

(Translation)

COTTO 017/2023

May 23, 2023

Dear President
The Stock Exchange of Thailand

Subject: Resolutions of Extraordinary General Meeting of Shareholders No. 1/2023

This is to inform the resolutions of Extraordinary General Meeting of Shareholders No. 1/2023 of SCG Ceramics Public Company Limited (the “**Company**”) held on Tuesday, May 23, 2023:

1. Approved the delisting of the Company’s shares from the Stock Exchange of Thailand pursuant to the proposal under the Restructuring Plan of SCG Decor Company Limited (“**SCGD**”), and approved the authorization of the managing director of the Company to undertake actions relating to the delisting of securities of the Company and undertake any other relevant actions.

The Meeting, by the total number of votes of the shareholders of not less than three-fourths of the total number of the Company’s issued and paid-up shares and no shareholders exceeding 10 percent of the Company’s issued and paid-up shares objected to the delisting, approved this agenda item by the following vote:

Approved	5,221,732,336	votes, equivalent to*	87.5744%
Disapproved	666,864	votes, equivalent to*	0.0111%
Abstained	7,568	votes, equivalent to*	0.0001%
Void	0	votes, equivalent to*	0%

Remark: *Percentage of the issued and paid-up shares of the Company (the amount of issued and paid-up shares of the Company is 5,962,621,233 shares).

2. Approved the amendment to the Articles of Association of the Company, totaling to five Articles, from Articles 53 to 57 to be in line with the initial public offering of newly issued ordinary shares and the listing of SCGD's shares on the Stock Exchange of Thailand, and approved the authorization of the Company's managing director to have the authority to take any action necessary in order to complete the registration of the amendments to the Articles of Association of the Company as approved.

The Meeting, by the total number of votes of the shareholders of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote, approved this agenda item by the following vote:

Approved	5,219,707,584	votes, equivalent to	99.9483%
Disapproved	11,329	votes, equivalent to	0.0002%
Abstained	2,687,855	votes, equivalent to	0.0514%
Void	0	votes, equivalent to	0%

Please be informed accordingly.

Yours faithfully

SCG Ceramics Public Company Limited

-signed by-

(Mr. Numpol Malichai)

Managing Director