

3 September 2021

Subject The Establishment of New Subsidiary

To Director and manager
 The Stock Exchange of Thailand

Siam Technic Concrete Public Company Limited (“STECH”) would like to inform that The Board of Directors’ resolution of Meeting No. 5/2021, held on 3 September 2021, has approved the establishment of new subsidiary companies as follows, in order to increase efficiency and agility of marketing strategies.

Company’s Name	<p>Siam Technic Concrete Power Company Limited</p> <p>Siam Technic Concrete (Saraburi) Company Limited</p> <p>Siam Technic Concrete (Sukhothai) Company Limited</p> <p>Siam Technic Concrete (Buriram) Company Limited</p> <p>Siam Technic Concrete (Ubon Ratchathani) Company Limited</p> <p>Siam Technic Concrete (Khon Kaen) Company Limited</p> <p>Siam Technic Concrete (Lamphun) Company Limited</p> <p>Siam Technic Concrete (Chonburi) Company Limited</p> <p>Siam Technic Concrete (Nakhon Ratchasima) Company Limited</p>
Business type	<p>Distributor of prestressed concrete products under the trademark "STEC", including prestressed concrete piles, prestressed concrete power poles and various prestressed concrete products for government and private sectors as well as providing product transportation and piling services. The Company also provides construction services including installation of 115 kV high voltage transmission lines and design, supply and installation of fiber optic cables and underground transmission lines.</p>
Registered Capital	<p>1,000,000 Baht (One million baht) per each company</p> <p>Consisted of 10,000 ordinary shares (Ten thousand shares)</p> <p>With a par value of 100 Baht (One hundred) each</p>
Shareholding	<p>Siam Technic Concrete Public Company Limited 100%</p>
Source of Fund	<p>The Company’s working capital</p>
Expected Benefits	<p>Business and Market expansion to increase more revenue.</p>

Connected Nature This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 (including additional revisions).

Size of Transaction The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor.20/2551.

Please be informed accordingly,

Best Regards,

Mr.Watchai Mongkolsrisawad
Chief Executive Officer