

(Translation)

COTTO 007/2022

March 25, 2022

Dear President
The Stock Exchange of Thailand

Subject: Resolutions of the 2022 Annual General Meeting of Shareholders

This is to inform the resolutions of the 2022 Annual General Meeting of Shareholders of SCG Ceramics Public Company Limited held on Friday, March 25, 2022:

1. Acknowledged the Company's Annual Report 2021
2. Approved the Financial Statements for the year ended December 31, 2021 duly audited and signed by the auditor from KPMG Phoomchai Audit Co., Ltd. and agreed upon by the Audit Committee.

The Meeting, by a simple majority vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:

Approved	4,991,854,619	votes, equivalent to	100%
Disapproved	0	vote, equivalent to	0 %
Abstained	1,440	votes	

3. Approved the 2021 profit allocation for 2021 dividend payment at the rate of 0.047 Baht per share, totaling 280,243,198 Baht. The dividend shall be payable to the shareholders entitled to receive dividend according to the Company's Articles of Association, of record as of Monday, April 4, 2022 for the right to receive the dividend. The "XD" sign or the date on which the buyers of securities shall have no rights to receive the dividend will be posted on Friday, April 1, 2022. The dividend shall be payable on Friday, April 22, 2022 and receipt of such dividend shall be within 10 years. The Meeting also acknowledged the profit allocation of 24,446,327 Baht to legal reserve which accounted for 5 percent of the net profit for the year 2021.

Note: The natural person shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code equaling to the product of dividend times 20/80.

The Meeting, by a simple majority vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:

Approved	4,991,854,719	votes, equivalent to	99.99 %
Disapproved	1,440	votes, equivalent to	0 %
Abstained	0	vote	

4. Elected the directors in replacement of those retired by rotation, two of whom were retiring directors namely Ms. Nanthasiri Assakul and Mr. Surasak Kraiwitthaicharoen being re-elected as the directors of the Company for another term and the other two were newly elected

directors namely Mr. Kittiphong Photaranon and Mr. Teeranun Srihong being elected as the directors replacing the retiring directors.

The Meeting approved this agenda item by the following vote:

- | | | |
|-------------------|--------------------|-------|
| 1) Ms. Nanthasiri | Assakul | |
| Approved | 4,987,450,806 | votes |
| Disapproved | 9,299,140 | votes |
| Abstained | 4,897,934 | votes |
| 2) Mr. Surasak | Kraiwitthaicharoen | |
| Approved | 4,987,484,240 | votes |
| Disapproved | 9,299,140 | votes |
| Abstained | 4,864,500 | votes |
| 3) Mr. Kittiphong | Photaranon | |
| Approved | 4,987,484,240 | votes |
| Disapproved | 9,299,140 | votes |
| Abstained | 4,864,500 | votes |
| 4) Mr. Teeranun | Srihong | |
| Approved | 4,987,484,240 | votes |
| Disapproved | 9,299,140 | votes |
| Abstained | 4,864,500 | votes |

5. Appointed the Company's auditors for 2022, namely:

- | | | |
|-----------------|-----------------|--|
| 1) Mr. Vairoj | Jindamaneepitak | (Certified Public Accountant Registration No. 3565) or |
| 2) Mr. Charoen | Phosamritlert | (Certified Public Accountant Registration No. 4068) or |
| 3) Ms. Pornthip | Rimtusit | (Certified Public Accountant Registration No. 5565) |

of KPMG Phoomchai Audit Ltd., and approved the audit fee for the Company's financial statements for 2022 of 1,902,000 Baht (an increase of 29,000 Baht from 2021) and the audit fee for the consolidated financial statements of the Company and its Subsidiary (Sosuco Ceramic Co., Ltd. (SSC)) for 2022 of 166,000 Baht (an increase of 4,000 Baht from 2021) totalling 2,068,000 Baht (an increase of 33,000 Baht from 2021).

