

*(Translation)*

COTTO 018/2023

May 30, 2023

Dear President  
The Stock Exchange of Thailand

**Subject: Resignation of the Company's Director**

SCG Ceramics Public Company Limited ("the Company") hereby announces that Mrs. Nanthasiri Ausakul has resigned as the Company's director, effective from May 30, 2023 onwards.

Please be informed accordingly.

Yours faithfully  
SCG Ceramics Public Company Limited

(Mr. Numpol Malichai)  
Managing Director