

No. STECH-IR001/2565

January 17, 2021

Subject: Result of the Rights of shareholders to Propose 2022 AGM Agenda Item  
and Nominate Director Candidates.

To: The President  
The Stock Exchange of Thailand

As Siam Technic Concrete Public Company Limited (“the Company”) had opened the opportunities to all shareholders to propose 2022 AGM Agenda Item and nominate director candidates during the period from 15 October 2021 to 31 December 2021.

The company hereby notifies that after the provided period was matured, there was no proposal from the shareholders to propose the meeting agenda items and nominate director candidate(s) to be elected as director in relation to agenda items for the 2022 Annual General Meeting of shareholders

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat  
Deputy Chief Executive Officer