

Notice of 2022
Annual General Meeting
of Shareholders (29th Meeting)

SCG Packaging Public Company Limited

Tuesday, March 29, 2022 at 14:30 hours
Via Electronic Media (E-Meeting)

SCG Packaging Public Company Limited kindly requests for shareholders' and/or proxies' cooperation to study the details about procedures for registration of E-Meeting, and prepare identity documents, as well as study the procedures for voting and attending the E-Meeting or appointing an independent director of the Company to act as your proxy to vote on your behalf.

Inquiries about E-Meeting System/Technical Support, please contact Call Center:

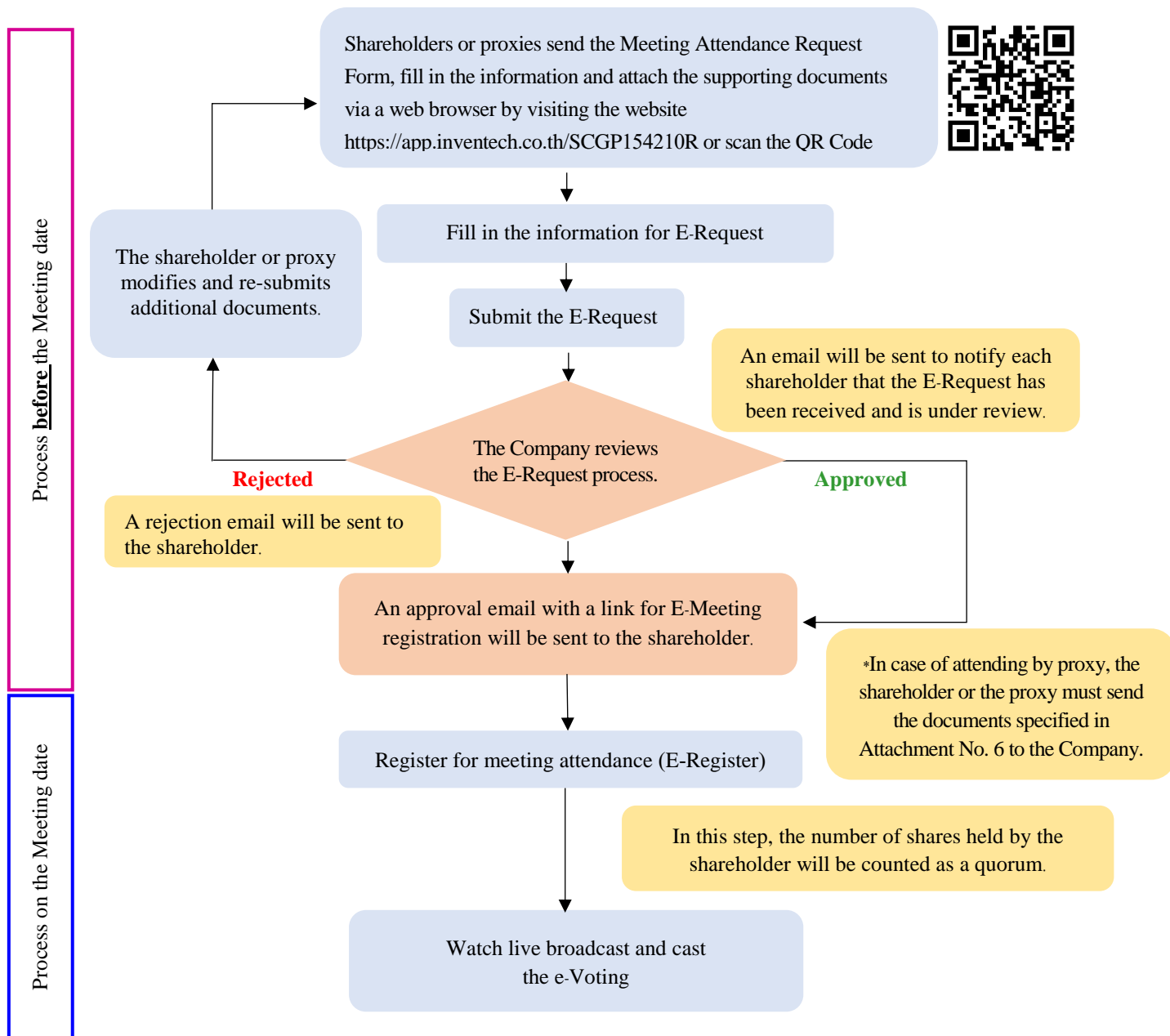
Tel: 02-931-9131 (*available from March 22–29, 2022 during 08:30–17:30 hours on Business days only*)

Proceed with the Meeting Attendance Request Form (E-Request) at
<https://app.inventech.co.th/SCGP154210R>



Or scan QR Code

Flowchart for E-Meeting Registration and Attendance



Inquiries about E-Meeting System/Technical Support, please contact Call Center:

Tel: 02-931-9131 (available from March 22–29, 2022 during 08:30 –17:30 hours on Business days only)

Index

Notice of the 2022 Annual General Meeting of Shareholders (The 29th Meeting) Page 1 - 14

Accompanying Documents for the Meeting Agenda			Page
Attachment Number	Document	Agenda Number	
1	2021 Annual Report (Form 56-1 One Report) and 2021 Sustainability Report (QR Code)	1, 2 and 6	Enclosed
2	Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation	4	15 - 27
3	Profiles of the Auditors proposed for the year 2022	5	28

Attachment Number	Document	Page
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	29
5	Company's Articles of Association relating to the General Meeting of Shareholders	30 - 33
6	Documents Required to Attend the Meeting, Appointment of Proxy, Submission of Meeting Attendance Request Form (E-Request), and Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media (E-Meeting)	34 - 39
7	Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)	40 - 45
8	QR Code Downloading Procedures for supporting documents for the 2022 Annual General Meeting of Shareholders	46
9	Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce	Enclosed
10	Form for submission of questions in advance of the 2022 Annual General Meeting of Shareholders	Enclosed
11	Requisition Form of Notice of the 2022 Annual General Meeting of Shareholders and/or 2021 Annual Report and/or 2021 Sustainability Report	Enclosed
12	Contact Information	Back Cover

Notice of 2022 Annual General Meeting of Shareholders (The 29th Meeting)
of SCG Packaging Public Company Limited

<u>Subject</u>	The Schedule of 2022 Annual General Meeting of Shareholders (The 29 th Meeting)
<u>To</u>	Shareholders
<u>Attachments</u>	<ol style="list-style-type: none">1. 2021 Annual Report (Form 56-1 One Report) and 2021 Sustainability Report (QR Code)2. Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation3. Profiles of the Auditors proposed for the year 20224. Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders5. Company's Articles of Association relating to the General Meeting of Shareholders6. Documents Required to Attend the Meeting, Appointment of Proxy, Submission of Meeting Attendance Request Form (E-Request), and Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media (E-Meeting)7. Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)8. QR Code Downloading Procedures for supporting documents for the 2022 Annual General Meeting of Shareholders9. Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce10. Form for submission of questions in advance of the 2022 Annual General Meeting of Shareholders11. Requisition Form of Notice of the 2022 Annual General Meeting of Shareholders and/or 2021 Annual Report and/or 2021 Sustainability Report12. Contact Information

According to the COVID-19 outbreak situation across many areas in Thailand at present, the government has asked for cooperation from the private sector to be cautious about organizing activities that involve large in-person gatherings as well as to consider arranging online meetings to reduce the spread of COVID-19. The Company has been closely monitoring the situation with the deepest concern for the safety of the meeting attendees and its staff and is set to strictly adhere to the government's measures to prevent and reduce the spread of COVID-19 as mentioned.

Therefore, the Board of Directors Meeting on Tuesday, January 25, 2022, resolved that the 2022 Annual General Meeting of Shareholders (The 29th Meeting) shall be held **on Tuesday, March 29, 2022 at 14:30 hours via electronic media (E-Meeting) only**, in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, to consider matters according to the agenda together with the Board of Directors' opinions as follows:

Agenda 1: To acknowledge the Company's Annual Report for the year 2021

Objectives and rationale: The summary of the Company's operating results and major changes during the year 2021 is shown in the 2021 Annual Report, which is provided herewith in Attachment No. 1.

Board of Directors' opinion: The Board requests the Meeting to acknowledge the Company's 2021 Annual Report stating the Company's performance and major changes during the year 2021.

Vote required: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 2: To consider and approve the Financial Statements for the year ended December 31, 2021

Objectives and rationale: To be in compliance with the law, a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval.

Board of Directors' opinion: The Board recommends the Meeting to consider and approve the financial statements for the year ended December 31, 2021, as duly audited and certified by the auditor from KPMG Phoomchai Audit Ltd. and reviewed by the Audit Committee. The summary of the Company's financial status and performance during the year 2021 is as follows:

The statements of financial position and income statements

Unit: Million Baht

Items	The Company and its Subsidiaries	The Company
Total assets	206,824	98,377
Total liabilities	84,524	32,931
Revenue from sales	124,223	-
Total revenue	126,755	6,825
Profit for the year	8,294*	4,010
Earnings per share (Baht/Share)	1.93 *	0.93

*Represents profit for the year attributable to owners of the parent.

Details are as shown in the Financial Statements section of the Company's 2021 Annual Report submitted to the shareholders together with this Notice in Attachment No. 1.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 3: To consider and approve the allocation of profit for the year 2021 and payment of dividend for the year 2021

Objectives and rationale: The Company's policy is to distribute dividends at the rate of not less than 20% of the net profit on the consolidated financial statements after deduction of payment of corporate income tax and all reserves as required by laws and the Company's provisions in each year. Said ratio could be changed upon the operating performance, financial structure and financial health, liquidity, additional investment necessity, investment plan, business expansion, reserve for loan repayment, or working capital of the Company, as well as terms and conditions stated in loan agreements and other factors pertaining to management. In accordance with the Public Limited Companies Act B.E. 2535, section 116 and the Articles of Association of the Company, Clause 50, the Company shall allocate part of its annual net profits to a reserve fund in an amount of not less than five percent of the annual net profits with the deduction therefrom the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten percent of the registered capital.

In 2021, the consolidated financial statement showed the profit attributable to owners of the parent amounting to Baht 8,294 million without deficit while the Company's financial statements presented the net profit for the year amounting to Baht 4,010 million with retained earnings applicable for the distribution of dividends to shareholders.

Board of Directors' opinion: The Board recommends the Meeting to consider and approve the allocation of profit for the year 2021 of Baht 112.3 million for legal reserve and the distribution of dividend for the year 2021 at Baht 0.65 per share, totaling an amount of approximately Baht 2,790 million. The said 2021 dividend equaled to 33.64% of profit for the year listed on the consolidated financial statements conforming to the Company's dividend payment policy. This includes Baht 0.25 per share of an interim dividend paid on Wednesday, August 25, 2021. The final payment of dividend shall be Baht 0.40 per share, totaling Baht 1,717 million, derived from the profits which were subject to corporate income tax of 20%. An individual shareholder shall be entitled to a tax credit¹ equaling the product of dividend times 20/80.

Comparison of dividend distribution in the year 2021 to the preceding year is as follows:

Details of dividend payment	Year 2021	Year 2020
1. Profit for the year on consolidated financial statements (million Baht)	8,294	6,457
2. Shares (million shares)	4,293	4,293
3. Annual Dividend (Baht/share), Comprising:	0.65	0.45
- Interim dividend (Baht/share)	0.25	-
- Final dividend (Baht/share)	0.40	0.45
4. Total amount of dividends paid (million Baht)	2,790	1,932
5. Proportion of dividends on profit for the year on consolidated financial statements (percent)	33.64	30
6. Legal reserve (million Baht)	112.3	119.1

After the above profit allocation as the legal reserve, the Company would reach a reserve fund of 10 percent of the Company's registered capital as required by law. The above dividend distribution shall be payable to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and listed in the record date on Thursday, April 7, 2022. (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Tuesday, April 5, 2022.) The dividend payment will be made on Monday, April 25, 2022. The receipt of such dividend shall be within 10 years.

