

No. STECH-IR003/2564

November 12, 2021

Subject: Appointment of Vice Chairman

To: Director and Manager  
The Stock Exchange of Thailand

Board of Directors' meeting of Siam Technic Concrete Public Company Limited ("STECH") No. 6/2021, dated November 12, 2021, passed a resolution to appoint Mr.Watchai Mongkolsrisawad Director of the Company, as a Vice Chairman.

The appointment shall be effective on November 12, 2021 onwards.

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat  
Deputy Chief Executive Officer