SSC's audit fee for 2022 of 347,000 Baht (an increase of 10,000 Baht from 2021) to be paid by SSC was also acknowledged.

The Meeting, by a simple majority vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:

- | | | | |
|-------------|---------------|----------------------|---------|
| Approved | 4,996,807,040 | votes, equivalent to | 99.99 % |
| Disapproved | 4,040 | votes, equivalent to | 0 % |
| Abstained | 4,836,800 | vote | |

6. Approved the remuneration of the Board of Directors and the Sub-committees for 2022 according to the criteria and rates approved by the 2021 Annual General Meeting of Shareholders and acknowledged the amount of remuneration paid to the Board of Directors and the Sub-committees during 2021 as the following details:

Remuneration of the Board of Directors

1. Monthly Remuneration (no attendance fees provided)

- Chairman (1 person): entitled to receive remuneration at the rate of 45,000 Baht/month
- Members (11 persons): entitled to receive remuneration each at the rate of 30,000 Baht/month

2. Bonus

The Board of Directors would receive a bonus of not exceeding 1 percent of the dividend distributed to shareholders where the allocation of which shall be determined by the Board of Directors themselves.

3. Other Benefits

None

Remuneration of the Audit Committee (no monthly remuneration provided)

- Chairman of the Audit Committee: entitled to receive an attendance fee payable in accordance with their attendance at the meeting at the rate of 60,000 Baht/meeting
- Members of the Audit Committee: entitled to receive an attendance fee payable in accordance with their attendance at the meeting at the rate of 40,000 Baht/meeting

Remuneration of the Nomination, Remuneration and Corporate Governance Committee (“NRC”) (no monthly remuneration provided)

- Chairman of the NRC: entitled to receive an attendance fee payable in accordance with their attendance at the meeting at the rate of 45,000 Baht/meeting
- Members of the NRC: entitled to receive an attendance fee payable in accordance with their attendance at the meeting at the rate of 30,000 Baht/meeting

Remuneration of the Executive Committee

The remuneration payment suspension of the Executive Committee

During 2021, the Company paid monthly remuneration to the Board of Directors (monthly remuneration and bonus) and attendance fees to the Audit Committee and the Nomination, Remuneration and Corporate Governance Committee as well as the remuneration payment suspension of the Executive Committee in accordance with their meeting attendance during 2021, totalling 7,252,632.27 Baht in conformance with the criteria approved by the 2021 Annual General Meeting of Shareholders.

The Meeting, by an affirmative vote of not less than two-thirds of the total number of votes of shareholders present at the meeting, approved this agenda item by the following vote:

Approved	4,979,283,576	votes, equivalent to	99.55%
Disapproved	9,301,740	votes, equivalent to	0.18%
Abstained	4,870,234	vote	

One shareholder was not entitled to voting, totaling to 8,192,330 votes, equivalent to 0.16%

7. Approved the Company's business restructuring for service solution business by transferring the Energy Business and Incubation Business to Susunn Smart Solution Company Limited, a wholly owned subsidiary of the Company, including but not limited to assets, liabilities, contracts, licenses, rights, duties and all liabilities related to the above business of the Company that can be transferred under relevant law which is considered to be the sale or

transfer of the whole or substantial part of the business to another person under Section 107 (2) (a) of the Public Company Limited Act together with the Company's Articles of Association Article 39 (2)(b), including delegation of powers to the Board of Directors or a director authorized to act on behalf of the Company or the person assigned by the Board of Directors to take any action necessary and relevant to Company's business restructuring.

The Meeting, by an affirmative vote of not less than three-fourths of the total number of votes of shareholders present at the meeting, approved this agenda item by the following vote:

Approved	4,988,080,640	votes, equivalent to	99.72%
Disapproved	13,550,800	votes, equivalent to	0.27%
Abstained	16,440	votes	

Please be informed accordingly.

Yours faithfully

SCG Ceramics Public Company Limited

-signed by-

(Mr. Numpol Malichai)

Managing Director