Note:¹ A natural person shareholder shall be entitled to a tax credit according to Section 47 bis of the Revenue Code.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 4: To consider and elect the Directors in replacement of those to be retired by rotation

Objectives and rationale: In compliance with the Public Limited Companies Act B.E.2535, and Clause 40 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third shall vacate office. The director who vacates office under this section may be re-elected. Four directors to be retired by rotation in this meeting are as follows:

- | | |
|-------------------------------|--|
| 1) Mr. Prasarn Trairatvorakul | Independent Director and Chairman |
| 2) Mrs. Pongpen Ruengvirayudh | Independent Director and Member of the Audit Committee |

- | | |
|--------------------------------|---|
| 3) Mr. Vanus Taepaisitphongse | Independent Director and Chairman of the Remuneration Committee |
| 4) Mr. Vibul Tuangsitthisombat | Independent Director and Member of the Remuneration Committee |

From August 2 to November 2, 2021, the Company provided an opportunity to its shareholders to propose agenda for the meeting and qualified candidate(s) for the directorship through SET Portal and on the Company's website. There was not any proposal from the shareholders.

The Corporate Governance and Nomination Committee thoroughly considered of the individual qualifications of the candidates nominated by the directors, and the chartered directors from the Thai Institute of Directors (IOD)'s Director Pool, in accordance with the director nomination guideline, and took into account of a diversity of the Board of Directors structure together with the qualifications, knowledge and expertise according to the business strategies; therefore resolved unanimously to propose for the Board of Directors' consideration of four retiring candidates, namely Mr. Prasarn Trairatvorakul, Mrs. Pongpen Ruengvirayudh, Mr. Vanus Taepaisitphongse and Mr. Vibul Tuangsitthisombat to be nominated for election as the directors for another term due to their composition of knowledge, abilities and expertise pursuant to the Company's Board Skills Matrix, attributes of leadership, exemplary vision, good morals and ethical principles, as well as clear and unblemished career records, decision making based on information and rationale, appropriate qualifications in accordance with relevant laws and the Company's Articles of Association and no dishonest act of an offence against property, together with the directors' devotion of time to their duties, fulfilling their duties as the Directors and not holding directorship of more than four other listed companies.

Board of Directors' opinion: The Board of Directors, excluding the directors to be retired by rotation at the 2022 Annual General Meeting of Shareholders, has extensively discussed and thoroughly considered all the four candidates nominated by the Corporate Governance and Nomination Committee as well as the qualification of each candidate who is qualified with knowledge, abilities, expertise in pursuant to the Company's Board Skills Matrix, attributes of leadership, exemplary vision, good morals and ethical principles, as well as clear and unblemished career records, of which four candidates are deemed qualified as independent directors and has freely provided opinions and suggestions to the Board of Directors and the Company. The Board of Directors, thus, unanimously resolved to propose the four qualified candidates for the election in replacement of directors and independent directors to be retired by rotation as follows:

- 1) Mr. Prasarn Trairatvorakul Independent Director
- 2) Mrs. Pongpen Ruengvirayudh Independent Director
- 3) Mr. Vanus Taepaisitphongse Independent Director
- 4) Mr. Vibul Tuangsitthisombat Independent Director

The four candidates are independent directors who had served as independent directors for not more than 9 consecutive years from their first appointed dates as independent directors. The first candidate is the Chairman who has been well knowledgeable of the businesses in the Company's supply chains. The second candidate is an independent director who has brought about her knowledge and expertise to review financial statements. The third and fourth candidates are currently hold their directorship in companies whose business relations with the Company's subsidiaries are worth in excess of Baht 20 million. The Board of Directors (excluding directors who have a conflict of interest) carefully considered the two directors' qualifications in accordance with Section 89/7 of the Securities and Exchange Act and opined that the appointment of two aforementioned directors as the Company's independent directors neither impact their independent performances of duties nor their independent opinions. Therefore, their qualifications of independent directorship regarding the restriction related to the candidate's previous or existing business relations was relaxed by the power of the Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares (Amended) as follows.

Mr. Vanus Taepaisitphongse is the Chairman of the Executive Board of Betagro Public Company Limited and of Betagro's affiliates, which have business relationships with SCGP's subsidiaries that are valued at more than Baht 20 million. The Board of Directors (excluding Mr. Vanus Taepaisitphongse) carefully considered the principles of fiduciary duties in accordance with the Securities and Exchange Act B.E. 2535 (as amended) and opined that the appointment of Mr. Vanus Taepaisitphongse as the Company's independent director neither impact his independent performance of duties nor his independent opinions, thus no conflict of interest is created between parties. Moreover, his knowledge, expertise and experience especially in policy-making, strategic planning, innovation support, industrial technology application, and management on environmental, social and governance will also promote and strengthen the business's operations and expansion and increase the Board of Directors' efficiency.

Mr. Vibul Tuangsitthisombat is the Chief Executive Officer, director and an indirect shareholder of Nan Yang Textile Group and its subsidiaries, which have business relationships with SCGP's subsidiaries that are valued at more than

Baht 20 million. The Board of Directors (excluding Mr. Vibul Tuangsitthisombat) carefully considered the principles of fiduciary duties in accordance with the Securities and Exchange Act B.E. 2535 (as amended) and opined that the appointment of Mr. Vibul Tuangsitthisombat as the Company's independent director neither impact his independent performance of duties nor his independent opinions, thus no conflict of interest is created between parties. Moreover, his knowledge, expertise and experience in management for the Company's main business and relevant business in its value chain, especially in the international business management, innovation and technology support, and risk management will also promote and strengthen the business's operations and expansion and increase the Board of Directors' efficiency.

All four aforementioned persons do not occupy directorship or management positions in other organizations which might lead to a conflict of interest with the Company.

Profiles and expertise of the nominated candidates, period of their directorship duration, last year attendances at meetings of the Board and sub-committees, numbers of shares held in the Company, positions as directors or executives in Thai listed companies, other companies / organizations are provided herein Attachment No. 2.

Note: Clause 33 of the Articles of Association of the Company stipulates voting procedures as follows:

- (1) A shareholder shall have one vote for each share he holds or represents.
- (2) At the election of Directors, the shareholders shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until all of the Director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the chairman of the meeting who shall have a casting vote.

Vote required: The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until the Director positions are filled.

Agenda 5: To consider and appoint the Auditors and fix the audit fees for the year 2022

Objectives and rationale: The Audit Committee resolved to select KPMG Phoomchai Audit Ltd., (KPMG) to be the audit firm for the Company for the year 2022 considering that KPMG has good performance standard, expertise in auditing, appropriate audit fee and has expertly performed the duties. When compared to the

scope of services offered, workload and the audit fee rate of other listed companies in the same level of business, KPMG apparently offered qualified auditors and appropriate audit fees and the utmost benefits to the Company.

Board of Directors' opinion: The Board agrees with the Audit Committee to select KPMG Phoomchai Audit Ltd. to be the audit firm of the Company and recommends the 2022 Annual General Meeting of Shareholders to consider and approve the appointment of the auditors and the audit fees as follows:

- 1) The appointment of the following auditors from KPMG Phoomchai Audit Ltd. for SCG Packaging Public Company Limited for the year 2022:
 - Mr. Vairoj Jindamaneepitak (Certified Public Accountant No. 3565) or
 - Ms. Pornthip Rimdusit (Certified Public Accountant No. 5565) or
 - Ms. Dussanee Yimsuwan (Certified Public Accountant No. 10235)

The above-mentioned auditors from KPMG Phoomchai Audit Limited are qualified with the guidelines of the Securities and Exchange Commission.

The proposed auditing firm and auditors named in the above list have no relationship or conflict of interest with the Company/subsidiaries/the major shareholders or related persons to the said entities. Profiles and independent qualification of the proposed auditors are provided in Attachment No. 3.

- 2) To approve the annual audit fees and the quarterly review fees for the Company's 2022 financial statements and consolidated financial statements totaling Baht 2,675,000 (an increase of Baht 64,000 from the year 2021) as follows:

Unit: Baht

Audit fees	Year 2022	Year 2021	Increase
1. Annual audit fee for the Company's financial statements	310,000	305,000	5,000
2. Annual audit fee for the Company's consolidated financial statements	832,000	816,000	16,000
3. Quarterly review fee for the Company's financial statements and quarterly review fee of the consolidated financial statements	1,533,000	1,490,000	43,000
Total audit fees	2,675,000	2,611,000	64,000⁽¹⁾

Remark: (1) Total audit fees increased due to the additional workload and inflation.

- 3) To acknowledge the annual audit fees for the 2022 financial statements of the Company's subsidiaries audited by KPMG Phoomchai Audit Ltd. in Thailand and other countries, the fees of which are borne by each subsidiary as follows:

Audit fees	Year 2022		Year 2021	
	Number of subsidiaries (Companies)	Amount of fee (million Baht)	Number of subsidiaries (Companies)	Amount of fee (million Baht)
1. Annual audit fees of the subsidiaries in Thailand	33	7.77	33	7.72
2. Annual audit fees of the subsidiaries outside Thailand	24 ⁽¹⁾	16.08	22	14.26
Total audit fees of all subsidiaries	57	23.85⁽²⁾	55	21.98

Remark: (1) The increase of 3 subsidiaries outside Thailand due to merger and partnership (Bien Hoa Packaging Joint Stock Company, Go-Pak Vietnam Limited and Go-Pak Paper Products Vietnam Co., Ltd.) and the dissolution of 1 company due to completion of liquidation (TCG Rengo (S) Limited)

(2) Total audit fees increased due to the additional workload and inflation.

(The audit fees of subsidiaries for the year 2022 are subject to change pursuant to the actual number of subsidiaries and/or actual workload during the year.)

For the fiscal year ended December 31, 2021, the non-audit fees paid by the Company and its subsidiaries to KPMG Phoomchai Audit Ltd. and the companies in the group of KPMG Phoomchai Audit Ltd. for the review of compliance with conditions of the Thai government's Board of Investment Promotion Certificate, for tax consulting, and other services totaled Baht 15.75 million.

Notes: 1. Details of the appointment of the proposed auditors as the Company's auditors are as follows:

- (1) Mr. Vairoj Jindamaneepitak was appointed as the Company's auditor for the years 2017-2021, or five years in total.
- (2) Ms. Pornthip Rimdusit was appointed as the Company's auditor for the years 2010-2014, or five years in total and refrained from performing audit services for the Company for seven years.
- (3) Ms. Dussanee Yimsuwan was appointed as the Company's auditor for the years 2016-2021, or six years in total.

The period of time which the three aforementioned auditors perform their duties is in accordance with the auditor rotation rules of SEC.

2. In 2022, the Board has agreed to propose Mr. Vairoj Jindamaneepitak or Ms. Pornthip Rimdusit or Ms. Dussanee Yimsuwan from KPMG Phoomchai Audit Ltd. to be the auditors of the Company's subsidiaries in Thailand.
3. Non-audit fee in 2022 (if any) shall vary according to categories and workload serviced by KPMG Phoomchai Audit Ltd.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 6: To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2022

Objectives and rationale: According to Clause 46 of the Company's Articles of Association, the Directors' remuneration and bonus shall be approved by the Shareholders Meeting. The 2021 Annual General Meeting of Shareholders held on March 30, 2021 had approved the remuneration of the Company's Directors and Sub-committee members, both of which were effective from the date of approval until the Meeting resolves otherwise.

