

(Translation)

SCGD 16/2025

July 29, 2025

Dear President  
The Stock Exchange of Thailand

**Subject: Granting of Rights to Shareholders to Propose Meeting Agendas and  
Nominate Directors in Advance**

SCG Decor Public Company Limited (“SCGD”) hereby announces that in accordance with the good corporate governance practice relating to the treatment of shareholders’ rights, SCGD will grant the rights to the Shareholders to propose meeting agendas and nominate directors in advance of the 2026 Annual General Meeting of Shareholders from August 1, 2025 to November 30, 2025 as per details attached, which have been disclosed on SCGD’s website at [www.scgdecor.com](http://www.scgdecor.com).

Please be informed accordingly.

Yours faithfully,

*- Signed by -*

(Mr. Numpol Malichai)

Chief Executive Officer and President

SCG Decor Public Company Limited

SCG Decor Public Company Limited

Proposal of Agenda Items and Nomination of Directors in Advance of  
the 2026 Annual General Meeting of Shareholders of SCG Decor Public Company Limited

1. Objective

With respect to the right of shareholders to propose agenda items and nominate individuals for election of directors in advance of the 2026 Annual General Meeting of Shareholders which is a part of the principles of Good Corporate Governance to ensure that all shareholders are fairly and equitably treated, SCG Decor Public Company Limited (“SCGD”) has established the criteria for shareholders to propose agenda items and nominate the director in advance. This is to ensure that all proposed agenda items are genuinely beneficial to SCGD and the director nominees have suitable qualifications. The Nomination, Remuneration and Corporate Governance Committee will carefully consider such proposals and further make recommendation to the Board of Directors accordingly.

2. Proposal of Agenda Items

2.1 Shareholders who wish to propose agenda items must be the shareholders of SCGD as of the date of submission of the proposals, provided that a shareholder or a group holding not less than five percent of the total shares issued by SCGD (not less than 82,500,000 shares).

2.2 Shareholders who meet the qualifications specified in 2.1 above are required to complete the “Agenda Item Proposal Form for 2026 Annual General Meeting of Shareholders of SCGD” and submit the required documents to the Company Secretary during **August 1– November 30, 2025**. The submission can be made via post to the Corporate Secretary Office, 19<sup>th</sup> Floor, SCG 100<sup>th</sup> Year Building, No. 1, Siam Cement Road, Bangsue, Bangkok, 10800. Shareholders may unofficially submit the documents via email to our independent director’s email address at scgdecor\_id@scg.com or fax them to +66-2586-3007 before submitting the original documents to SCGD. This allows sufficient time for the Nomination, Remuneration and Corporate Governance Committee to consider and make proposal to the Board of Directors.

If multiple shareholders have unified to propose agenda item, each of them is required to complete the “Agenda Item Proposal Form for 2026 Annual General Meeting of Shareholders of SCGD” and sign their name as evidence and consolidate all the forms into one set.

## 2.3 Criteria for unacceptable proposals:

2.3.1 Matters defined in Section 89/28 of the Securities and Exchange Act (No. 4) B.E. 2551 (Amended)\*

2.3.2 Matters that violate the laws, rules, regulations of government agencies and other governing agencies or that are not complied with the objectives, the Articles of Association, the Shareholders' resolution and the Good Corporate Governance of SCGD

2.3.3 Matters that the Company has already implemented

2.3.4 Matters proposed by the shareholder who fill in incomplete or incorrect information or cannot be contacted or do not follow the criteria required by SCGD

2.3.5 Matters proposed for personal benefits or special benefits for particular group of persons

2.4 In the case where the Board of Directors approves the proposed matters, SCGD will include those matters in the meeting agenda remarked as "shareholder proposal" in the notice to shareholders.

2.5 In the case where the Board of Directors rejects the proposed matters, SCGD will provide rationales in the notice of the shareholders meeting. In the case where the shareholders meeting agreed to include the proposed matters by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, the matters will be included in the agenda for the next shareholders meeting.

