

**Good Corporate Governance**  
**SCG Decor Public Company Limited**

The Board of Directors' Meeting No. 200 (4/2022) on December 1, 2022 passed a resolution approving the Good Corporate Governance Policy for the first time. Later, there was a resolution at the Board of Directors' Meeting No. 1/2023 on June 9, 2023, to certify the continued use of the policy after the conversion to a public limited company.

**Definition**

SCG Decor means SCG Decor Public Company Limited and the subsidiaries of SCG Decor Public Company Limited according to the consolidated financial statements.

SCG Decor Public Company Limited (the "Company") and its subsidiaries (collectively referred to as "SCG Decor") conduct business with responsibility, transparency, and fairness, adhering to the ideology that we have continually practiced under the framework of ethics and balanced and sustainable benefits. With firm belief in the Principles of Good Corporate Governance, SCG Decor will be a management system that can create returns and increase long-term value for shareholders. SCG Decor will earn confidence among all relevant stakeholders and promote SCG Decor's competitiveness for stable long-term growth with SCG Decor Directors as good examples in following the Principles of Good Corporate Governance and SCG Decor's Code of Ethics.

The Board of Directors' meeting approved SCG Decor's corporate governance policy as part of the business operations policy. The Nomination, Compensation, and Corporate Governance Committee is responsible for supervising SCG Decor's corporate governance, including setting policies and guidelines, monitoring the performance of the Board of Directors and senior executives to ensure compliance with SCG Decor's Corporate Governance Policy, and evaluating compliance with Good Corporate Governance Policies, as well as reviewing practices annually to be appropriate for business operations and consistent with Good Corporate Governance Guidelines both nationally and internationally. This includes specifying Good Corporate Governance as one of the main agenda items in the Board of Directors' meeting.

This policy will come into effect from June 9, 2023.