Board of Directors' opinion: The Board of Directors with recommendation of the Corporate Governance and Nomination Committee deems it appropriate to propose the Meeting to approve the remuneration of the Company's Directors and Sub-committee members, after all due circumspection of various reference data such as roles and responsibilities of the Board of Directors and the Sub-committees, the Company's business performance, and the rate compared with other companies within the production and services business listed in the Stock Exchange of Thailand. The revision of the remuneration for Directors and Sub-committee members is proposed to be approved as follows:

Directors' Remuneration

Items	The proposal to the 2022 Annual General Meeting of Shareholders	The resolution of the 2021 Annual General Meeting of Shareholders	Change
Monthly Remuneration			
Chairman	Baht 150,000 per month	Baht 150,000 per month	-
Member	Baht 100,000 per month	Baht 100,000 per month	-
Bonus			Change of the calculation method
Chairman	The Board of Directors would receive a bonus in the amount not exceeding 0.5 percent of the dividend distributed to the Shareholders. The Board of Directors shall consider and determine the allocation and payment.	750,000 Baht	
Member		500,000 Baht	
		To be calculated proportionately to the directorship period of each director in the year 2020	
Other Benefits	None	None	-

Sub-committee Members' Remuneration

1) Retainer Fee

	The proposal to the 2022 Annual General Meeting of Shareholders	The resolution of the 2021 Annual General Meeting of Shareholders	Change
Audit Committee			
Chairman	Baht 150,000 per year	Baht 150,000 per year	-
Member	Baht 100,000 per person per year	Baht 100,000 per person per year	-
Corporate Governance and Nomination Committee			
Chairman	Baht 120,000 Baht per year	Baht 120,000 per year	-
Member	Baht 100,000 per person per year	Baht 100,000 per person per year	-
Remuneration Committee			
Chairman	Baht 120,000 per year	Baht 120,000 per year	-
Member	Baht 100,000 per person per year	Baht 100,000 per person per year	-

2) Attendance Fee

	The proposal to the 2022 Annual General Meeting of Shareholders	The resolution of the 2021 Annual General Meeting of Shareholders	Change Increase (Decrease)
Audit Committee			
Chairman	Baht 60,000 per meeting	Baht 60,000 per meeting	-
Member	Baht 40,000 per person per meeting	Baht 40,000 per person per meeting	-
Corporate Governance and Nomination Committee			
Chairman	Baht 45,000 per meeting	Baht 45,000 per meeting	-
Member	Baht 30,000 per person per meeting	Baht 30,000 per person per meeting	-
Remuneration Committee			
Chairman	Baht 45,000 per meeting	Baht 45,000 per meeting	-
Member	Baht 30,000 per person per meeting	Baht 30,000 per person per meeting	-

This shall be effective until the Shareholder's Meeting resolves otherwise.

In 2021, the total remuneration and bonus of the Board of Directors was approximately Baht 23,934,618.96, not exceeding the rate approved by the above meeting of

shareholders. Details of the remuneration paid to the Board of Directors and Sub-committees in the year 2021 are as shown in the 2021 Annual Report, which is provided herewith in Attachment No. 1.

Vote required: Not less than two-thirds of the total number of votes of the shareholders present at the meeting.

All shareholders are cordially invited to attend the 2022 Annual General Meeting of Shareholders (The 29th Meeting) **via electronic media (E-Meeting) only on Tuesday, March 29, 2022 at 14:30 hours. (The Company has not arranged any meeting room.)*** The meeting attendance request form and other required documents can be submitted via E-Request in advance beginning from Tuesday, March 22, 2022 at 08:30 hours until the meeting is adjourned. After your submitted request form has been verified and approved, the registered shareholder or proxy will receive an approval notification email containing information about username and password and a link to register and attend the meeting on the meeting day (March 29, 2022) beginning from 12:30 hours.

<p>Proceed with the E-Request at https://app.inventech.co.th/SCGP154210R</p>	 <p>Or scan QR Code</p>
--	---

For shareholders who wish to appoint a proxy to attend and vote on their behalf in the meeting, please kindly complete and duly sign either Proxy Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) provided herewith as Attachment No. 9 or download them at www.scgpackaging.com and execute only one of the aforementioned forms. Then, submit the meeting attendance request form and other required documents via E-Request and submit the completed Proxy Form with the required documents to the Company in advance so that the Company receives them by Monday, March 28, 2022. For your convenience, the Company will facilitate the affixing of stamp duty to the Proxy Form submitted to the Company.

Shareholders or proxies can find the details about documents required to attend the meeting, appointment of proxy, submission of meeting attendance request form (E-Request), and Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media (E-Meeting) in Attachment No. 6 and the details about procedures for submitting meeting attendance request form (E-Request) and using electronic meeting systems (E-Meeting) in Attachment No. 7. You can appoint the Company's independent directors to act as your proxy to vote on your behalf by giving a clear vote instruction for each agenda item (please use Proxy Form B). The names of the independent directors not due to retire by rotation at the 2022 Annual General Meeting of Shareholders are as follows:

- 1) Mrs. Kaisri Nuengsigkapan
- 2) Mr. Chalee Chantanayingyong
- 3) Professor Kitipong Urapeepatanapong
- 4) Mrs. Suphajee Suthumpun

Profiles of the Independent Directors are provided herewith as Attachment No. 4.

In this regard, for your convenience, shareholders or proxies are encouraged to submit questions in advance to the Annual General Meeting of Shareholders by Tuesday, March 22, 2022, via channels provided (please use the Form for submission of questions in advance provided herewith as Attachment No. 10). Questions will then be gathered, and only those directly related to the agenda items where voting is involved will be addressed during the meeting. The remaining questions and suggestions will be summarized and attached to the minutes of the Annual General Meeting of Shareholders, which will be disclosed on the SET Portal and published on the Company's website within 14 days of the date of the Annual General Meeting of Shareholders.

The Company truly appreciates your understanding and looks forward to your continued cooperation.

Yours faithfully,

Bangkok, February 25, 2022

By the instruction of the Board of Directors



(Ms. Wararee Toah-ngern)
Company Secretary

- Notes:**
1. *The meeting control system for the Annual General Meeting of Shareholders' live broadcasting will be at The Siam Cement Public Company Limited, Multipurpose Building, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok.
 2. To attend the 2022 Annual General Meeting of Shareholders, the Company has sent the Registration Form with the information of the shareholders to be used in the attendance request form for e-meeting (E-Request), together with the Notice to the shareholders via post.
 3. The Notice to shareholders and its attachments are also publicized on the Company's website (www.scgpackaging.com). For any queries, please forward your questions to the E-mail address: scgp_corporatesecretary@scg.com or registered post to Corporate Secretary Office, SCG Packaging Public Company Limited, 19th Floor, SCG 100th Year Building, 1 Siam Cement Road, Bangsue District, Bangsue Sub-District, Bangkok 10800 or fax to 02-586-3007, with the complete contact information.
 4. E-Request requires an email address to receive 1) a registration link and 2) username and password to attend the meeting.

5. The rights to attend the meeting and vote in the meeting are individual rights of a shareholder or proxy. A username cannot be used to log in to Inventech Connect system to attend the meeting simultaneously with other devices. Therefore, the shareholders or proxies shall use the username and password to attend the meeting by themselves only and shall not share them to any other person or persons.
6. Should you need the printed supporting documents for the 2022 Annual General Meeting of Shareholders, please fill the details in the "Requisition Form of Notice of the 2022 Annual General Meeting of Shareholders and/or 2021 Annual Report and/or 2021 Sustainability Report " attached in Attachment No. 11.
7. The Company has announced Privacy Notice, to notify the shareholders of details about the collecting, use, and disclosure of your personal data. Please see further details at www.scgpackaging.com.

For inquiries about E-Meeting system/technical support, please contact:

Call Center

Tel: 02-931-9131

(available from March 22–29, 2022 during 08:30 – 17:30 hours on Business days only).

For more information about meeting agenda, please contact:

Ms. Wararee Toah-ngern or Ms. Karnchanaporn Puangsuwan or Ms. Pimchanok Na Patthalung

Corporate Secretary Office, SCG Packaging Public Company Limited

Phone: 02-586-5382, 02-586-2855, 02-586-3016 Fax: 02-586-3007

Email: scgp_corporatesecretary@scg.com

**Profiles of the nominated candidates for the election of Directors
in replacement of those to be retired by rotation**

1. Profiles of the nominated candidates (as of December 2021)

1.1 Mr. Prasarn Trairatvorakul

Age 69 years

Director qualified as an Independent Director

Positions in the Company

Chairman and Independent Director

Date of Appointment as a Director and Independent Director

June 21, 2019 and qualified as an Independent Director from August 26, 2019 (Directorship and qualified as an independent director tenure as of December 2021 are 2 years 6 months and 2 years 4 months, respectively)

Education / Training

- Doctor of Business Administration, Harvard University, Massachusetts, USA
- Master in Business Administration, Harvard University, Massachusetts, USA
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Thailand
- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University
- Honorary Doctor of Philosophy, National Institute of Development Administration
- Honorary Doctor of Economics, Chulalongkorn University
- Honorary Doctor of Economics, The University of the Thai Chamber of Commerce
- Honorary Doctor of Economics, Khon Kaen University
- Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi

Knowledge / Skills / Expertise

- Businesses in the Company's Supply Chains
- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Consumer Markets, Food Packaging Markets, and Healthcare and Medical Markets
- International or Regional Business Administration and Cultural Difference Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Business and Investment Laws, as well as Merger and Acquisition
- Environmental, Social and Governance

Director Training

- Role of the Chairman Program (RCP) 2/2001, Thai Institute of Directors Association
- Director Certification Program (DCP) 21/2002, Thai Institute of Directors Association

- Ethical Leadership Program (ELP) 2/2015, Thai Institute of Directors Association
- Board Nomination and Compensation Program (BNCP) 5/2018, Thai Institute of Directors Association
- IT Governance and Cyber Resilience Program (ITG) 15/2020 Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand (total 3 companies)

- Since 2019 Chairman, Central Retail Corporation Public Company Limited
- Since 2019 Chairman, Pruksa Holding Public Company Limited (*Director qualified as an Independent Director effective from 2016*)
- Since 2017 Independent Director and Chairman of Remuneration Committee, The Siam Cement Public Company Limited (*Director qualified as an Independent Director effective from August 26, 2019*)

Positions in other Company / Organization / Institution (total 15 companies)

- Since 2021 Chairman of the Board of Governors, The Stock Exchange Thailand
- Since 2021 Chairman of the Board, Thailand Futures Exchange Public Company Limited (TFEX)
- Since 2021 Chairman of the Board, Thailand Capital Market Development Fund (CMDf)
- Since 2021 Director, Vajiravudh College
- Since 2019 Chairman of the Board, Mihidol Witayanusorn
- Since 2018 Chairman of the Board, Education Equity Fund
- Since 2018 Director, Siam Sindhorn Co., Ltd.
- Since 2018 Director, CPB Equity Company Limited
- Since 2017 Member, Asset Management Committee of Vajiravudh College
- Since 2017 Member, Committee on King's Scholarships for Thai Buddhist Monks
- Since 2017 Chairman of the Board of Directors, Thailand Development Research Institute (TDRI)
- Since 2016 Senior Advisor, CENTRAL Group
- Since 2016 Member, Property Management Committee, Chulalongkorn University
- Since 2015 Advisor, Crown Property Bureau
- Since 1998 Director, Thai Red Cross Society

