

(Translation)

KT/PB (COTTO) 006/2022

February 22, 2022

Dear President
The Stock Exchange of Thailand

**Subject: Disclosure of the Notice of 2022 Annual General Meeting of Shareholders
on the Company's Website**

This is in reference to the resolutions of the Board of Directors Meeting of SCG Ceramics Public Company Limited ("the Company") on Tuesday, January 25, 2022 confirming the date for the 2022 Annual General Meeting of Shareholders on Friday, March 25, 2022 at 09:30 hours via electronic media (E-Meeting) for only one form, as notified to the Stock Exchange of Thailand on Tuesday, January 25, 2022.

The Company hereby announces that the Notice of the 2022 Annual General Meeting of Shareholders and all supporting documents have been posted on the Company's website www.scgceramics.com from Tuesday, February 22, 2022 onwards.

Please be informed accordingly.

Yours faithfully,

SCG Ceramics Public Company Limited

-Signed by-

(Mr. Numpol Malichai)

Managing Director