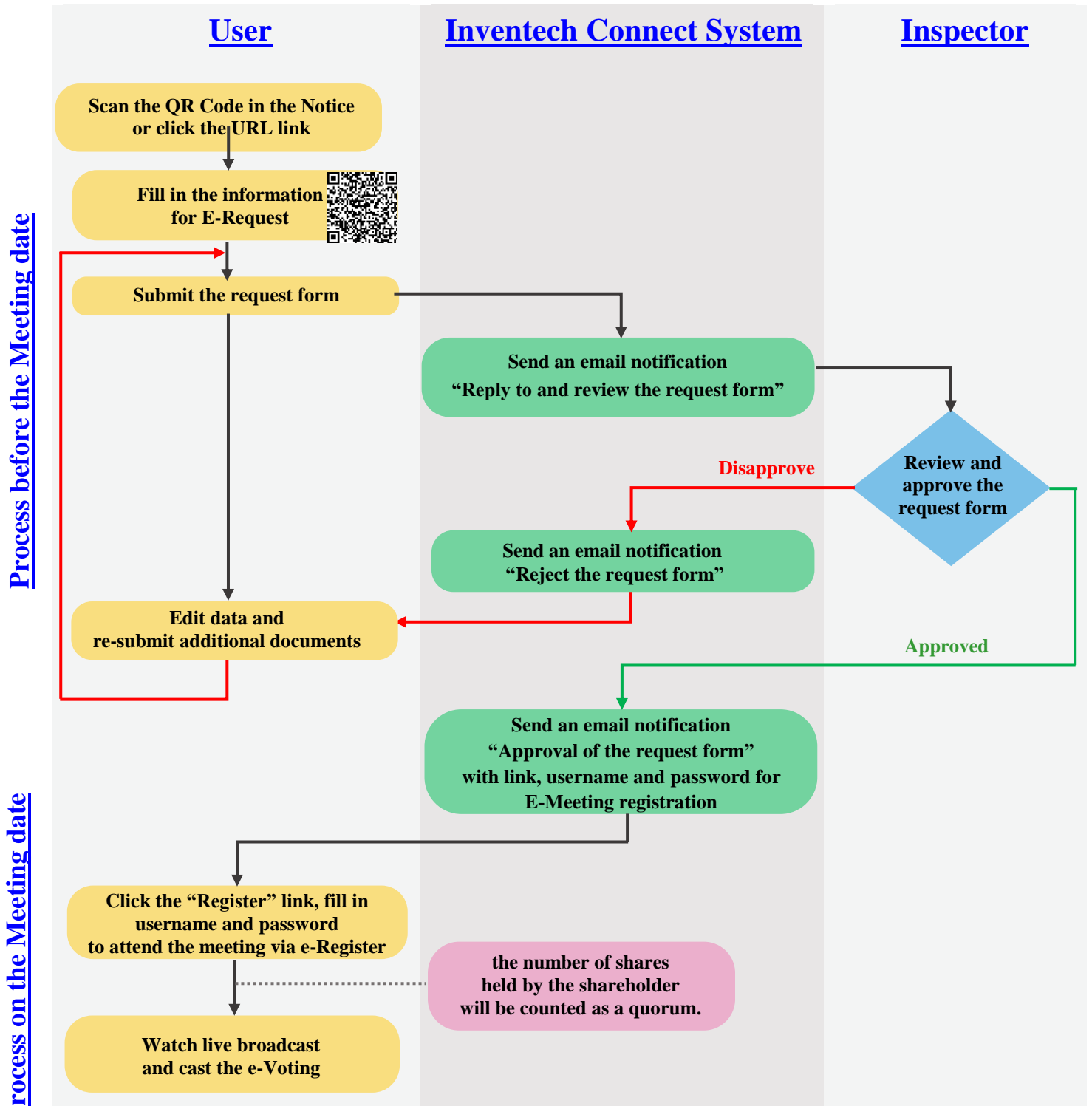



**Procedures for Submitting Meeting Attendance Request Form (E-Request) and
Using Electronic Meeting Systems (E-Meeting)**



Flowchart for E-Meeting Registration and Attendance

Index

Notice of 2025 Annual General Meeting of Shareholders (The 32nd Meeting) Page 1 - 13

Accompanying Documents for the Meeting Agenda			Page
Attachments	Document	Agenda Number	
1	Annual Report for the year 2024 (QR Code) and Sustainable Report	1, 2 and 6	
2	Profiles of the nominated Candidates for the Election of new Directors in Replacement of those to be retired by Rotation	4	14-28
3	Profiles of the proposed Auditors for the year 2025	5	29

Attachments	Accompanying Documents for attending the Meeting	Page
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	30
5	Company's Articles of Association relating to the General Meeting of Shareholders	31-34
6	Documents Required to Attend the Meeting, Appointment of Proxy, Submission of Meeting Attendance Request Form (E-Request) and Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media (E-Meeting)	35-39
7	Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)	40-42
8	Proxy Form A and Form B as specified by the Department of Business Development, Ministry of Commerce	Enclosed
9	Survey of Shareholders Interested in Participating in Activities for SCC Shareholders in 2025–2026	Enclosed
10	Contact Information and Detail of the Meeting	Back Cover