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- 2018 – 2021 Director, Prince of Songkla University
- 2018 – 2020 Distinguished Scholar, Faculty of Commerce and Accountancy, Chulalongkorn University
- 2017 – 2019 Chairman, Economic Reform Committee
- 2017 – 2019 Director, Education Reform Committee
- 2017 – 2019 Chairman, Public Procurement Committee
- 2015 – 2019 Director, National Anti-Corruption Commission
- 2015 – 2019 Director, Committee to Enhance Competitiveness of the Nation
- 2014 – 2019 Director, State Enterprise Supervisory Board

- 2010 – 2015 Governor, The Bank of Thailand
- 2004 – 2010 President, KASIKORNBANK Public Company Limited
- 1999 – 2003 Secretary-General, The Securities and Exchange Commission, Thailand

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2021

1. Board of Directors Meeting attendance: 8/8 times (equivalent to 100%)
2. 2021 Annual General Meeting of Shareholders attendance: 1/1 time (equivalent to 100%)

Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: (None)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

1.2 Mrs. Pongpen Ruengvirayudh

Age 66 years

Director qualified as an Independent Director

Positions in the Company

Independent Director and Member of the Audit Committee

Date of Appointment as a Director and Independent Director

June 21, 2019 (Directorship and qualified as an independent director tenure as of December 2021 is 2 years 6 months)

Education/Training

- Master of Business Administration (Finance), Katholieke University, Belgium
- MS in Accounting, Thammasat University
- Bachelor of Accounting (Accounting), Thammasat University
- Advanced Management Program, Wharton School of Management, USA
- Top Executives Program, Class 3, Capital Market Academy
- Thammasat Leadership Program, Class 3, Thammasat University
- Programs related to International Portfolio Investment, Risk Management, Monetary Policy and Central Bank

Knowledge / Skills / Expertise

- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management

Director Training

- Director Certification Program (DCP) (262/2018), Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand (None)

Position in other Company / Organization / Institution (total 7 companies)

- Since 2021 Member of the Board Committee, Corporate Bond Stabilization Fund (BSF), The Bank of Thailand
- Since 2021 Chairman of the Financial Policy Committee, Thai Health Promotion Foundation
- Since 2020 Member of the Audit Committee, Dhurakij Pundit University
- Since 2019 Chairman of the EEF Investment Supervision Sub-Committee, Equitable Education Fund
- Since 2019 Qualified member, Dhurakij Pundit University Council
- Since 2019 Associate Judge, Central Intellectual Property and International Trade Court
- Since 2017 Chairman, Supervisory Board of The ABF Thailand Bond Index Fund (ABFTH), The Bank of Thailand

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- 2018 – 2020 Member, Risk Management Sub-Committee, Government Pension Fund
- 2018 Director, Board of Directors, Government Savings Bank
- 2016 – 2021 Member, Investment Management Sub-Committee, Social Security Fund
- 2016 – 2020 Chairman, Sukhumvit Asset Management Company Limited
- 2015 – 2016 Governor's Advisor, The Bank of Thailand
- 2013 – 2017 Member, The 19th National Wage Committee, Ministry of Labour
- 2012 – 2015 Director, Board of Directors, Government Pension Fund
- 2012 – 2015 Director, Board of Directors, The Bank of Thailand
Member, Monetary Policy Committee, The Bank of Thailand
Member, Financial Institutions Policy Committee, The Bank of Thailand
Deputy Governor, Monetary Stability, The Bank of Thailand
- 2010 – 2011 Assistant Governor, Financial Markets Operations Group, The Bank of Thailand
- 2009 – 2010 Senior Director, Risk Management Policy Department, Financial Institutions Policy Group, The Bank of Thailand
- 2005 – 2009 Senior Director, Financial Markets and Reserve Management Department, Financial Markets Operations Group, The Bank of Thailand

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2021

1. Board of Directors Meeting attendance: 8/8 times (equivalent to 100%)
2. 2021 Annual General Meeting of Shareholders attendance: 1/1 time (equivalent to 100%)
3. Audit Committee Meeting attendance: 5/5 times (equivalent to 100%)

Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: (None)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

1.3 Mr. Vanus Taepaisitphongse

Age 62 years

Director qualified as an Independent Director

Position in the Company

Independent Director and Chairman of the Remuneration Committee

Date of Appointment as a Director

March 24, 2020 (Directorship and qualified as an independent director tenure as of December 2021 is 1 year 9 months)

Education/Training

- Master of Business Administration, Santa Clara University, USA
- Bachelor of Economics, Chulalongkorn University
- Honorary Doctor of Business Administration, Prince of Songkla University
- Honorary Doctorate Degree in Business Administration, Chulalongkorn University
- Honorary Doctoral Degree in Philosophy (Animal Production Technology), Suranaree University of Technology

Knowledge / Skills / Expertise

- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Innovation and Technology, Application of Technology in Industries and Business Sectors, and Digitalization
- Environmental, Social and Governance

Director Training

- Director Certification Program (DCP) 70/2006, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand (None)

Positions in other Company / Organization / Institution (total 57 companies)

- Since 2021 Director, Soda Biz Co., Ltd.
- Since 2021 Director, Gawi Co., Ltd.
- Since 2020 Director, Slig Co., Ltd.
- Since 1996 Executive Director, Betagro Public Company Limited
- Directors of Companies in Betagro Group (32 Companies)
- Honorary Institute Councilor of King Mongkut's Institute of Technology Ladkrabang
- Honorary Board of Trustee of CMKL University
- Executive Committee Member, CMKL University

- Board Member of King Mongkut's University of Technology Thonburi (KMUTT)'s University Council
- Chairman of the University Promotion, King Mongkut's University of Technology Thonburi
- KX Board of Director member
- Research and Innovation Strategic Committee (RISC), Faculty of Medicine, Siriraj Hospital
- Expert Committee, the National Food Committee
- Member of the Agricultural Technology and Innovation Management Institute Steering Committee
- Advisor of National Commission on Science, Research and Innovation Promotion (CSRIP)
- Advisor of Research and Innovation Utilization Promotion Committee, Thailand Science Research and Innovation (TSRI)
- Research and Innovation Promotion Director, National Research Council of Thailand (NRCT)
- Honorary Advisory Committee on National Policy and Strategy Framework for Higher Education and Manpower Development, Office of National Higher Education Science Research and Innovation Policy Council (NXPO)
- Committee Member of High-Skilled Workforce Promotion and Development, Ministry of Higher Education, Science, Research and Innovation
- Committee Member of Innovation Development for Partnership School Management, Office of Basic Education Commission (OBEC)
- Executive Board Member of Thailand International Chamber of Commerce (ICC Thailand)
- Committee Member of Public Engagement Committee of Princess Maha Chakri Award Foundation
- Nomination of Director Member of the Chulalongkorn University Alumni Association Under The Royal Patronage of His Majesty The King
- Advisor to the Board of Chulalongkorn University Economics Association
- Advisor to National Innovation Board of Thailand
- Chairman of The Saitarn Foundation

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- 2019 – 2021 Governing Board Member, National Science and Technology Development Board
- 2018 – 2021 Member of University Council, University of the Thai Chamber of Commerce
- 2018 – 2021 Chairman of the Executive Board, Betagro Public Company Limited
- 2018 – 2021 Chairman of Betagro Foundation
- 2015 – 2021 Director of the Board of Trade of Thailand
- 2018 – 2019 Member of the Working Committee on Innovation Development for Partnership School Management, Office of Basic Education Commission (OBEC)
- 2017 – 2019 Working Group Member, Advisor to Deputy Minister of Education (Clinical Professor Emeritus Udom Kachintorn, MD.)
- 2016 – 2019 Honorary Member of the University Council, Khon Kaen University

- 2014 – 2018 Honorary Member of the University Council, Institute of Vocational Education in Agriculture Central Region
- 2013 – 2018 Chief Executive Officer, Betagro Group
- 2013 – 2016 Honorary Member of the University Council, Kasetsart University
- 1987 – 2013 Managing Director, Betagro Group

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2021

- | | |
|--|--------------------------------|
| 1. Board of Directors Meeting attendance: | 8/8 times (equivalent to 100%) |
| 2. 2021 Annual General Meeting of Shareholders attendance: | 1/1 time (equivalent to 100%) |
| 3. Remuneration Committee Meeting attendance: | 7/7 (equivalent to 100%) |

Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: (None)
- Held by spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Remark: Mr. Vanus Taepaisitphongse is the Chairman of the Executive Board of Betagro Public Company Limited and of Betagro’s affiliates, which have business relationships with SCGP’s subsidiaries that are valued at more than Baht 20 million. The Board of Directors (excluding Mr. Vanus Taepaisitphongse and directors nominated for election as the directors for another term) carefully considered the principles of fiduciary duties in accordance with Section 89/7 of the Securities and Exchange Act B.E. 2535 (as amended) and opined that Mr. Vanus Taepaisitphongse is qualified as an independent director and the aforementioned business relationship would not affect his ability to fulfill his duties and freely express his opinions as the Company’s director and independent director.

1.4 Mr. Vibul Tuangsitthisombat

Age 56 years

Director qualified as an Independent Director

Positions in the Company

Independent Director and Member of the Remuneration Committee

Date of Appointment as a Director

March 24, 2020 and qualified as an Independent Director from March 30, 2021 (Directorship and qualified as an independent director tenure as of December 2021 are 1 year 9 months and 9 months, respectively)

Education/Training

- Master of Business Administration, Chulalongkorn University
- Bachelor of Science (B.S.) in Management, Indiana State University, USA
- Strategic Leaders Program: Vision, Strategy, and Managing the Organization to Drive Results, Michigan Ross Executive Education, University of Michigan, USA
- Advanced Human Resource Executive Program, Michigan Ross Executive Education, University of Michigan, USA
- Leading in a Disruptive world (LDW), Stanford Center for Professional Development, Stanford University, USA
- Breakthrough Program for Senior Executives, IMD Business School, Switzerland
- Thailand National Defence College (Class 57)
- Capital Market Academy (Class 16)

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply Chains
- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Consumer Markets, Food Packaging Markets, and Healthcare and Medical Markets
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Technology, Application of Technology in Industries and Business Sectors, and Digitalization
- Risk Management and Crisis Management

Director Training

- Director Certification Program (DCP) 237/2017, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand (None)

Positions in other Company / Organization / Institution (total 24 companies)

- Since 2021 Director, G-Able Co., Ltd.
- Since 2019 Advisor, The Thai Chamber of Commerce
- Since 2017 Director, Iconic International Co., Ltd.
- Since 2015 Director, Top T 2015 Co., Ltd.
- Since 2013 Director and Chief Executive Officer, Nan Yang Textile Group (19 Companies)
- Since 2001 Director, Paddy Holding Co., Ltd.

Positions in other businesses having the same nature of business as and competing with the Company (None)

5-year Past Experiences and/or Remarkable Positions

- Holding positions in the subsidiaries of Nan Yang Textile Group
- Director, The Association of Thai Textile Bleaching Dyeing Printing and Finishing Industries
- Director, Thai Garment Manufacturers Association

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2021

- | | |
|--|--------------------------------|
| 1. Board of Directors Meeting attendance: | 8/8 times (equivalent to 100%) |
| 2. 2021 Annual General Meeting of Shareholders attendance: | 1/1 time (equivalent to 100%) |
| 3. Remuneration Committee Meeting attendance: | 5/5 (equivalent to 100%)* |
| 4. Corporate Governance and Nomination Committee attendance: | 2/2 (equivalent to 100%)* |

Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: (None)
- Held by spouse or minor children: 1,042 shares (0.00002%)

Family Relationship among Directors and Executives (None)

Remark:

1. *held the position as a member of the Corporate Governance and Nomination Committee until April 26, 2021 and appointed as a Member of the Remuneration Committee replacing Mr. Chumpol Na Lamlieng, effective from April 27, 2021.
2. Mr. Vibul Tuangsitthisombat is the Chief Executive Officer, director and an indirect shareholder of Nan Yang Textile Group and its subsidiaries, which have business relationships with SCGP's subsidiaries that are valued at more than Baht 20 million. The Board of Directors (excluding Mr. Vibul Tuangsitthisombat and directors nominated for election as the directors for another term) carefully considered the principles of fiduciary duties in accordance with Section 89/7 of the Securities and Exchange Act B.E. 2535 (as amended) and opined that Mr. Vibul Tuangsitthisombat is qualified as an independent director and the aforementioned business relationship would not affect his ability to fulfill his duties and freely express his opinions as the Company's director and independent director.

