

## Supplementary Note to the Notice of the 2020 Annual General Meeting of Shareholders

To Shareholders of SCG Ceramics Public Company Limited

This Supplementary Note is in reference to the attached Notice of the 2020 Annual General Meeting of Shareholders, scheduled for Monday, June 29, 2020.

The Company would like to inform you that the Notice of the 2020 Annual General Meeting of Shareholders, the safety procedures for the Annual General Meeting of Shareholders during the Outbreak of Novel Coronavirus 2019 (“COVID-19”), and all the attachments related to the procedures were prepared in compliance with the regulations under Section 9 of the Emergency Decree on Public Administration in Emergency Situations, B.E. 2548 (No. 5), dated May 1, 2020 which prohibit activities involving a large gathering of people except those that are allowed by officials and where safety measures are put in place as prescribed. The Company submitted permission requests to Tao Poon Metropolitan Police Station and Bangsue District Office to organize the meeting in accordance with the measures attached to this Notice. As such, the measures in this Notice were in compliance with the aforementioned regulations and the permission requests.

Subsequently, on May 16, 2020, Disease Control Measures for COVID-19 Outbreak Prevention were issued by the Center for COVID-19 Situation Administration (CCSA) in accordance with the Notifications of the Bangkok Metropolitan Administration regarding meetings and assemblies. As the new measures differ from the regulations announced on May 1, 2020 in some ways and as the government and its relevant agencies may periodically issue new measures in response to the evolving COVID-19 situation, the Company may be required to alter its measures as set forth in the safety procedures, which have been published and sent to its shareholders along with the Notice, in order to ensure that they are consistent with the government’s latest measures. The Company will publish the most updated safety procedures on its website.

Therefore, you are kindly requested to **refer to the most updated safety procedures for the Annual General Meeting of Shareholders on June 26, 2020 on the Company’s website at [www.scgceramics.com](http://www.scgceramics.com)**

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