

No. STECH-IR001/2564

October 12, 2021

Subject: Invitation the Shareholders to propose the Agenda and the Company's Director
Nomination for the Annual General Shareholders' Meeting Year 2022

To: The President
The Stock Exchange of Thailand

Siam Technic Concrete Public Company Limited ("STECH") would like to inform you that, to be accordance to the Good Corporate Governance, regarding the equitable treatment of shareholders. Therefore, the Company would like to invite the shareholders to propose agenda and qualified candidate to be nominated as the Company's director for the Annual General Shareholders' Meeting Year 2022. Please see the company's criteria as announced on the Company's website www.stec.co.th. In the topic "Investor Relations"

The shareholders can propose agenda items and nominate candidates for directorship for the Annual General Meeting of shareholders during the period of October 15, 2021 to December 31, 2021.

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat

Deputy Chief Executive Officer