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Accompanying Documents for the Meeting Agenda			
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2	Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation	4	14 - 26
3	Profiles of the Auditors proposed for the year 2026	5	27

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5	Company's Articles of Association relating to the General Meeting of Shareholders	29 - 32
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)	33 - 37
7	Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)	38 - 40
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 2026 Annual General Meeting of Shareholders	Enclosed
10	Requisition Form of Notice of the 2026 Annual General Meeting of Shareholders and/or 2025 Annual Report (Form 56-1 One Report) and/or 2025 Sustainability Report	Enclosed
11	Application form to join the SCGP's shareholders activity for the year 2026-2027	Enclosed
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