

(Translation)

COTTO 008/2023

March 24, 2023

Dear President
The Stock Exchange of Thailand

Subject: Resolutions of the 2023 Annual General Meeting of Shareholders

This is to inform the resolutions of the 2023 Annual General Meeting of Shareholders of SCG Ceramics Public Company Limited held on Friday, March 24, 2023:

1. Acknowledged the Company's Annual Report 2022
2. Approved the Financial Statements for the year ended December 31, 2022 duly audited and signed by the auditor from KPMG Phoomchai Audit Co., Ltd. and agreed upon by the Audit Committee.

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

Approved	5,003,196,405	votes, equivalent to	100%
Disapproved	0	vote, equivalent to	0 %
Abstained	2,132	votes	

3. Approved the 2022 profit allocation for 2022 dividend payment at the rate of 0.040 Baht per share, totaling 238,504,849 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 3, 2023 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, March 31, 2023. The dividend shall be payable on Friday, April 21, 2023 and receipt of such dividend shall be within 10 years. The Meeting also acknowledged the suspension of profit allocation to the legal reserve.

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	5,003,196,405	votes, equivalent to	99.9999 %
Disapproved	2,132	votes, equivalent to	0.0001%
Abstained	0	vote	

4. Elected the directors in replacement of those retired by rotation, four of whom were retiring directors namely Mr. Nithi Patarachoke, Mr. Prawit Ninsuvannakul, Mr. Damri Tunshevavong and Mr. Chaovalit Ekabut being re-elected as the directors of the Company for another term.

The Meeting approved this agenda item by the following vote:

1) Mr. Nithi	Patarachoke		
Approved	4,992,545,505		votes
Disapproved	10,653,032		votes
Abstained	0		vote
2) Mr. Prawit	Ninsuvannakul		
Approved	4,993,410,205		votes
Disapproved	9,788,332		votes
Abstained	0		vote
3) Mr. Damri	Tunshevavong		
Approved	4,992,545,505		votes
Disapproved	10,653,032		votes
Abstained	0		vote
4) Mr. Chaovalit	Ekabut		
Approved	4,992,545,505		votes
Disapproved	10,653,032		votes
Abstained	0		vote

5. Appointed the Company's auditors for 2023, namely:

- 1) Ms. Sureerat Thongarunsang (Certified Public Accountant Registration No. 4409) or
- 2) Ms. Pornthip Rimdusit (Certified Public Accountant Registration No. 5565) or
- 3) Mr. Songchai Wongpiriyaporn (Certified Public Accountant Registration No. 10996)

of KPMG Phoomchai Audit Ltd., and approved the audit fee for the Company's financial statements for 2023 of 1,584,000 Baht (a decrease of 318,000 Baht from 2022) and the audit fee for the consolidated financial statements of the Company and its subsidiaries for 2023 of 166,000 Baht (no change from 2022) totalling 1,750,000 Baht.

The subsidiaries' audit fee for 2023 of 1,163,000 Baht to be paid by subsidiaries 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	5,003,196,405	votes, equivalent to	99.99 %
Disapproved	2,132	votes, equivalent to	0 %
Abstained	0	vote	

6. Approved the remuneration of the Board of Directors and the Sub-committees for 2023 according to the criteria and rates approved by the 2022 Annual General Meeting of Shareholders and acknowledged the amount of remuneration paid to the Board of Directors and the Sub-committees during 2022 as the following details:

Remuneration of the Board of Directors

1. Monthly Remuneration (no attendance fees provided)

- Chairman: entitled to receive remuneration at the rate of 45,000 Baht/month
- Members: 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 2022, 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 2022, totalling 8,497,432 Baht in conformance with the criteria approved by the 2022 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	4,984,884,675	votes, equivalent to	99.6339%
Disapproved	9,788,332	votes, equivalent to	0.1956%
Abstained	333,200	votes	

One shareholder was not entitled to voting, totaling to 8,192,330 votes, equivalent to 0.1637%

7. Approved the amendment to the Company’s Articles of Association, Articles 26, 31, 34, 35, 37 and 46 to be as follows:

etc., etc., etc.,

“26 In calling a meeting of the Board of Directors, the Chairman or the person assigned by the Chairman shall send a written notice calling for such meeting to the Directors not less than three days prior to the date of the meeting. Where it is necessary or urgent to

preserve the rights or benefits of the Company, the meeting may be called through other methods and an earlier meeting date may be chosen.

All of the matters discussed during a meeting of the Board of Directors shall be recorded in the Minutes of the meeting.

etc., etc., etc.,

- 31 The Board of Directors shall hold a meeting at least once every three months in the locality where the head office of the company is located, or the other places determined by the Board and state in the written notice calling for the meeting.

etc., etc., etc.,

- 34 The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company, unless otherwise stipulated by the law. The General Meetings of Shareholders other than the one referred to in this paragraph shall be called extraordinary general meetings.

The Board of Directors may call and carry out a shareholders' meeting via electronic means or in conjunction with electronic means in accordance with the criteria stipulated by laws or relevant notifications.

One or more shareholders holding shares amounting to no less than ten percent of the total number of shares sold may submit a written request to the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such a meeting shall be clearly stated in the request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days from the date of receipt of such a request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such a meeting within forty-five days from the completion of the period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such a meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph four is not formed according these Articles of Association, the shareholders as prescribed under paragraph four shall be collectively responsible to the Company for expenses arising from such a meeting.

- 35 The Place of the meeting of shareholders shall be held in the province where the head office of the company is located, or a nearby province, or the other places determined by the Board and shall be stated in the written notice calling for the meeting.

In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the

meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice shall also be published in accordance with the law governing public limited companies and other relevant laws.

The notice calling for the meeting shall be directly delivered to the recipient, or his representative, or sent by registered mail, or by other means stipulated by the law.

etc., etc., etc.,

37 At a general meeting of shareholders, a shareholder may authorize a person who is sui juris as his proxy to attend the meeting and vote on his behalf. The appointment shall be made in writing and signed by the principal, or other forms in accordance with the criteria stipulated by laws, including but not limited to made via electronic method. It shall be submitted to the Chairman of the Board or the person designated by the Chairman of the Board, at the place of the meeting, before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies.

etc., etc., etc.,

46 No dividend shall be paid otherwise than out of profits. If the Company still has the accumulated loss, no dividend shall be paid.

Dividends shall be divided in accordance with the number of shares, to each share evenly.

The Board of Directors may from time to time pay interim dividends to shareholders, provided that it appears to the directors to be justified by the profits of the Company. The payment thereof shall be reported to the meeting of shareholders in the subsequent meeting.

The payment of dividends shall be made within 1 month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be notified to the shareholders in writing and shall be published in accordance with the law governing public limited companies and other relevant laws.

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

Approved	4,993,077,005	votes, equivalent to	99.7976%
Disapproved	9,788,332	votes, equivalent to	0.1956%
Abstained	333,200	votes, equivalent to	0.0066%

Please be informed accordingly.

Yours faithfully

SCG Ceramics Public Company Limited

-signed by-

(Mr. Numpol Malichai)

Managing Director