

General Information and Other Material Facts

Registrar

Thailand Securities Depository Company Limited

1st Floor, The Stock Exchange of Thailand Building,
93 Ratchadaphisek Road, Din Daeng, Bangkok 10400
Tel : +66 2009 9000
Fax : +66 2009 9991

Registrar of Debenture (SCGP24DA and SCGP26DA)

Bank of Ayudhya Public Company Limited

1222 Rama III Road, Bang Phongphang, Yannawa,
Bangkok 10120
Tel : +66 2296 5999

Registrar of Digital Debenture (SCGP256A)

Krungthai Bank Public Company Limited

Head Office,
35 Sukhumvit Road, Klong Toey Nua Subdistrict,
Wattana District, Bangkok 10110
Tel : +66 2298 0830-31 or +66 2111 1111

Debenture Holders' Representative (SCGP24DA)

Bangkok Bank Public Company Limited

Securities Service Department
333 Silom Road, Bang Rak, Bangkok 10500
Tel : +66 2230 1894

Debenture Holders' Representative (SCGP26DA)

Bank of Ayudhya Public Company Limited

Securities Services Marketing Department
1222 Rama III Rd, Bang Phongphang, Yannawa,
Bangkok 10120
Tel : +66 2296 4808 or +66 2296 5557
or +66 2296 2000 ext. 50544

Digital Debenture Holders' Representative (SCGP256A)

Krungthai Bank Public Company Limited

Capital Market Service Department
977/2 SM Tower, 3rd Floor, Phahonyothin Road,
Phaya Thai Subdistrict, Phaya Thai District, Bangkok 10400
Tel : +66 2298 0828 ext. 111

Auditor

KPMG Phoomchai Audit Ltd.

By Ms. Sureerat Thongarunsang
(Certified Public Accountant Registration No. 4409); or
Ms. Pornthip Rimdusit
(Certified Public Accountant Registration No. 5565); or
Mr. Songchai Wongpiriyaporn
(Certified Public Accountant Registration No. 10996)
50th Floor, Empire Tower, 1 South Sathorn Road, Yannawa,
Sathorn, Bangkok 10120
Tel : +66 2677 2000

Legal Advisor

SCG Legal Counsel Limited

1 Siam Cement Road, Bangsue, Bangkok 10800
Tel : +66 2586 5777 or +66 2586 5888
Fax : +66 2586 2976

Legal Disputes

As of 31 December 2023, SCGP and its subsidiaries were not involved in any litigation or legal action, and were not a party in any dispute that was not yet resolved, that SCGP believed could negatively impact the assets of SCGP and its subsidiaries at an amount higher than 5% of shareholders' equity presented in the consolidated financial statements as of 31 December 2023, or that could significantly affect business operations of SCGP or its subsidiaries. However, the amount could be determined; and they were not involved in any other cases that were outside normal business operations by the Company and its subsidiaries. However, they may occasionally be involved in legal proceedings or be a party in litigation related to normal business operations of SCGP and its subsidiaries.

Secondary Market

SCGP does not register its debenture for trading in any secondary market. Investors can buy or sell debentures at securities companies or any juristic person who has a debt instrument trading license.

Financial Institutions (For Debt Instruments)

The Siam Commercial Bank Public Company Limited
Kasikornbank Public Company Limited
Bangkok Bank Public Company Limited
Krungthai Bank Public Company Limited
Bank of Ayudhya Public Company Limited

Other Important Information

Company Secretary

Ms. Wararee Toah-ngern is the Company Secretary who has roles and responsibilities as specified in Section 89/15 and Section 89/16 of the Securities and Exchange Act B.E. 2535 (and its amendments) and other responsibilities assigned by SCGP and the Board of Directors, such as being responsible for organizing the meetings of the Board, sub-committees and shareholders. The Company Secretary is also in charge of preparing the minutes of the Board's meetings, the minutes of the shareholders' meetings, the annual report, as well as filing documents as stipulated by law. The appointed Company Secretary is deemed appropriate by the Board as she is knowledgeable in managing corporate secretarial work; having served as the Director of the Corporate Secretary Office, which supports corporate secretarial work involving compliance with laws, rules, and regulations as well as overseeing and supervising works with regard to SCGP's corporate governance.

