

(Translation)

KT/PB (COTTO) 009/2020

May 15, 2020

Dear President
The Stock Exchange of Thailand

Subject: Resolutions of the Board of Directors to propose to the Annual General Meeting of Shareholders to approve the profit allocation for 2019 to the legal reserve and to acknowledge the interim dividend payment, schedule of the 2020 Annual General Meeting of Shareholders, and publication of Notice on the Company's website

SCG Ceramics Public Company Limited ("the Company") hereby announces the following resolutions of the Board of Directors Meeting, held on Friday, May 15, 2020:

1. To propose to the Annual General Meeting of Shareholders to approve the profit allocation for 2019 of 7,357,035 Baht to the legal reserve and to acknowledge the interim dividend payment paid from the Company's profit as at December 31, 2019 at the rate of 0.012 Baht/share amounting to 71,551,455 Baht or accounting for 44 percent of the net profit for the year less legal reserve (the Company's current legal reserve of 214 million Baht accounts for 3.6 percent of the Registered Capital), on Friday, April 17, 2020 in order to relieve the impact of the indefinite postponement of the Annual General Meeting of Shareholders scheduled for Friday, March 27, 2020 to the Company's shareholders. In this regard, the Board of Directors will not propose any other dividend payment for 2019.

2. To confirm the date for the 2020 Annual General Meeting of Shareholders on Monday, June 29, 2020 at 09:30 hours. The meeting will be held at The Siam Cement Public Company Limited, Multipurpose Building, 10th Floor, Hall 1, 1 Siam Cement Road, Bangsue, Bangkok with the following agenda:

- 1) To acknowledge the Company's annual report 2019
- 2) To approve the financial statements for the year ended December 31, 2019
- 3) To approve the profit allocation for 2019 to the legal reserve and to acknowledge the interim dividend payment
- 4) To elect directors in replacement of those who are due to retire by rotation

At the 2020 Annual General Meeting of Shareholders, there are four directors who are due to retire by rotation, namely, Mr. Nithi Patarachoke, Mr. Chaovalit Ekabut, Mr. Tatipong Kesornkul, and Mr. Prawit Ninsuvannakul.

The Board agreed with the Nomination, Remuneration and Corporate Governance Committee (excluding the directors who are due to retire by rotation), resolved to recommend the 2020 Annual General Meeting of Shareholders to elect the three retiring directors, namely, Mr. Nithi Patarachoke, Mr. Chaovalit Ekabut, and Mr. Prawit Ninsuvannakul, as well as the external qualified person, namely, Mr. Damri Tunshevavong as the Company's directors.

5) To appoint the Company's auditors and fix the audit fee for 2020

As recommended by the Audit Committee, the Board considered and deemed it appropriate to propose that the 2020 Annual General Meeting of Shareholders appoint the auditors and fix the audit fee for 2020 as follows:

(1) To appoint the auditors of KPMG Phoomchai Audit Limited whose qualifications meet those of The Securities and Exchange Commission as the auditors of the Company for 2020 as follows:

- Mr. Vairoj Jindamaneepitak (Certified Public Accountant No. 3565) or
- Mr. Charoen Phosamritlert (Certified Public Accountant No. 4068) or
- Ms. Thanyalux Keadkeaw (Certified Public Accountant No. 8179)

KPMG Phoomchai Audit Limited and the above-mentioned three auditors proposed for appointment of the Company's auditors have neither relationship nor conflict of interest with the Company/the subsidiary/the Management/the major shareholders or related persons with the said entities or persons and will also be nominated as the auditors for 2019 of Sosuco Ceramic Co., Ltd. (SSC), the Company's subsidiary.

(2) To approve the audit fee for the Company's financial statements for 2020 of 1,845,000 Baht (an increase of 29,000 Baht from 2019) and the audit fee for the consolidated financial statements of the Company and its subsidiary (SSC) of 158,000 Baht (an increase of 4,000 Baht from 2019), totaling 2,003,000 Baht (an increase of 33,000 Baht from 2019).

(3) To acknowledge SSC's audit fee for 2020 of 330,000 Baht (an increase of 56,000 Baht from 2019) to be paid by SSC.

For 2020, there shall be no other non-audit service fee provided.

6) To approve the remuneration of the Board of Directors and the Sub-committees for 2020

The Board resolved to recommend the 2020 Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors and the Sub-committees for 2020 to be effective from July 1, 2020 onwards as well as to acknowledge the remuneration paid to the Board of Directors and the Sub-committees in 2019 as proposed by the Nomination, Remuneration and Corporate Governance Committee as the following details:

(1) The maintenance of the criteria and the rates of the remuneration of the Board of Directors (monthly remuneration and bonus), the attendance fees of the Audit Committee and the Nomination, Remuneration and Corporate Governance Committee and the remuneration payment suspension of the Executive Committee as approved by the 2019 Annual General Meeting of Shareholders.

- (2) The acknowledgement of the remuneration paid to the Board of Directors (monthly remuneration and bonus) and the attendance fees of Audit Committee and the Nomination, Remuneration and Corporate Governance Committee paid in accordance with the actual number of meeting attendance in 2019, totaling 5,400,000 Baht in conformance with the criteria approved by the 2019 Annual General Meeting of Shareholders.

In this regard, the Company provides no other remuneration and benefits to the Company's directors apart from those mentioned.

- 7) To approve the amendment to the Objectives and the Memorandum of Association of the Company

The Board proposed the Annual General Meeting of Shareholders to approve the amendment to the Objectives and the Memorandum of Association of the Company by adding the Company's objectives in order to provide the Energy Management Audit services and other related services.

- 8) Other business (if any)

Details of the agenda are as shown in the Notice of the Annual General Meeting of Shareholders to be publicized for shareholders' information on the Company's website (www.scgceramics.com) as from Friday, May 29, 2020.

3. To confirm a Record Date to ascertain the list of shareholders with the right to attend the 2020 Annual General Meeting of Shareholders on Friday, May 29, 2020 (the XM sign or the date on which the buyer of securities shall have no right to attend the meeting will be posted on Thursday, May 28, 2020) as well as to cancel the former Record Date to ascertain the list of shareholders with the rights to attend the 2020 Annual General Meeting of Shareholders scheduled for Friday, February 7, 2020.

The Company is deeply concerned about the safety of the meeting attendees and its staff and has closely monitored the 2019 novel coronavirus (COVID-19) situation. The Company is determined to organize the meeting in a way that ensures maximum safety and comply with all relevant guidelines and recommendations issued by government agencies and related organizations on hosting of meetings, seminars and other activities involving the gathering of a large number of people.

In this regard, the Company will distantly arrange the venue of the Annual General Meeting of Shareholders in all areas which will result in a limited number of 100-120 seats in the meeting room. Reserved seats will also be arranged outside the meeting room which may cause inconvenience to the shareholders. As the Company cannot hold the gathering of a large number of people for safety and hygiene of all meeting attendees and staff, the Company would like to request the kind cooperation from the shareholders who wish to attend the meeting to consider appointing the Company's independent directors as your proxy to vote on the shareholders' behalf according to the proxy form in which the shareholders can specify the votes for all the agenda items in advance. The Company will send the proxy form along with the list of independent directors nominated to act as proxy for the shareholders and the Notice of the Annual General Meeting of Shareholders. For the shareholders who wish to attend the meeting in person, the Company would like to request your kind cooperation to inform the Company in advance.

The Company will further inform the preventive measures against COVID-19 in details to all shareholders together with the Notice of the 2020 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours faithfully,
SCG Ceramics Public Company Limited

-Signed by-

(Mr. Numpol Malichai)
Managing Director