

No. STECH-IR003/2565

February 23, 2022

Subject Resolutions of the Board of Director's Meeting no.1/2022, Schedule of AGM 2022 and
dividend payment announcement

To Director and Manager
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Siam Technic Concrete Public Company Limited (the Company) No. 1/2022, held on February 23, 2022 has the resolution as follows:

1. Board of directors have approved financial statements of the Company for the year ended December 31, 2021, which has considered and audited by the Audit Committee and certified by Public Accountant.
2. Board of directors have approved to allocate net profit of year 2021 for legal reserve in amount of 4,735,783 baht and for dividends payment to shareholders at 0.05 baht per share, totally dividends payment 36,250,000 baht. The shareholders as of March 15, 2022, the Record Date, will be entitled to receive dividends which will be paid with in May 20, 2022.

However, the right to receive dividends will be granted after the approval of AGM.

3. Board of directors have approved the re-appointment of the following directors, who will retire by rotation to be directors of the company for another term ;

(1) Mr. Watchai Mongkolsrisawad Vice Chairman / Member of the Risk Management Committee

(2) Miss Nida Dhangwattantotai Director

(3) Mr.Sukhun Prommayon Independent director/ Audit committee /Chairman of the Nomination and Remuneration Committee

4. The determination of director's remuneration for the year 2022 in the form of monthly remuneration and meeting allowance and as follows:

Position	remuneration for the year 2022	
	monthly remuneration	meeting allowance
Chairman	25,000.00	10,000.00
Vice Chairman / Director	17,500.00	10,000.00
Chairman of the Audit Committee	10,000.00	10,000.00
Audit Committee	7,000.00	10,000.00
Chairman of the Nomination and Remuneration Committee	3,500.00	-
Nomination and Remuneration Committee	-	-
Chairman of the Risk Management Committee	-	-
Risk Management Committee	-	-

Note

1. Other remuneration : none
2. director's remuneration for the year 2022 is equal to the year 2021

5. To appoint Mr.Joompoth Prairatanakorn, Certified Public Accountant No. 7645, or Miss Suphaphorn Mangit Certified Public Accountant No. 8125, or Mrs.Suvimol Chrityakierne, Certified Public Accountant No. 2982, or Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599, of DIA International Auditing who have been recommended by Audit Committee to be the auditors of the Company and its subsidiary for the year 2022 with auditor fee at 2,330,000 Baht. It has been confirmed that the mentioned auditors have no

relationship or no concern on the interest, gain or loss of the company, subsidiary, management team, or any major shareholders.

6. To schedule the 2022 Annual General Meeting of Shareholders to be held on April 22, 2022 at 11.00 a.m. through electronic media, with the following agenda.

Agenda 1. To acknowledge of the Company's performance of the year 2021 for the year ended 31 December 2021

Agenda 2. To consider and approve the audited consolidated financial statements for the year ended 31 December 2021

Agenda 3. To consider and approve the appropriation of profit as legal reserve and the payment of dividend derived from operating results for the year ended 31 December 2021

Agenda 4. To consider and approve the appointment of auditors, and their remuneration for the year 2022

Agenda 5. To consider and approve the appointment of directors replacing those retired by rotation

Agenda 6. To consider and approve the director's remuneration for the year 2022

7. To schedule the record date on March 15, 2022 for determining the shareholders who are entitled to attend the 2022 AGM, and entitled for the rights to receive the dividend.

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr. Songsak Piyawannarat
Deputy Chief Executive Officer