

(Translation)

COTTO 007/2023

February 23, 2023

Dear President
The Stock Exchange of Thailand

**Subject: Disclosure of the Notice of 2023 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 24, 2023 confirming the date for the 2023 Annual General Meeting of Shareholders on Friday, March 24, 2023 at 09:30 hours via electronic media (E-Meeting) for only one form, as notified to the Stock Exchange of Thailand on Tuesday, January 24, 2023.

The Company hereby announces that the Notice of the 2023 Annual General Meeting of Shareholders and all supporting documents have been posted on the Company's website www.scgceramics.com from Thursday, February 23, 2023 onwards.

Please be informed accordingly.

Yours faithfully,

SCG Ceramics Public Company Limited

-Signed by-

(Mr. Numpol Malichai)

Managing Director