The Company Secretary has attended training programs annually to enhance the knowledge and skills required to fulfill the duties of a Company Secretary. In 2023, she attended the AGM Notice / Board Resolution program provided by the Thai Listed Companies Association.

Person Supervising Accounting

Ms. Rungtip Trikomol is the Accounting Director who is directly responsible for accounting controls, was appointed to replace Mrs. Nadarat Pomtri from October 1, 2023. She is responsible for making sure that SCGP's accounting transactions are efficient and in accordance with regulations, company procedures, and accounting standards. She is qualified as per the accountant's criteria specified by the Notification of the Department of Business Development.

Head of Internal Audit

Ms. Panunda Sunyakorn is the Director of the Internal Audit Office and SCGP's internal auditor, who has been assigned to prepare reports and suggest improvements in accordance with SCGP's internal control plans and policies.



Head of Compliance

Ms. Suchada Assawaharutai, the Safety and Productivity Management Manager, has been assigned to be responsible for overseeing compliance in SCGP to ensure that all operations comply with the laws and government policies.

SCGP established a corporate unit for Compliance Management to develop efficient compliance practices and processes for SCGP and its subsidiaries, as well as educate and raise awareness regarding SCGP's compliance. In addition, it is responsible for advising, supporting, monitoring and analyzing data, as well as assessing and reporting compliance's effectiveness and efficiency, to ensure that SCGP operates its business in compliance with applicable regulations, which, in turn, promotes improvement and enhancement of SCGP's compliance level.

Information of the Company Secretary, the Person Supervising Accounting, the Head of Internal Audit and the Head of Compliance

Name-Surname/Position	Age (Year)	Education/Training	Past Experience		
			Period	Position	Department/Company/Business
Ms. Wararee Toah-ngern	45	<ul style="list-style-type: none"> • Master of Arts in Diplomacy and International Relations, Seton Hall University, USA • Bachelor of Arts, Thammasat University Training Certificate from the Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> • Company Secretary Program (CSP) 11/3/2020 • Board Reporting Program (BRP) 3/3/2020 	December 1, 2020-Present	Company Secretary	SCGP/Holding company
			2019-2023	Company Secretary and Secretary to the Board of Directors	Thai Cane Paper Public Company Limited/ Packaging Paper Manufacturing and Distribution
			2019-2023	Secretary to the Board of Directors	Phoenix Pulp and Paper Public Company Limited/ Pulp and Food Packaging Manufacturing and Distribution
			2017-2023	Secretary to the Board of Directors of Subsidiaries	SCGP's subsidiaries, as assigned
			2014-2017	Associate Secretary to the Board of Directors of Subsidiaries	SCG Cement – Building Material Group/ Cement and Building Materials Industry
			October 1, 2023-Present	Head of Accounting Information Management	SCC/Holding company
			2020-September 30, 2023	Accounting Director	SCGP/Holding company
Mrs. Nadarat Pomtri	51	<ul style="list-style-type: none"> • Bachelor of Accountancy, Kasetsart University • Management Development Program, The Wharton School of the University of Pennsylvania • Management Acceleration Program, Duke University • McKinsey Management Program, McKinsey • 14-hour accounting training from the accounting training institute approved by the Federation of Accounting Professions and Department of Business Development 	2018-2020	Head of Business Process Improvement Accounting System	SCC/Holding company
			2016-2018	Senior Manager of Process Design and Improvement Accounting System	SCC/Holding company
			2015-2016	Senior Manager of Accounting System	SCC/Holding company
			2013-2015	Manager of Accounting System	SCC/Holding company
			2009-2013	Manager of Finance & Taxation – Paper & Investment/General Ledger Process	SCG Accounting Services Co., Ltd./ Activities related to accounting, auditing and tax advisory