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\* Matters defined in Section 89/28 of the Securities and Exchange Act (No.4) B.E. 2551 (Amended) are as follows:

- (1) The proposal does not comply with rules as specified in the first paragraph (A shareholder or shareholders who hold shares and have the right to vote amounting to not less than five percent of the total number of the voting rights of the company);
- (2) The proposal is relevant to the ordinary business operation and the fact given by the shareholder does not indicate any reasonable ground to suspect the irregularity of such matter;
- (3) The proposal is beyond the company's power to produce the proposed result;
- (4) The proposal was submitted to the shareholders meeting for its consideration within the previous twelve months and received the supporting votes of less than ten percent of the total number of the voting rights of the company, unless the fact pertaining in the resubmission has significantly changed from that of the previous shareholders' meeting;
- (5) Any other cases as specified in the notification of the Capital Market Supervisory Board.

### 3. Nomination of Directors

- 3.1 Shareholders who wish to recommend a director candidate must be the shareholders of SCGD as of the date of submission.
- 3.2 Shareholders who meet the qualifications specified 3.1 above are required to complete the “Director Nomination Form for 2026 Annual General Meeting of Shareholders of SCGD” and submit the required documents to the Company Secretary during **August 1–November 30, 2025**. The submission can be made via post to the Corporate Secretary Office, 19<sup>th</sup> Floor, SCG 100<sup>th</sup> Year Building, No. 1, Siam Cement Road, Bangsue, Bangkok, 10800. Shareholders may unofficially submit the documents via email to our independent director’s email address at scgdecor\_id@scg.com or fax them to +66-2586-3007 before submitting the original documents to SCGD. This allows sufficient time for the Nomination, Remuneration and Corporate Governance Committee to consider and make proposal to the Board of Directors.
- 3.3 If multiple shareholders have unified to propose the candidate, each of them is required to complete the “Director Nomination Form for 2026 Annual General Meeting of Shareholders of SCGD” and sign their name as evidence and consolidate all the forms into one set.
- 3.4 A director candidate must meet the following key qualifications and not have prohibited characteristics:
  - 3.4.1 Possess complete qualifications and do not have any prohibited characteristics specified in the Public Limited Companies Act, the Securities and Exchange Act, and the Good Corporate Governance of SCGD;
  - 3.4.2 Have knowledge and skills in the areas significantly beneficial to SCGD;
  - 3.4.3 Hold directorship positions in other companies listed on the Stock Exchange of Thailand outside of SCG not more than 4 companies in total.
- 3.5 The director candidates nominated by the shareholders who are shortlisted by the Board will be named on the agenda items and remarked as “nominated by shareholders” in the notice to shareholders.

Agenda Item Proposal Form

for the 2026 Annual General Meeting of Shareholders of SCGD

(1) I am (Mr./ Mrs./ Miss) .....  
being the shareholder of SCG Decor Public Company Limited, holding.....shares  
or totaling .....percent of all the voting shares as of .....,  
residing at .....Road.....  
Sub-district.....District.....Province.....  
Telephone Number ..... Facsimile Number .....  
Email address (if any) .....

(2) I am (Mr./ Mrs./ Miss) .....  
being the shareholder of SCG Decor Public Company Limited, holding..... shares  
or totaling .....percent of all the voting shares as of .....,  
residing at .....Road.....  
Sub-district.....District.....Province.....  
Telephone Number ..... Facsimile Number .....  
Email address (if any) .....

The total number of shares held is ....., amounting to ..... percent of all the voting shares.

I would like to propose agenda for the 2026 Annual General Meeting of Shareholders as follows:  
Proposed Matter: .....

Objective:    [    ] For consideration    [    ] For acknowledgement    [    ] For approval

Reasons and details:

.....  
.....  
.....

And have the documents supporting the above proposal ..... pages in total.

I certify that all information in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act (No. 4) B.E. 2551 (Amended). I hereby affix my signature as evidence below.

Signed by..... Shareholder (1) Signed by..... Shareholder (2)

(.....)

(.....)

Date .....

Date .....

