

- Translation -

COTTO 009/2022

April 8, 2022

To President
The Stock Exchange of Thailand

**Subject: Publication of the Minutes of 2022 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 2022 Annual General Meeting of Shareholders held on Friday, March 25, 2022 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 Monday, April 25, 2022 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

(Mr. Numpol Malichai)

Managing Director