

(Translation)

COTTO 014/2023

May 8, 2023

Dear President  
The Stock Exchange of Thailand

**Subject: Disclosure of the Notice of Extraordinary General Meeting of Shareholders No. 1/2023**  
**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 Thursday, March 30, 2023 confirming the date for the Extraordinary General Meeting of Shareholders on Tuesday, May 23, 2023 at 09:00 hours at Le Concorde Ballroom, 2<sup>nd</sup> Floor, Swissotel Bangkok Ratchada, No. 204 Ratchadaphisek Road, Huai Kwang, Bangkok, as notified to the Stock Exchange of Thailand on Thursday, March 30, 2023.

The Company hereby announces that the Notice of the Extraordinary General Meeting of Shareholders No. 1/2023 and all supporting documents have been posted on the Company's website [www.scgceramics.com](http://www.scgceramics.com) from Monday, May 8, 2023 onwards.

Please be informed accordingly.

Yours faithfully,

SCG Ceramics Public Company Limited

*-Signed by-*

(Mr. Numpol Malichai)

Managing Director