

The Board of Directors Meeting Attendance Policy

SCG Decor Public Company Limited

The Board of Directors Meeting No. 200 (4/2022) on December 1, 2022, approved the Board of Directors Meeting Attendance Policy for the first time. Later, the Board of Directors Meeting No. 1/2023 on June 9, 2023, resolved to endorse the continuous use of the policy after the conversion of the Company into a public limited company.

To encourage the directors to participate in the Board of Directors meeting consistently, the Board of Directors therefore resolved that the number of attendance at the Board meeting must not be less than 80% in each year and each director must participate in the meeting at least 75% of total number of meetings held each year.

In cases where a director cannot participate in the meeting by necessity, they must inform the Chairman prior to the next meeting.

The attendance mentioned in this Policy includes participation via electronic media, regardless of the whereabouts of their physical presence, in which the directors can discuss and consult amongst the Board.

This policy shall be effective and enforced starting from June 9, 2023, onwards.