

(Translation)

SCGD 009/2026

March 23, 2026

Dear President

The Stock Exchange of Thailand

Subject: Resolutions of the 2026 Annual General Meeting of Shareholders (the 3rd Meeting)

This is to inform the resolutions of the 2026 Annual General Meeting of Shareholders (the 3rd Meeting) of SCG Decor Public Company Limited (SCGD) held on Monday, March 23, 2026 as follows:

Agenda 1: Acknowledged the Company's annual report 2025

Agenda 2: Approved the financial statements for the year ended December 31, 2025 duly audited and signed by the auditor from KPMG Phoomchai Audit Ltd. and agreed upon by the Audit and Risk Management Committee.

The Meeting, by a unanimous vote of the total number of votes of the shareholders attending the meeting and entitled to vote, approved this agenda item by the following vote:

Approved	1,333,317,833	votes, equivalent to	100.0000 %
Disapproved	0	vote, equivalent to	0.0000 %
Abstained	0	vote, equivalent to	0.0000 %

Agenda 3: Approved the 2025 profit allocation for 2025 dividend payment at the rate of 0.34 baht/share, totaling 561 million baht. Of this amount, 0.15 baht/share was paid as an interim dividend on Wednesday, August 27, 2025. The final dividend shall be payable at 0.19 baht/share, totaling 313.5 million baht. Such dividend payment was derived from the profit which was subject to corporate income tax of 20%. Therefore, a natural person shareholder shall be entitled to a tax credit according to Section 47 bis of the Revenue Code equal to the product of dividend times 20/80.

The said dividend payment shall be payable to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association, of record as of Monday, March 30, 2026 (The Stock Exchange of Thailand shall post the "XD" sign on the date on which the buyer of securities shall have no rights to receive dividend on Friday, March 27, 2026). The dividend shall be payable on Monday, April 20, 2026, and the receipt of such dividend shall be within 10 years.

The Meeting also acknowledged the profit allocation of 17,958,209 baht to the legal reserve, accounting for 5 percent of the profit for the year 2025.

The Meeting, by a unanimous vote of the total number of votes of shareholders present at the meeting and entitled to vote, approved this agenda item by the following vote:

Approved	1,333,317,833	votes, equivalent to	100.0000 %
Disapproved	0	vote, equivalent to	0.0000 %
Abstained	0	vote, equivalent to	0.0000 %

Agenda 4: Re-elected the 4 retiring directors to retain office for another term, namely, Mr. Wiroat Rattanachaisit, Mr. Pakorn Matrakul, Mr. Teeranun Srihong, and Mr. Giovanni Grossi.

The Meeting approved the election of each individual as director by the following vote:

Name	Approved	Disapproved	Abstained
1. Mr. Wiroat Rattanachaisit (Director)	1,333,317,833 votes	0 vote	0 vote
2. Mr. Pakorn Matrakul (Independent Director)	1,333,317,833 votes	0 vote	0 vote
3. Mr. Teeranun Srihong (Independent Director)	1,333,317,833 votes	0 vote	0 vote
4. Mr. Giovanni Grossi (Director)	1,333,317,833 votes	0 vote	0 vote

Agenda 5: Appointed the Company's auditors for 2026 from KPMG Phoomchai Audit Ltd. (KPMG), namely:

- 1) Ms. Sureerat Thongarunsang (Certified Public Accountant Registration No. 4409) or
- 2) Ms. Pornthip Rimdusit (Certified Public Accountant Registration No. 5565) or
- 3) Mr. Songchai Wongpiriyaporn (Certified Public Accountant Registration No. 10996)

In this regard, KPMG and the nominated auditors have neither relationship nor conflict of interest with the Company, subsidiaries, executives, major shareholders, or related persons with the said persons/entities.

And approved the audit fee for 2026 of 2,817,000 baht as follows:

Unit: Baht

Audit Fee	2026
1. Separate Financial Statements	
- Financial Statements for the Year	306,000
- Quarterly Reviews	1,214,000
Total Audit Fee for Separate Financial Statements	1,520,000
2. Consolidated Financial Statements	
- Financial Statements for the Year	991,000
- Quarterly Reviews	306,000
Total Audit Fee for Consolidated Financial Statements	1,297,000
Total Audit Fee	2,817,000

The Meeting also acknowledged the subsidiaries' audit fee for 2026 of 11,544,000 baht; audited by the same audit firm i.e. KPMG in Thailand and other countries. The fees of which are borne by each subsidiary.

The Meeting, by a unanimous vote of the total number of votes of shareholders attending the meeting and entitled to vote, approved this agenda item by the following vote:

Approved	1,333,317,833 votes,	equivalent to	100.0000 %
Disapproved	0 vote,	equivalent to	0.0000 %
Abstained	0 vote,	equivalent to	0.0000 %

Agenda 6: Approved the remuneration of directors and sub-committee members for 2026 as the following details:

Remuneration of the Board of Directors	
Monthly remuneration ● Chairman ● Lead Independent Director ● Director	90,000 baht/person/month Cancelled 70,000 baht/person/month
Bonus ● Chairman ● Lead Independent Director ● Director	Bonus from 2025 operating results* 350,000 baht/person 300,000 baht/person 250,000 baht/person
Other benefits	None

* Payment of the directors' bonus from the 2025 operating results shall be made in proportion to each individual's length of service in office during 2025.

Remuneration of the Sub-committees			
Sub-committee	Position	Retainer Fee	Attendance Fee
Audit and Risk Management Committee	● Chairman	140,000 baht/year	60,000 baht/meeting
	● Member	120,000 baht/person/year	40,000 baht/person/meeting
Nomination, Remuneration and Corporate Governance Committee	● Chairman	-	45,000 baht/meeting
	● Member	-	30,000 baht/person/meeting
Sustainable Development Committee	● Chairman	-	45,000 baht/meeting
	● Member	-	30,000 baht/person/meeting
Independent Director	● Chairman	-	45,000 baht/meeting
	● Member	-	30,000 baht/person/meeting
Executive Committee	● Chairman	-	-
	● Member	-	-

The above remuneration and criteria shall be effective from the date of the resolution until resolved otherwise by the resolution of the Shareholders' Meeting.

The Meeting also acknowledged the remuneration paid to the directors in 2025, totaling approximately 15.18 million baht which is in accordance with the resolution passed by the shareholder's meeting.

The Meeting, by an affirmative vote of not less than two-thirds of the total number of votes of shareholders present at the meeting, approved this agenda item by the following vote:

Approved	1,333,119,276	votes, equivalent to	99.9851 %
Disapproved	0	vote, equivalent to	0.0000 %
Abstained	0	vote, equivalent to	0.0000 %
Ineligible to vote	198,357	votes, equivalent to	0.0148 %

Please be informed accordingly.

Yours faithfully,

- Signed by -

(Mr. Numpol Malichai)

Chief Executive Officer and President

SCG Decor Public Company Limited