2. The Company shareholdings of nominated persons

Nominated persons	Number of shares	% of issued shares
1. Mr. Prasarn Trairatvorakul	None	None
2. Mrs. Pongpen Ruengvirayudh	None	None
3. Mr. Vanus Taepaisitphongse	None	None
4. Mr. Vibul Tuangsitthisombat	None	None
Spouse	1,042	0.00002

3. Directorship or management positions in other listed companies and other companies

Nominated persons	Other Listed company in Thailand		Other incorporation (non-listed company in Thailand)	Other incorporation /business that may deemed as a conflict of interest or in competition with SCG P
	Amount	Type of director or executive		
1. Mr. Prasarn Trairatvorakul	3	- Independent Director and Chairman of Remuneration Committee, The Siam Cement PCL - Independent Director and Chairman, Pruksa Holding PCL - Chairman, Central Retail Corporation PCL	15	None
2. Mrs. Pongpen Ruengvirayudh	None	None	7	None
3. Mr. Vanus Taepaisitphongse	None	None	57	None
4. Mr. Vibul Tuangsitthisombat	None	None	24	None

4. Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship Characteristics	Name of nominated person qualified as Independent Directors (4 persons)			
	Mr. Prasarn Trairatvorakul	Mrs. Pongpen Ruengvirayudh	Mr. Vanus Taepaisitphongse	Mr. Vibul Tuangsitthisombat
Holding of the Company Share - Amount (share) - Ratio of issued shares having voting rights (%)	None -	None -	None -	1,042* 0.00002*
Being close relatives to other directors/ executive/major shareholders of the Company/ controlling person/or person to be nominated as director/ executive/controlling person of the Company and its subsidiaries	No	No	No	No
Having relationship in any of these characteristics to the Company/parent company/ subsidiary company/associate company/or juristic person which may have conflicts of interest either at present or during the past 2 years - Be an executive director, staff, employee or advisor who receives salary. - Be a professional service provider (such as an auditor or a lawyer) - Having material business relationship in such a way that may affect their independence (such as buy / sell raw materials/ products/ services/ lending/ borrowing) - specify transaction size (if any)	No No None	No No None	No No None	No No None

* Held by spouse

Qualifications of Independent Directors of the Company

Since June 27, 2019 the Company has specified the qualifications of independent directors to be more stringent than those prescribed by the Capital Market Supervisory Board. The Independent Director of the Company shall be a director having the following qualifications:

1. Shall not hold shares exceeding 0.5% of the total number of voting shares of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Shall neither be nor have ever been a director with management authority, employee, staff member, advisor who receives a salary or is a controlling person of the Company, its parent company, subsidiary, associate, same- tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming an independent director. Such prohibitions shall not, however, include cases where the independent director previously served as a government officer or an advisor to a government agency which is a major shareholder or controlling person of the Company.
3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Shall neither have nor have ever had a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

The term 'business relationship' in the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness incurred during the period of 1 year prior to the date on which the business relationship with the person commences.

5. Shall not be nor have ever been an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

6. Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
7. Shall not be a director appointed as representative of the board of directors, major shareholder or shareholder who is related to a major shareholder of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.
9. Shall be able to attend meetings of the Board of Directors and make independent judgment.
10. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.
11. Shall be able to look after the interests of all shareholders equally.
12. Shall be able to prevent conflicts of interest.

After being appointed as an independent director with all qualification items 1-12 specified above, such independent director may be assigned by the Board of Directors to make decisions relating to business operations of the Company, its parent company, subsidiary, associate, same-tier subsidiary or any juristic person which may have a conflict of interest on the basis of collective decision, whereby such actions of the independent director are not deemed partaking of management.

In case that the appointed independent director is the person who has or used to have a business relationship, or provision of professional services at a value exceeding the specified amount under item 4 or 6, the Company shall be granted an exemption from such prohibition of having or having had a business relationship or provision of professional services at such excessive value, provided that the Company has obtained an opinion of the Board of Directors indicating that after a consideration in accordance with Section 89/7 of the Securities and Exchange Act, the appointment of such person does not affect the performance of duties and the giving of independent opinions, and that the relevant information is disclosed in the notice of shareholders' meeting under the agenda of the appointment of an independent director.

Profiles of the Auditors proposed for the year 2022

(from KPMG Phoomchai Audit Ltd.)

1. Mr. Vairoj Jindamaneepitak	
CPA No.	3565
Education	- Master of Science in Accounting, Thammasat University (M.Sc. (Accounting)) - Bachelor of Accountancy, Chulalongkorn University (B.Acc.)
Experiences	- Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e.g. Energy, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients - Professional experience since 1984 - Service Period since 2017

2. Ms. Pornthip Rimdusit	
CPA No.	5565
Education	- Master of Business Administration, Chulalongkorn University (M.B.A.) - Bachelor of Accountancy, Kasetsart University (B.Acc.)
Experiences	- Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e.g. Pulp and Paper, Petrochemicals, Leasing, Trading and Food & Beverage industries both with domestic and international clients. - Professional experience since 1996 - Signing in the Company's Financial Statements during 2010-2014 and refraining from performing audit services for the Company for seven years

3. Ms. Dussanee Yimsuwan	
CPA No.	10235
Education	- Bachelor of Accountancy, Chulalongkorn University (B.Acc.)
Experiences	- Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e.g. Energy, Petrochemicals, Manufacturing and Trading industries both with domestic and international clients. - Professional experience since 2003 - Service Period since 2016

The three auditors proposed for appointment as mentioned above have neither relationship nor interest of transaction with the Company, the Company's subsidiaries, the executives, major shareholders or any persons related thereto.

Profiles of the Independent Directors proposed by the Company
to act as Proxy for Shareholders

(Excluding Independent Directors to be retired by rotation in the year 2022)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
1. Mrs. Kaisri Nuengsigkapan	60	Chairman of the Audit Committee	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	No special conflict of interest in Agenda 1 – 6
2. Mr. Chalee Chantanayingyong	65	Member of the Audit Committee		
3. Professor Kitipong Urapeepatanapong	66	Chairman of the Corporate Governance and Nomination Committee		
4. Mrs. Suphajee Suthumpun	57	Member of the Corporate Governance and Nomination Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2021 Annual Report.

*The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director, who will be acting as proxy for the shareholders, has in any matters on the agenda such as special interest in the election of directors due to being a nominee for the re-election.

Company's Articles of Association relating to the General Meeting of Shareholders

Shareholders Meeting

21. 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.

The general meetings of shareholders other than the one referred above shall be called extraordinary general meetings.

23. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.

24. The Chairman of the Board of Directors shall preside at every general meeting of shareholders.

If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

29. 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 calling for the meeting 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.

The Board of Directors shall determine the place where the meeting mentioned in the first paragraph shall take place.

30. At any general meeting of shareholders, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders according to Clause 22, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

31. The chairman of the general meeting of shareholders has the duty to conduct the meeting in compliance with the Company's Articles of Association relating to meetings and follow the sequence of the agenda specified in the notice calling for the meeting unless the meeting may pass a resolution allowing a change in the sequence of the agenda with a vote of not less than two-thirds of the number of the shareholders present at the meeting.

If the consideration of the matters referred to in the first paragraph is finished, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting.

If the meeting has not concluded the consideration of the matters according to the sequence of the agenda as referred to in the first paragraph, or the matters raised by the shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven days prior to the date of the meeting, deliver to the shareholders the notice calling for the meeting, which indicates the place, date, time and agenda of the meeting. The notice calling for the meeting shall also be published in a newspaper in accordance with the law governing public limited companies and other relevant laws.

Proxy and Voting Rights

25. At a general meeting of shareholders, a shareholder may appoint 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, and 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.

In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the shareholders who appointed the proxy, unless the proxy has declared to the meeting prior to the vote that he will vote on behalf of only certain of those principals, indicating the names of those principals and the number of shares held by each of them.

26. Unless otherwise stipulated by these Articles of Association or the law governing public limited companies, or other relevant laws, any resolution at a general meeting of shareholders shall be passed by a simple majority of the shareholders present at the meeting with the right to vote. In the event of a tie vote, the chairman of the meeting shall have a casting vote.

In voting, no matter by an open or secret vote, the shareholders shall have votes equal to the number of shares held by them and proxies represented. One share is entitled to one vote.

Voting shall be made openly, unless at least five shareholders request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be as specified by the chairman of the meeting.

28. A shareholder who has any special interest in a resolution cannot vote on such resolution, except for voting on the election of Directors.

Directors' Qualifications, Election and Rotation of Directors

32. There shall be not less than five Directors, each of whom shall be appointed and removed by general meetings of shareholders and not less than half of the Directors shall be residents of the Kingdom.

The Directors must be natural persons having the following qualifications:

- (1) having become sui juris;
 - (2) not being a bankrupt, incompetent or quasi-incompetent person;
 - (3) never having been sentenced to imprisonment by final judgement of the court for an offence relating to property which was committed in bad faith;
 - (4) never having been expelled or removed from government service or organizations or governmental agencies in punishment for dishonest performance of duties.
33. The election of Directors at a general meeting of shareholders shall be carried out in accordance with the following rules and procedures:
- (1) A shareholder shall have one vote for each share he holds or represents.
 - (2) At the election of Directors, the shareholders shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
 - (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until all of the Director positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the chairman of the meeting who shall have a casting vote.
40. At the annual general meeting of shareholders, one-third of the Directors, or if their number is not multiple of three, then the number nearest to one-third must retire from the office.

A retiring Director is eligible for re-election.

Directors' Remuneration and Bonus

46. The Directors shall be paid remuneration and bonus, the amount of which shall be fixed by the general meeting of shareholders in accordance with the resolution of the general meeting of shareholders supported by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting. The remuneration may be defined as

the fixed number or as the specific criteria, and may be defined periodically, or may be effective until the Shareholder's Meeting resolves otherwise.

The remuneration and the bonus shall be distributed amongst the Directors in such manner as they may themselves determine.

Dividend Payment and Reserve Fund

48. The Board of Directors is empowered to propose the profits in any year or the profits accumulated in the preceding years to be distributed as dividends in any year to shareholders, or to propose any other appropriation of profits.

The Board of Directors may pay interim dividends to the shareholders from time to time, if the Board believes that the profits of the Company justify such payment, and after the dividends have been paid, such dividend payment shall be reported to the shareholders at the following general meeting of shareholders.

Payment of dividends shall be made within one month from the date of the resolution of the general meeting of shareholders or the meeting of the Board of Directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in accordance with the law governing public limited companies and other relevant laws.

