

## **Notice summoning the 27<sup>th</sup> Ordinary General Meeting of Shareholders**

Notice is hereby given that the 27<sup>th</sup> Ordinary General Meeting of Shareholders of SCG Chemicals Company Limited will be held on Wednesday, March 30, 2022 at 09:00 hours at The Siam Cement Public Company Limited, SCG 100<sup>th</sup> Year Building, Room No.2101, 21<sup>st</sup> Floor, 1 Siam Cement Road, Bangsue, Bangkok, Thailand to consider the following agendas:

### **Agenda**

1. To adopt the Minutes of the 23<sup>rd</sup> Extraordinary General Meeting of Shareholders held on August 13, 2021
2. To consider and approve the Financial Statements for the year ended December 31, 2021
3. To consider and approve the allocation of profit for the year 2021 and dividend payment for the year 2021
4. To consider and appoint the Auditors and determine the Audit Fee for the year 2022
5. To consider and elect the Directors in replacement of those to be retired by rotation in 2022
6. To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2022
7. To consider and approve the conversion into Public Company Limited and other matters that are necessary for, and relevant to the conversion into Public Company Limited
  - 7.1 The conversion into Public Company Limited
  - 7.2 The change of company name to Public Company Limited
  - 7.3 Matters relevant to the conversion into Public Company Limited
    - 7.3.1 The election of Directors
    - 7.3.2 The appointment of the Auditors and determination of the Audit Fee for the year 2022
    - 7.3.3 The remuneration of the Company's Directors and Sub-committee members for the year 2022
8. To consider and approve the listing of the Company's ordinary shares on the Stock Exchange of Thailand as a Holding Company and relevant delegation of authority
9. To consider and approve the adjustment to the par value of the Company's shares
10. To consider and approve the increase in the Company's registered capital (Details as in the attachment)
11. To consider and approve the allocation and the offering of the IPO Shares, and relevant delegation of authority
12. To consider and approve the amendment to the Company's Articles of Association (Details as in the attachment)
13. To consider and approve the amendment to the Company's Objectives (Details as in the attachment)

14. To consider and approve the amendment to the Company's Memorandum of Association to be in line with the adjustment to the par value of the Company's shares, the increase in the Company's registered capital, and the amendment to the Company's Objectives (Details as in the attachment)
15. Other Business (if any)

Bangkok, March 15, 2022

By Order of the Board of Directors

*-Signed by-*

(Mrs. Pattarawan Tunsakul)

Secretary to the Board