a director in replacement of the retiring director, Mrs. Pongpen Ruengvirayudh.

The Meeting resolved to elect each individual director as follows:

Unit: votes

Name of Directors	Approved	Disapproved	Abstained
1. Mr. Prasarn Trairatvorakul (independent director)	3,468,878,504	988,975	18,165
2. Mr. Vanus Taepaisitphongse (independent director)	3,468,713,113	1,137,866	34,665
3. Mr. Vibul Tuangsitthisombat (independent director)	3,468,713,113	1,137,866	34,665
4. Mr. Rapee Sucharitakul (independent director)	3,468,695,993	1,137,866	51,785

**Agenda 5: Approved the appointment of the Auditors of the Company for the year 2025** 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 2025** totaling Baht 2,906,000 (an increase of Baht 98,000 from the year 2024) as follows:

Audit fees for the year 2024	Amount (Baht)
1. Annual audit fee for the Company's financial statements	316,000
2. Annual audit fee for the Company's consolidated financial statements, and Quarterly review fee for the Company's financial statements and annual audit fee and quarterly review fee of the consolidated financial statements	2,590,000
<b>Total audit fees</b>	<b>2,906,000</b>

The Meeting also acknowledged the annual audit fees for the year 2025 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 40.83 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	3,469,622,459	votes, equivalent to	99.9924%
Disapproved	227,600	votes, equivalent to	0.0065%
Abstained	35,585	votes, equivalent to	0.0010%

**Agenda 6: Approved the remuneration of the Company's Directors and Sub-committee members for the year 2025** 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
Risk Oversight Committee Chairman Member	120,000 Baht/year 100,000 Baht/person/year

2) Attendance Fee

<b>Sub-committee</b>	<b>Attendance Fee</b>
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
Risk Oversight 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	3,454,969,779	votes, equivalent to	99.5701%
Disapproved	14,797,900	votes, equivalent to	0.4264%
Abstained	17,965	votes, equivalent to	0.0005%
Ineligible to vote	100,000	votes, equivalent to	0.0028%

**Agenda 7:** **Approved the Amendment of the Company's Objectives**, by adding 1 new objective, increasing the total from the existing 54 objectives to 55 objectives.

The Meeting, by no less than three quarters of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

Approved	3,464,817,479	votes, equivalent to	99.8539%
Disapproved	5,038,200	votes, equivalent to	0.1451%
Abstained	29,965	votes, equivalent to	0.0008%

Please be informed accordingly.

Yours faithfully,

*-Signed by-*

(Mr. Wichan Jitpukdee)

Chief Executive Officer

SCG Packaging Public Company Limited