

*(Translation)*

KT/PB (COTTO) 005/2021

February 22, 2021

Dear President  
The Stock Exchange of Thailand

**Subject: Publication of Notice of Annual General Meeting of Shareholders, and  
Procedures for Submitting Meeting Attendance Request Form (E-Request) and  
Using Electronic Meeting Systems (E-Meeting) on the Company's Website**

SCG Ceramics Public Company Limited ("the Company") hereby announces that the Company has published the Notice of 2021 Annual General Meeting of Shareholders, scheduled for Monday, March 29, 2021 at 09:30 hours via electronic media (E-Meeting) only, having the meeting control room for live broadcasting at The Siam Cement Public Company Limited, Multipurpose Building, 10<sup>th</sup> Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangkok, together with procedures for submitting Meeting Attendance Request Form (E-Request) and using electronic meeting systems (E-Meeting) on the Company's website at [www.scgceramics.com](http://www.scgceramics.com) as from Monday, February 22, 2021.

Please be informed accordingly.

Yours faithfully,  
SCG Ceramics Public Company Limited

(Mr. Numpol Malichai)  
Managing Director