

## Policy on Quorum for the Issuance of the Board of Directors' Resolutions

### SCG Decor Public Company Limited

The Board of Directors Meeting No. 200 (4/2022) on December 1, 2022, approved the Policy on the Minimum Quorum During the Voting at the Board of Directors Meeting 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.

The Company has determined that the minimum quorum during the voting at the Board of Directors meeting must not be less than two thirds of the number of directors that have rights to vote, including other those attending through electronic media. In case of the urgency that may affects the Company's rights and interests, the Board can vote even though the minimum quorum is less than two thirds of the number of directors. Accordingly, the minimum quorum must comply with the law and the Company's Articles of Association.

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