



No. STECH-IR006/2565

March 23, 2022

Subject 2022 Annual General Meeting of Shareholder invitation on Company's website

To Director and Manager
The Stock Exchange of Thailand

Reference is made to the 2022 Annual General Meeting of Shareholder of Siam Technic Concrete Public Company Limited ("The Company") to be hold on Friday, April 22, 2022 at 11.00 a.m. through electronic media.

The Company would like to inform that the invitation of the Annual General Meeting of Shareholder for year 2022 and its attachment have been published on the company's website : www.stec.co.th under a title "Investor Relations" from March 23,2022 onwards

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat

Deputy Chief Executive Officer