50. The Company shall allocate not less than five percent of its annual profit minus the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

**Documents Required to Attend the Meeting, Appointment of Proxy,
Submission of Meeting Attendance Request Form (E-Request) and
Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media
(E-Meeting)**

Shareholders or proxies wishing to attend the meeting via electronic media (E-Meeting) must submit the meeting attendance request form (E-Request) by following all the procedures specified in Attachment No. 6 and No. 7. In case the submitted documents are incomplete, incorrect or in compliance with the requirements stated herein, the Company reserves the right to reject the registration.

<u>1. Documents required to Attend the Meeting via Electronic Media (E-Meeting)</u>
--

Shareholders or proxies must prepare and submit all the required documents together with the Meeting Attendance Request Form (E-Request) as specified in this Attachment No. 6.

Natural Person

1. Self-attending via electronic media (E-Meeting)

Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders). In case of a change of name, supporting documents are required.

2. Proxy

- 2.1 Completed Proxy Form (select either the Proxy Form A or Form B), signed by the shareholder and the proxy.
- 2.2 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the shareholder. In case of a change of name, supporting documents are required.
- 2.3 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the proxy. In case of a change of name, supporting documents are required.

Juristic Person

1. Attendance by authorized person of a juristic person shareholder via electronic media (E-Meeting)

- 1.1 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders). In case of a change of name, supporting documents are required.
- 1.2 Certified true copy of the shareholder's affidavit (not older than one year) by the shareholder representative (authorized director) who attends the e-meeting with a statement affirming the authority to act on behalf of the juristic person shareholder.

2. Proxy

- 2.1 Completed Proxy Form (select either the Proxy Form A or Form B), signed by the authorized person of the juristic person shareholder and the proxy.
- 2.2 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the authorized person of the juristic person shareholder. In case of a change of name, supporting documents are required.
- 2.3 Certified true copy of the shareholder's affidavit (not older than one year) by an authorized person with a power of attorney (if any). The documents required must show a statement affirming that the person signing the Proxy Form has the authority to act on behalf of the juristic person shareholder.
- 2.4 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the proxy. In case of a change of name, supporting documents are required.

3. Custodian in Thailand authorized to act on behalf of foreign investors as a depository and administrator of shares

- 3.1 Required documents are the same as specified for a juristic person under 1 or 2.
- 3.2 In case foreign investors authorize the Custodian to sign the Proxy Form on their behalf, additional documents are required as follows:
 - (1) Power of Attorney from foreign investors granting the Custodian authority to sign the Proxy Form on their behalf.
 - (2) Custodian Letter certifying that the person signing the Proxy Form on behalf of foreign investors is licensed to operate Custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct by the shareholder or authorized person of such juristic person shareholder.

2. Authorization of Proxy

The Department of Business Development, Ministry of Commerce has specified 3 Proxy Forms pursuant to the Notification of the Department of Business Development regarding Prescription of Proxy Letter Forms (No. 5) B.E. 2550 as follows:

- Form A is a general proxy form which is simple and not complicated.
- Form B is a proxy which clearly specifies the items for which a proxy is granted.
- Form C is a form used only in case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depository and administrator of shares.

The Company provides Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce as attached herewith or the shareholders may download them from www.scgpackaging.com.

The Office of the Securities and Exchange Commission has stipulated the Notification of the Capital Market Supervisory Board Tor Jor. 79/2564, Criteria for the Proxy Solicitation to Attend the Meeting and Vote on the Shareholders' Behalf, dated December 29, 2021, effective from January 16, 2022. For more detailed information, please kindly download the notification from www.sec.or.th.

A shareholder who could not attend the E-Meeting by himself may appoint a proxy according to the following procedures:

1. Complete **only one of** the Proxy Forms attached herewith. A shareholder who does not appoint the Custodian shall use either Proxy Form A or Form B.
2. Appoint a person or an independent director of the Company as a proxy by filling in the name and information required or marking the box in front of the name of an independent director as specified by the Company on the Proxy Form for only one person to act as a proxy to attend the meeting.
3. Allocation of shares to several proxies to vote in the meeting is not allowed. A shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by the shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by foreign investors in accordance with Proxy Form C.
4. Please **affix Baht 20 stamp duty** and specify the date of Proxy Form across such stamp duty. For the convenience of shareholders, the Company has prepared the stamp duty for the proxy.
5. Appointment of a proxy to attend the meeting

5.1 **Appointment of a proxy to attend the E-Meeting on behalf of the shareholder**

The shareholder or proxy shall proceed with item 1-2 and submit the Meeting Attendance Request Form (E-Request) in advance to receive the username and password for the meeting registration according to the Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting) shown in Attachment No. 7 and **send the original proxy form and supporting documents to the Company.**

5.2 **Appointment of an independent director as a proxy to attend the E-Meeting on behalf of the shareholder**

The shareholder shall proceed with item 1 -2 and **submit the original proxy form and supporting documents to the Company. No additional submission of the Meeting Attendance Request Form (E-Request) is required.**

6. **Return the original completed Proxy Form and certified true copies of supporting documents** to reach the Corporate Secretary Office, SCG Packaging Public Company Limited, 19th Floor, SCG 100th Year Building, 1 Cement Road, Bangsue, Bangkok 10800, by **Monday, March 28, 2022**, so that the Company can review the documents prior to the meeting.
7. In case a shareholder desires to revoke the proxy, the shareholder must notify the Company of the revocation in a written form prior to commencement of the meeting.

3. Submission of the Meeting Attendance Request Form (E-Request)

Shareholders or proxies who wish to attend the E-Meeting, please submit the Meeting Attendance Request Form (E-Request) in advance to receive username and password for the meeting registration. The Meeting Attendance Request Form and all required documents can be submitted via E-Request system **in advance from Tuesday, March 22, 2022, at 08:30 hours** until the meeting is adjourned. After the Company has verified and approved the submitted E-Request, the shareholder will receive an approval notification email providing the username and password and a link for meeting registration on the shareholders' meeting date. The E-Meeting system will be accessible for meeting registration on March 29, 2022, from 12:30 hours onwards.

Shareholders or proxies can access the E-Request at:

<https://app.inventech.co.th/SCGP154210R>



Or scan
QR Code

For more detailed information, please see Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting) provided herewith as Attachment No. 7.

4. Voting, Counting and Announcement of the Vote

Voting Criteria

General Agenda:

1. The shareholders' meeting will be conducted via electronic media (E-Meeting). Voting in each agenda item shall be made via the Inventech Connect system, where one share shall equal one vote. A shareholder or a proxy shall cast all the votes to only one of approve, disapprove or abstain. The votes on each agenda item cannot be divided (except voting of the Custodian).
2. In case of proxy
 - 2.1 In case the shareholder specifies the determination in the Proxy Form, the votes will be recorded. The proxy will not be required to vote during the meeting.
 - 2.2 In case the shareholder does not specify the determination, or the determination is unclear in any agenda item, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he deems appropriate.

Agenda on Election of Directors:

In accordance with Clause 33 of the Company's Articles of Association, a shareholder or proxy shall have one vote for each share and the procedures for the election of Directors shall be as follows:

- (1) At the election of Directors, the shareholder shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.
- (2) The persons receiving the highest votes in the respective order of the votes shall be elected as directors until all of director positions that are to be elected at such meeting are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

Voting Procedures in each Agenda Item

- (1) The Chairman of the Meeting shall request the shareholders to consider and vote in each agenda item by asking the shareholders or proxies to vote via Inventech Connect system and providing one minute for voting in each agenda item. For the director election agenda item, one minute for voting of each director individually will be provided.
- (2) For the voting of each agenda item, the system will show four options: 1. Approve (green button) 2. Disapprove (red button) 3. Abstain (orange button) and 4. Cancel latest vote (blue button). A shareholder or proxy is required to choose only one option (except for the case of Custodian whereby the allotment of votes is allowed as specified in the Proxy Form).

Remark: * If the "Cancel latest vote" option is selected or nothing is selected, the system will consider the votes as "Approve".

The votes may be changed until the voting in such agenda item is closed.

Resolution of the Meeting

- (1) In general case, the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and eligible to vote. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
- (2) In other case which the law or the Company's Articles of Association stipulated otherwise, the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda item.
- (3) A shareholder who has any special interest in a resolution, except for voting on the election of Directors, cannot vote on such resolution.

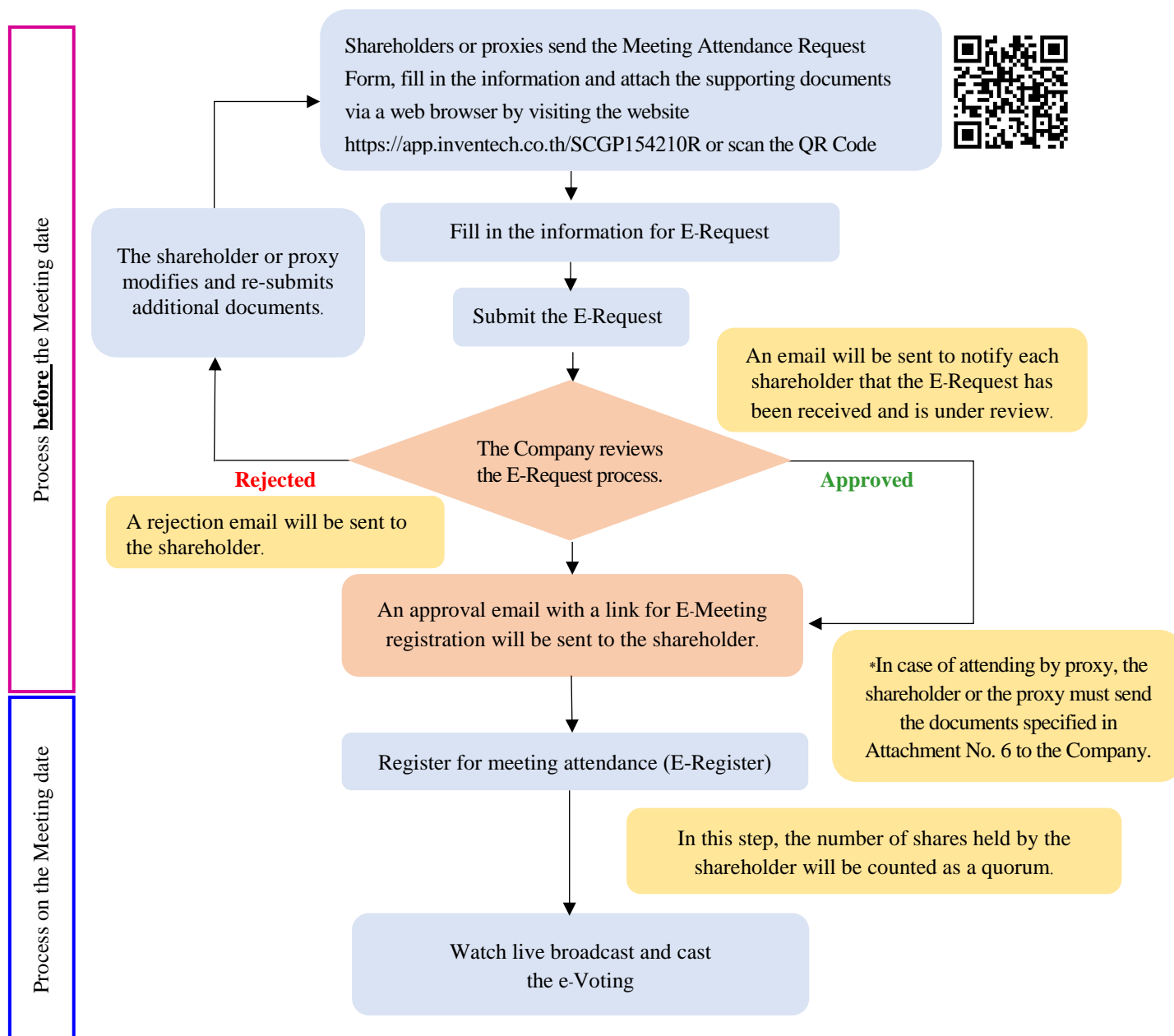
Vote Counting and Announcement of the Result

The Chairman of the Meeting or the person assigned by the Chairman of the Meeting shall explain to the Meeting about the vote counting procedures prior to the commencement of the agenda item. When the Chairman announced the voting closed, the system will count the votes of shareholders in each agenda item. The voting results of all agenda items shall be announced to the Meeting before the meeting is adjourned.

