

- Translation -

KT/PB (COTTO) 009/2021

April 12, 2021

To President
The Stock Exchange of Thailand

**Subject: Publication of the Minutes of 2021 Annual General Meeting of Shareholders
on the Company's Website**

SCG Ceramics Public Company Limited ("COTTO") hereby announces that COTTO has posted the Minutes of 2021 Annual General Meeting of Shareholders held on Monday, March 29, 2021 on the Company's website (www.scgceramics.com).

Should any shareholder wish to raise any question or give any comment, please contact the Company Secretary within Thursday, April 29, 2021 via e-mail: cotto_ir@scg.com, telephone: 02-586-3012, 02-586-3078, 02-586-3808, or fax: 02-586-3007.

Please be informed accordingly.

Yours faithfully,

SCG Ceramics Public Company Limited

-Signed by-

(Mr. Numpol Malichai)

Managing Director