\* all proposing shareholders must sign the enclosed Consent Letter for Personal Data Processing

Remarks: A Shareholder must enclose the following evidences:

1. The evidence of shares held such as a certified true copy of the share certificate.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card\*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is a natural person, a certified true copy of identification card\*/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

*\*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, SCGD will strikethrough the details since such data is not required to be processed.*

SCGD collects, uses, and discloses the personal data of shareholders following the Privacy Notice for Shareholders and Directors, detailed on SCGD's website <https://www.scgdecor.com/privacy-notice>

**Consent Letter for Personal Data Processing**

(1) I,....., give consent to SCG Decor Public Company Limited (“SCGD”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of SCGD, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by..... Shareholder  
(.....)  
Date .....

**Consent Letter for Personal Data Processing**

(2) I,....., give consent to SCG Decor Public Company Limited (“SCGD”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of SCGD, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by..... Shareholder  
(.....)  
Date .....

**Director Nomination Form**  
**for the 2026 Annual General Meeting of Shareholders of SCGD**

I am (Mr./ Mrs./ Miss) .....  
being the shareholder of SCG Decor Public Company Limited, holding.....shares  
or totaling .....percent of all the voting shares as of.....,  
residing at .....Road.....  
Sub-district.....District.....Province.....  
Telephone Number ..... Facsimile Number .....  
Email address (if any) .....

I would like to nominate (Mr./ Mrs./ Miss) ..... as a director  
candidate of SCG Decor Public Company Limited and the said candidate has given consent to my  
nomination. Details could be found in the attachment “Consent Letter for Nomination and Certification  
of Qualifications of a Director Nominee”.

I certify that all information in this form, the evidence of shares held and other supporting  
documents are correct. I agree that SCGD may disclose such information and evidences. I hereby  
affix my signature as evidence below.

Signed by ..... Shareholder  
(.....)  
Date .....

Remarks: A Shareholder must enclose the following evidences:

1. The evidence of shares held such as a certified true copy of the share certificate.
2. If a shareholder is a juristic person, a copy of the company’s affidavit and copy of identification card\*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is a natural person, a certified true copy of identification card\*/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
5. Resume of the candidate including personal background, education, work experiences, skill/ professional areas, directorship/executive positions in other companies, number of shares held in the Company, conflict of interest with the Company and its subsidiaries/ affiliates of the Company or juristic persons which may have conflict of interest, contact address and other information considered suitable to propose to the Board for consideration including a consent letter of the candidate if he or she has been selected.

*\*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn’t concealed, SCGD will strikethrough it since such data is not required to be processed.*

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**Consent Letter for Personal Data Processing**

I,....., give consent to SCG Decor Public Company Limited (“SCGD”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of SCGD, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by..... Shareholder  
(.....)  
Date .....

**Consent Letter for Nomination and Certification of Qualifications of a Director Nominee**

I am (Mr./ Mrs./ Miss) .....

Nationality..... Identification Number/Passport Number .....

Date of Birth ..... Age .....Years

Residing at ..... Road ..... Sub-district .....

District ..... Province ..... Telephone Number .....

Facsimile Number ..... Email address (if any) .....

Education

Degree	Institution	Field of Study	Year of Graduation

Working Experience

Position	Place of work	Year of Employment

Training

Course	Place of training	Year of Training

Ownership of SCGD's Shares

Person	Number of Shares
1. Director nominee	
2. Spouse of the director nominee.....	
3. Underage children of the director nominee ..... .....	

Person	Number of Shares
4. Juristic persons which the persons in item 1, 2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons. ..... ..... .....	
5. Others ..... .....	

Relationship with directors, executives, major shareholders, or controlling persons of SCGD (if any)

.....  
 .....

I, Mr. Mrs., Ms....., a nominee to be elected as a director of SCG Decor Public Company Limited, **consent and acknowledge** the aforementioned nomination, and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I give consent to SCGD to collect, use and disclose my data and document.

Signed by..... Director Nominee  
 (.....)  
 Date .....

Remarks: A shareholder must enclose the following evidences:

1. A proof of identity of a director nominee such as a certified true copy of identification card/ passport (in case of non-Thai nationality).
2. If a director nominee has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
3. The evidence of shares held such as a certified true copy of the share certificate (if any).

*\*Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, SCGD will strikethrough it since such data is not required to be processed.*

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