

To President,
The Stock Exchange of Thailand

Subject: Resolutions of 2026 Annual General Meeting of Shareholders (The 33rd Meeting)

SCG Packaging Public Company Limited (or “SCGP”) hereby announces that at its 2026 Annual General Meeting of Shareholders (The 33rd Meeting) held on Tuesday, March 24, 2026, 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 2025.

Agenda 2: Approved the Financial Statements for the year ended December 31, 2025,
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 | 3,586,716,070 | votes, equivalent to | 99.9928% |
| Disapproved | 0 | votes, equivalent to | 0.0000% |
| Abstained | 255,300 | votes, equivalent to | 0.0071% |

Agenda 3: Approved the allocation of profit for the year 2025, constituting the distribution of dividend for the year 2025 at Baht 0.60 per share, totaling an amount of Baht 2,576 million. SCGP had already reached the legal reserve of 10 percent of SCGP’s registered capital.

The said 2025 dividend equaled to 63.3% of profit for the year listed on the consolidated financial statements conforming to SCGP's dividend payment policy. This includes Baht 0.25 per share of an interim dividend paid on Wednesday, August 27, 2026. The final payment of dividend shall be Baht 0.35 per share, totaling Baht 1,503 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 SCGP's Articles of Association and listed in the record date on Wednesday, April 1, 2026. (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Tuesday, March 31, 2026.) The dividend payment will be made on Tuesday, April 21, 2026. 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 | 3,586,904,370 | votes, equivalent to | 99.9980% |
| Disapproved | 0 | votes, equivalent to | 0.0000% |
| Abstained | 70,000 | votes, equivalent to | 0.0019% |

Agenda 4: Elected the Directors in replacement of those retired by rotation, the three retiring directors, namely Police Colonel Thumnithi Wanichthanom, Mrs. Kaisri Nuengsigkapijan and Professor Kitipong Urapeepatanapong, being re-elected as directors for another term, and another newly elected director, namely Mr. Danaidej Ketsuwan, being elected as a director in replacement of the retiring director, Mr. Thiraphong Chansiri, who stated his intention not to be nominated for re-election as SCGP's director in the year 2026.

The Meeting resolved to elect each individual director as follows:

Unit: votes

| Name of Directors | Approved | Disapproved | Abstained |
|---|---------------|-------------|-----------|
| 1. Colonel Thumnithi Wanichthanom (director) | 3,584,599,939 | 2,390,431 | 13,100 |
| 2. Mrs. Kaisri Nuengsigkapijan (independent director) | 3,577,287,847 | 9,715,623 | 0 |
| 3. Professor Kitipong Urapeepatanapong (independent director) | 3,575,784,785 | 10,769,881 | 448,804 |
| 4. Mr. Danaidej Ketsuwan (director) | 3,584,629,262 | 2,368,708 | 5,500 |

Agenda 5: Approved the appointment of the Auditors of the Company for the year 2026 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 SCGP/ subsidiaries/ executives/ major shareholders, or persons related to the said parties.

and approved the Audit Fees for the year 2026 totaling Baht 2,933,000 (an increase of Baht 27,000 from the year 2025) as follows:

| Audit fees for the year 2026 | Amount (Baht) |
|---|------------------|
| 1. Annual audit fee for SCGP's financial statements | 319,000 |
| 2. Annual audit fee for SCGP's consolidated financial statements, and Quarterly review fee for SCGP's financial statements and annual audit fee and quarterly review fee of the consolidated financial statements | 2,614,000 |
| Total audit fees | 2,933,000 |

The Meeting also acknowledged the annual audit fees for the year 2026 financial statements of SCGP's subsidiaries audited by KPMG Phoomchai Audit Ltd. in Thailand and other countries for the total audit fees of Baht 45.76 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 | 3,586,761,570 | votes, equivalent to | 99.9933% |
| Disapproved | 166,900 | votes, equivalent to | 0.0046% |
| Abstained | 72,000 | votes, equivalent to | 0.0020% |

Agenda 6: Approved the remuneration of the Company's Directors and Sub-committee members for the year 2026 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

| 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 |
| 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 | 3,585,404,386 | votes, equivalent to | 99.9555% |
| Disapproved | 1,416,084 | votes, equivalent to | 0.0394% |
| Abstained | 80,000 | votes, equivalent to | 0.0022% |
| Ineligible to vote | 100,000 | votes, equivalent to | 0.0027% |

Please be informed accordingly.

Yours faithfully,

-Signed by-

(Mr. Wichan Jitpukdee)

Chief Executive Officer

SCG Packaging Public Company Limited