The Company holds the 2022 Annual General Meeting of Shareholders via electronic media (E-Meeting) whereby the votes are cast via Inventech Connect system instead of the physical ballots. Hence, there will not be cases regarded as invalid ballots.

**Procedures for Submitting Meeting Attendance Request Form (E-Request) and
Using Electronic Meeting Systems (E-Meeting)**

Flowchart for E-Meeting Registration and Attendance



Remark Operation of the electronic conference system and Inventech Connect system relies on the supported internet system of the shareholders or proxies as well as devices and/or their programs. Please consider using the following devices and/or programs:

1. Internet speed

- High-Definition Video: should have internet speed of 2.5 Mbps (Recommended internet speed).
- High Quality Video: should have internet speed of 1.0 Mbps.
- Standard Quality Video: should have internet speed of 0.5 Mbps.

2. Supported devices

- Smartphone/Tablet with IOS or android OS.
- PC/Laptop with Windows or Mac OS.

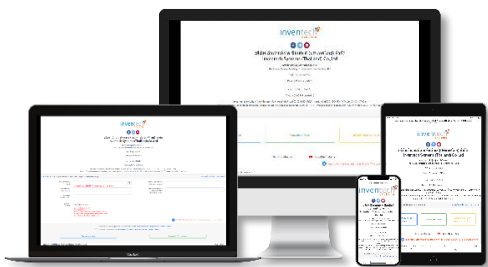
3. Web browser: Firefox or Chrome (Recommended browser) or Safari

Guidelines for Attending Electronic Meeting by Inventech Connect

For shareholders or proxies wishing to attend the electronic meeting, please proceed according to the procedures for submitting the E-Request form before attending the meeting via electronic media as follows:

Steps for Submitting the Meeting Attendance Request Form via Electronic Media before the Meeting

1. Submit the E-Request form, fill in the information and attach the supporting documents via a web browser by visiting <https://app.inventech.co.th/SCGP154210R> or scan this QR Code to sign in, and follow the steps below:



- 1) Click the URL link or scan the QR Code in the Notice of the Annual General Meeting of Shareholders.
- 2) Shareholders select the options to file the E-Request form.
- 3) Fill in the information specified in the registration form and attach the supporting documents stated in the system.
- 4) to accept the terms and conditions for meeting attendance via Inventech Connect.
- 5) Click “Request” button.
- 6) Please wait for an email informing you of the meeting details and Username & Password.

**** 1 email account per 1 shareholder ID****

2. For Shareholders who would like to attend the Meeting through electronic means either by yourself or by authorizing a proxy who is not the Company’s director, please note that the electronic registration system will be available for submitting the e-request form prior to the meeting date from **Tuesday, March 22, 2022, at 08:30 hours** until the meeting is adjourned.
3. On the meeting date, the electronic conference system will be accessible on **Tuesday, March 29, 2022, at 12:30 hours (2 hours before the meeting begins)**. Shareholders or proxies shall use the provided Username and Password and follow the user manual to access the system.

Appointing an Independent Director as a Proxy

Should the shareholder wish to appoint an independent director of the Company as a proxy, please follow the procedures specified in Attachment No. 6 and send the Proxy Form together with the supporting documents to reach the Company **by Monday, March 28, 2022**.

Should there be any problems, please contact Inventech Call Center.

Call: 02-931-9131

Line@: @inventechconnect

The service will be available on March 22-29, 2022, at 08.30 – 17.30 hours.

(Only on working days, excluding public holidays and holidays)



Report a problem

Installation Guide for Webex Meetings

1. For IOS Operating System



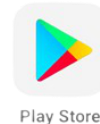
- 1) Go to **App Store** Application.
- 2) Search for **Webex Meetings**.
- 3) Press **“GET”** to install the application.
- 4) Please **wait** until the application download is complete.
- 5) Once the installation is **complete**, the application icon will appear on the screen.



2. For Android Operating System



- 1) Go to **Play Store** Application.
- 2) Search for **Webex Meetings**.
- 3) Press **“INSTALL”** to install the application.
- 4) Please **wait** until the application download is complete.
- 5) Once the installation is **complete**, the application icon will appear on the screen.



3. For Windows Operating System



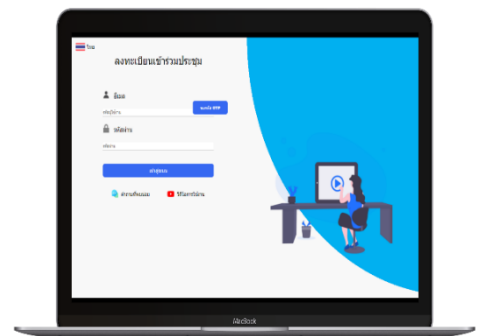
- 1) Go to the website <https://www.webex.com/downloads.html>
- 2) Click **“For Windows (64 bit)”** or **“For Windows (32 bit)”**, depending on the operating system of your computer.
- 3) Click the downloaded file **“webex.msi”** to install Webex Meetings.
- 4) Click **“Next”** to install the program.
- 5) Please **wait** until the download is complete.
- 6) Click **“Finish”** once the installation is complete.
- 7) Click **“Agree”** to accept the terms and conditions of the license agreement.
- 8) Enter **“your email”** and click **“Next”** to access the program.

Steps for Meeting Attendance Registration (e-Register)

1. Click the registration URL link from the approval email.
2. Enter the **Username and Password** that you received from your email or request **OTP** to login.
3. Click **“REGISTER”**. The number of votes of this username will be counted as a quorum.
4. Click **“Live broadcast”**.

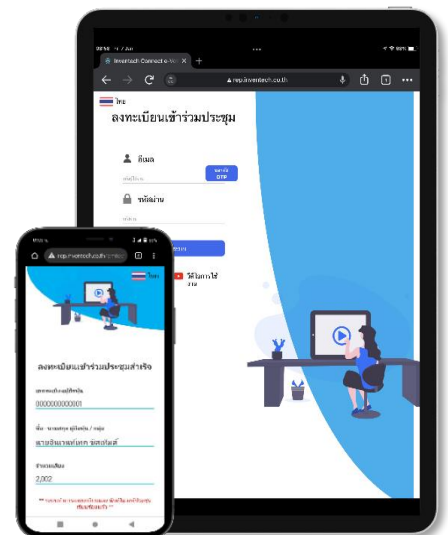
Via PC/Laptop: Please fill in the details to register for live broadcast watching via the Webex Meetings application as follows:

- 1) Enter the same email address you submitted in the E-Request form in the Email Address field.
- 2) Click **“Join Now”**.
- 3) Click **“Run a temporary application”**.
- 4) Click the downloaded file.
- 5) Click **“Join Event”** to attend the meeting.




Via Mobile/iPad : Please fill in the details to register for live broadcast watching via the Webex Meetings application as follows:

- 1) Press **“Join”** button
In case the shareholder never uses Webex Meetings before, press **"ACCEPT"** (Android OS) or **"I Accept"** (iOS).
- 2) Enter your name in the Name box and enter the same email address you submitted in the E-Request form in the Email Address box.
- 3) Press **“Accept”** to accept access for application.
- 4) Press **“Join”** to attend the meeting.






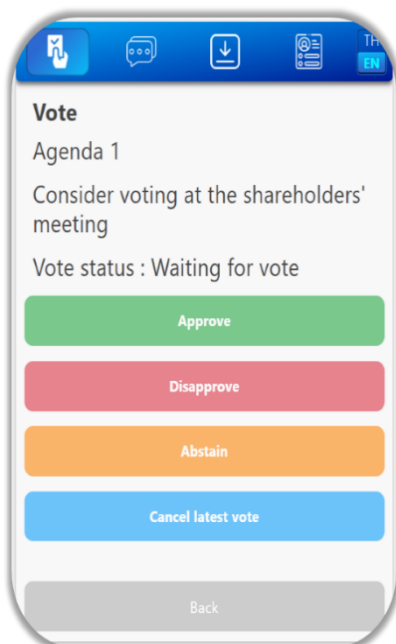
E-Voting Procedures

Via PC/Laptop

- 1) Click “**Continue**” on the “Multimedia Viewer” menu.
- 2) Enter the same **Username and Password** you received from your email or request **OTP** to login.
- 3) Click “**Login**”.
- 4) Click on the “**Voting**” menu or the  icon.
- 5) Select the agenda item that you wish to vote.
- 6) Click on the voting button of your determination.
- 7) The system will display the status of your latest vote determination.

Via Mobile/iPad

- 1) Press the “**Participants**” menu or the  icon.
- 2) Press the “**Chat**” menu and choose the message from Inventech Connect (for Android) or press on the “**Chat**” menu or the  icon (for iOS).
- 3) Press the link for registration and voting.
- 4) Then press “**Continue**”.
- 5) Enter the same **Username and Password** you received from your email or request **OTP** to login.
- 6) Press “**Login**”.
- 7) Press the “**Voting**” menu or the  icon.
- 8) Select the agenda item that you wish to vote.
- 9) Press the voting button of your determination.
- 10) The system will display the status your latest vote determination.



To cancel your latest vote, please click the button

Cancel latest vote

(This means that if the “Cancel latest vote” option is selected or nothing is selected, the system will consider the votes as “Approve”.)
You can change your voting until the voting system is closed for that agenda item.

Step to ask questions via Inventech Connect Systems

Click on the “Ask a question” menu or the



icon

Sending questions via messages

- 1) Select the agenda item that you wish to ask a question.
- 2) Type the question and then click “Send”



Asking questions via video or voice

- 1) Select the agenda item that you wish to ask a question.
- 2) Click on the “Get queue ask the question via video” button or the icon.
- 3) Enter the name you use on Webex
- 4) Click “**Get the queue**” or the **Get the queue** icon
- 5) Please wait for the signal from the staff to ask questions in the Chat channel.

Get queue ask the question via video



Get the queue

Installation Guide for Webex Meetings and How to use Inventech Connect



User Manual
for E-Request



Installation Guide for
Webex Meetings



User Manual for
Inventech Connect Systems

*Usage Note

For a proxy appointed by multiple shareholders

The proxy can click on the “**Switch Account**” button to vote. Votes from the previous account will still be counted as a quorum.

In case you wish to leave the meeting

Click “**Leave Meeting**”. The system will remove the votes of shareholders/proxies from the remaining agenda items that have not yet been voted at the Meeting.

**QR Code Downloading Procedures for supporting documents
for the 2022 Annual General Meeting of Shareholders**

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand (SET), has developed a system which allows SET Listed Companies to send the Notice of General Meeting of Shareholders, Annual Report and Sustainability Report in electronic form accessible through QR Code to shareholders, thus allows the shareholders to conveniently and quickly access the information.

The Notice of the 2022 Annual General Meeting of Shareholders, 2021 Annual Report (Form 56-1 One Report) and 2021 Sustainability Report could be downloaded from QR Code by following the steps below.

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to frame the QR Code
3. The notification will appear on top of the screen. Click on the notification to access supporting documents comprising the Notice of 2022 Annual General Meeting of Shareholders, 2021 Annual Report (Form 56-1 One Report) and 2021 Sustainability Report.