Name- Surname/ Position	Age (Year)	Education/Training	Past Experience		
			Period	Position	Department/Company/Business
Ms. Rungtip Trikomol	55	<ul style="list-style-type: none"> Bachelor of Accountancy, Thammasat University Management Development Program, The Wharton School of the University of Pennsylvania 12-hour accounting training from the accounting training institute approved by the Federation of Accounting Professions and Department of Business Development 	October 1, 2023-Present	Accounting Director	SCGP/Holding company
			2017-Present	Sub-Committee on Ethics Code	Federation of Accounting Professions
			2022-September 30, 2023	Accounting Director	SCGC/Holding company
			2021	Chief Accounting Office - Chemicals	SCGC/Holding company
			2019-2021	Chief Accounting Office – Chemicals, supervising the accounting activities of SCG Chemicals Co., Ltd. and the Group	SCC/Holding company
Ms. Panunda Sunyakorn	48	<ul style="list-style-type: none"> Master of Economics, Kasetsart University Bachelor of Accountancy, Kasetsart University Management Development Program, Duke University Certified Professional Internal Audit of Thailand (CPIAT), Institute of Internal Auditors of Thailand 	2014-2018	Head of SCG Consolidation, supervising the financial statements of The Siam Cement Public Company Limited and the consolidated financial statements of SCG	SCC/Holding company
			2011-2013	Chief Accounting Office - Chemicals supervising the accounting activities of SCG Chemicals Co., Ltd. and the Group	SCC/Holding company
			December 1, 2020-Present	Internal Audit Director	SCGP/Holding company
Ms. Suchada Assawaharutai	58	<ul style="list-style-type: none"> Master of Business Administration, Chulalongkorn University Bachelor of Engineering, Chulalongkorn University 	2014	Audit Manager	SCC/Holding company
			1996-2013	Auditor	SCC/Holding company
			October 1, 2021-Present	Safety & Productivity Management Manager	SCGP/Holding company
			2020-Present	Manager – Center of Competency	SCGP/Holding company
			2019-2020	Manager – Productivity Management and Continuous Improvement	Thai Containers Group Co., Ltd./ Manufacturing and Distribution of Fiber Packaging



Information, Contacts, and Roles and Responsibilities of the Head of Investor Relations Office

Name : Mr. Vikorn Phongsathorn
Address : 1 Siam Cement Road, Bangsue, Bangkok 10800
Tel. : 02-586-2939
Email : SCGP_invest@scg.com

SCGP established the Investor Relations Office to manage and conduct action plans in accordance with the sustainable development guidelines; be responsible for the communication of important information which shall reflect SCGP's actual values to shareholders, investors, and securities analysts, both domestically and overseas, as per the regulations of the Securities Exchange of Thailand and the Office of the Securities and Exchange Commission (SEC), while maintaining the accuracy, completeness, and fairness of the disclosure. Several communication channels were provided, including disclosure of information in annual reports, on SCGP's and on SET's website, as well as holding press conferences and securities analyst conferences in relation to SCGP's business results on a regular basis. The Investor Relations Office shall also be responsible for building trust, image, and positive opinions among investors and being receptive to the comments, feedback, and expectations of shareholders, investors, and securities analysts in order to present the information to SCGP's top executives.

Remuneration of the Audit Office and Affiliates

1. Audit Fee

For the fiscal year ended December 31, 2023, SCGP and its subsidiaries paid audit fees of (a) Baht 8.86 million to KPMG Phoomchai Audit Company Limited and (b) Baht 25.48 million to KPMG Group overseas.

2. Non-audit Fee

For the fiscal year ended December 31, 2023, SCGP and its subsidiaries paid non-audit fees of Baht 3.20 million to KPMG Phoomchai Audit Company Limited and the companies in the group of KPMG Phoomchai Audit Company Limited, comprising of Baht 0.93 million for the review of compliance with conditions of the Thai government's Board of Investment Promotion Certificate; and Baht 2.27 million for tax consulting fees and other services, most of which were the consulting for due diligence related to merger and partnership in Vietnam.

The Management considered and opined that other service fees outside of the audit fees from the Audit Office and its affiliates did not cause any conflict of interest, preserving the independence and impartiality of auditors in their work. The matter was thus proposed and approved by the Audit Committee.