

- Translation -

COTTO 012/2023

April 7, 2023

To President
The Stock Exchange of Thailand

**Subject: Publication of the Minutes of 2023 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 2023 Annual General Meeting of Shareholders held on Friday, March 24, 2023 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 24, 2023 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