Remark: If the notification does not appear on the phone screen, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code

2. Scan the QR Code to access supporting documents regarding the Notice of 2022 Annual General Meeting of Shareholders, 2021 Annual Report (Form 56-1 One Report) and 2021 Sustainability Report.

If a shareholder experiences inconvenience in downloading information via QR code, the shareholder may, as another channel, download said information from the Company's website, www.scgpackaging.com.

Should you have any query or suggestion, please contact:

- Ms. Wararee Toah-ngern Tel. 66-2586-5382 or
- Ms. Karnchanaporn Puangsuwan Tel. 66-2586-2855 or
- Ms. Pimchanok Na Patthalung Tel. 66-2586-3016

PROXY FORM A: General Proxy Form (SIMPLE FORM)
 According to Regulation of Department of Business Development
 Re: Form of Proxy (No. 5) B.E. 2550

Written at
 DateMonthYear

(1) I / We Nationality.....
 with address at Road Sub-District
 District Province Postal Code

(2) being a shareholder of SCG Packaging Public Company Limited
 holding the total amount of shares with the voting rights of votes as follows:
 ordinary share shares with the voting rights of votes
 preferred share shares with the voting rights of votes

(3) do hereby appoint either one of the following persons:

..... Age Years
 with address at Road Sub-District
 District Province Postal Code or

Mrs. Kaisri Nuengsigkapan Age 60 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

Mr. Chalee Chantanayingyong Age 65 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

Professor Kitipong Uraepatanapong Age 66 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

Mrs. Suphajee Suthumpun Age 57 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800

as only one of my / our proxy to attend and vote on my / our behalf at the ~~Share Subscription Meeting/ 2022 Annual/ the~~ Extraordinary General Meeting of Shareholders (The 29th Meeting) to be held on ~~March 29, 2022, 14:30 hours via Electronic~~ Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed Shareholder
 (.....)

Signed Proxy
 (.....)

Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at
 Date Month Year.....

(1) I / We Nationality
 with address at Road Sub-District
 District Province Postal Code

(2) being a shareholder of SCG Packaging Public Company Limited
 holding the total amount of shares with the voting rights of votes as follows:
 ordinary share shares with the voting rights of votes
 preferred share shares with the voting rights of votes

(3) do hereby appoint either one of the following persons:

..... Age Years
 with address at Road Sub-District
 District Province Postal Code or

..... Mrs. Kaisri Nuengsigkapan Age 60 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

..... Mr. Chalee Chantanayingyong Age 65 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

..... Professor Kitipong Uraepatanapong Age 66 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800 or

..... Mrs. Suphajee Suthumpun Age 57 Years
 with address at 1 Road Siam Cement Sub-District Bangsue
 District Bangsue Province Bangkok Postal Code 10800

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/ 2022 Annual/~~ the ~~Extraordinary~~ General Meeting of Shareholders (The 29th Meeting) to be held on ~~March 29, 2022, 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations,~~ or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : To acknowledge the Company's Annual Report for the year 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 2 : To consider and approve the Financial Statements for the year ended December 31, 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 3 : To consider and approve the allocation of profit for the year 2021 and payment of dividend for the year 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 4 : To consider and elect the Directors in replacement of those to be retired by rotation

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve

Disapprove

Abstain

To elect each director individually

4.1 Mr. Prasarn Trairatvorakul

Approve

Disapprove

Abstain

4.2 Mrs. Pongpen Ruengvirayudh

Approve

Disapprove

Abstain

4.3 Mr. Vanus Taepaisitphongse

Approve

Disapprove

Abstain

4.4 Mr. Vibul Tuangsitthisombat

Approve

Disapprove

Abstain

Agenda 5 : To consider and appoint the Auditors and fix the audit fees for the year 2022

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 6 : To consider and approve the remuneration of the Company's Directors and Sub-committee Members for the year 2022

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

SignedShareholder
(.....)

SignedProxy
(.....)

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of SCG Packaging Public Company Limited

For the Share Subscription Meeting/ 2022 Annual/ the Extraordinary General Meeting of Shareholders (The 29th Meeting) to be held on March 29, 2022, 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or at any adjournment thereof.

Agenda No.: Subject

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda No.: Subject

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda No.: Subject

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda No.: Subject

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda No.: Subject

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda No.: Election of Directors (continued)

Name of Director.....
 Approve Disapprove Abstain

Name of Director.....
 Approve Disapprove Abstain

Name of Director.....
 Approve Disapprove Abstain

Name of Director.....
 Approve Disapprove Abstain

PROXY FORM C (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at
Date Month Year

(1) I / We Nationality
with address at Road Sub-District
District Province Postal Code
acting as the custodian for
being a shareholder of SCG Packaging Public Company Limited
holding the total amount of shares with the voting rights of votes as follows:
 ordinary share shares with the voting rights of votes
 preferred share - shares with the voting rights of - votes

(2) do hereby appoint either one of the following persons:

..... Age Years
with address at Road Sub-District
District Province Postal Code or

..... Mrs. Kaisri Nuengsigkapan Age 60 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

..... Mr. Chalee Chantanayingyong Age 65 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

..... Professor Kitipong Urapeepatanapong Age 66 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800 or

..... Mrs. Suphajee Suthumpun Age 57 Years
with address at 1 Road Siam Cement Sub-District Bangsue
District Bangsue Province Bangkok Postal Code 10800

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/ 2022 Annual/~~ the ~~Extraordinary~~ General Meeting of Shareholders (The 29th Meeting) to be held on March 29, 2022, 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share shares, entitling to vote votes

preferred share - shares, entitling to vote - votes

Total entitled vote votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1 : To acknowledge the Company's Annual Report for the year 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda 2 : To consider and approve the Financial Statements for the year ended December 31, 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda 3 : To consider and approve the allocation of profit for the year 2021 and payment of dividend for the year 2021

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda 4 : To consider and elect the Directors in replacement of those to be retired by rotation

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approvevotes Disapprovevotes Abstainvotes

To elect each director individually

4.1 Mr. Prasarn Trairatvorakul

Approvevotes Disapprovevotes Abstainvotes

4.2 Mrs. Pongpen Ruengvirayudh

Approvevotes Disapprovevotes Abstainvotes

4.3 Mr. Vanus Taepaisitphongse

Approvevotes Disapprovevotes Abstainvotes

4.4 Mr. Vibul Tuangsitthisombat

Approvevotes Disapprovevotes Abstainvotes

Agenda 5 : To consider and appoint the Auditors and fix the audit fees for the year 2022

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda 6 : To consider and approve the remuneration of the Company's Directors and Sub-committee Members for the year 2022

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approvevotes Disapprovevotes Abstainvotes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

SignedShareholder
(.....)

SignedProxy
(.....)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of SCG Packaging Public Company Limited

For the Share Subscription Meeting/ 2022 Annual/ the Extraordinary General Meeting of Shareholders (The 29th Meeting) to be held on March 29, 2022, 14:30 hours via Electronic Media (E-Meeting), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or at any adjournment thereof.

Agenda No.: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No.: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No.: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No.: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No.: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. : Election of Directors (continued)

Name of Director

Approvevotes Disapprovevote Abstain votes

Name of Director

Approvevotes Disapprovevote Abstain votes

Name of Director

Approvevotes Disapprovevote Abstain votes

Name of Director

Approvevotes Disapprovevote Abstain votes

**Form for Submission of Questions in advance of
the 2022 Annual General Meeting of Shareholders
of SCG Packaging Public Company Limited**

on Tuesday, March 29, 2022 at 14:30 hrs. via Electronic Media (E-Meeting)

To Corporate Secretary, SCG Packaging Public Company Limited (“SCGP”)

I/We, (Name-Surname/Company Name/Fund Name)

Please indicate with ✓ in the blank ()

() being a shareholder of SCG Packaging Public Company Limited

() being a proxy of who is a shareholder of SCG Packaging
Public Company Limited

wish to submit question(s) relating to the agenda item(s) for the 2022 Annual General Meeting of
Shareholders as follows:

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....


.....

.....

.....

Remarks: Please submit the completed form to SCGP within March 22, 2022 via:

- Fax 02-586-3007 or
- Email scgp_corporatesecretary@scg.com or
- Business reply service as appeared on the back of this form.

<p>For your convenience, you may submit the questions online by scanning this QR Code.</p>	
--	---

- Should you have any query or suggestion, please contact:
- Ms. Wararee Toah-ngern Tel. 66-2586-5382 or
 - Ms. Karnchanaporn Puangsuwan Tel. 66-2586-2855 or
 - Ms. Pimchanok Na Patthalung Tel. 66-2586-3016

**Requisition Form of Notice of the 2022 Annual General Meeting of Shareholders
and/or 2021 Annual Report and/or 2021 Sustainability Report**

Shareholder(s) may choose to request the supporting documents by one of method of the followings:

1. Scan QR Code



and fill out the details.

2. Email the details of your request to scgp_corporatesecretary@scg.com.

3. Please mark ✓ in () and fill out the following details and return this form to SCGP via mail by business reply service as appeared on the back of this form.

- () Notice of the 2022 Annual General Meeting of Shareholders
- () Annual Report for the year 2021
- () Sustainability Report for the year 2021

Place of receiving of the printed documents:

Name-Surname.....
 Address No..... Village No Alley Village Name.....
 Road Sub-District District
 Province Postal Code Tel.

Should you have any query or suggestion, please contact:

- Ms. Wararee Toah-ngern Tel. 66-2586-5382 or
- Ms. Karnchanaporn Puangsuwan Tel. 66-2586-2855 or
- Ms. Pimchanok Na Patthalung Tel. 66-2586-3016

Should you wish to receive Notice of the 2022 Annual General Meeting of Shareholders and/or 2021 Annual Report and/or 2021 Sustainability Report before the date of the Shareholders' Meeting, please submit the completed form to reach the Corporate Secretary Office by **Monday, March 21, 2022.**

Remark: The Company has announced Privacy Notice, to notify the shareholders of details about the collecting, use, and disclosure of your personal data. Please see further details at www.scgpackaging.com.

Contact Information**Inquiries about E-Meeting System/Technical Support**

Call Center

(available from March 22–29, 2022 during 08:30 –17:30 hours on Business days only)

Tel: 02-931-9131

Line@: @inventechconnect



The e-meeting attendance request form and other required documents can be submitted via E-Request **in advance from March 22, 2022 at 08:30 hours** until the meeting is adjourned.

Scan this QR Code to access **E-Request**.**Inquiries about the Agenda Item of 2022 Annual General Meeting of Shareholders**

Scan this QR Code to submit the Form for Submission of Questions in advance.



Scan this QR Code to submit the Requisition Form of Notice of the 2022 Annual General Meeting of Shareholders and/or 2021 Annual Report and/or 2021 Sustainability Report.



Please contact Corporate Secretary Office:

- Ms. Wararee Toah-ngern Tel. 66-2586-5382 or

- Ms. Karnchanaporn Puangsuwan Tel. 66-2586-2855 or

- Ms. Pimchanok Na Patthalung Tel. 66-2586-3016

Email: scgp_corporatesecretary@scg.com or

Fax: 02-586-3007

Post: SCG Packaging Public Company Limited,

Corporate Secretary Office, SCG 100th Year Building, 19th Floor, 1 Siam Cement Road, Bangsue,
Bangsue, Bangkok 10800

SCGP

SCG Packaging Public Company Limited

Registration No. 0107537000921

Head Office Address: 1 Siam Cement Road,
Bangsue, Bangkok 10800

Website: www.scgpackaging.com

Email: scgpackaging@scg.com