



No. STECH-IR007/2565

April 22, 2022

Subject Resolutions of the 2022 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

Refer to the 2022 Annual General Meeting of Shareholders 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. Detail of the resolutions are as follows :

1. To acknowledge the report on the Company’s 2021 operating results.
- 2 To approve the Company’s financial statements for the year ended December 31, 2021, as duly audited and certified by the auditors of DIA International Auditing and reviewed by the Audit Committee by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Approved, representing	479,088,441	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

3. To approve the allocation of annual net profit as a legal reserve in the amount of Baht 4,735,783 and approve the dividend payment to the shareholders at the rate of 0.05 Baht per share with the total amount of 36.25 million Baht or equivalent to 40.29% of the net profit. This will be processed to the shareholder on May 20, 2022, whose names are in the record as of March 15, 2022 (Record Date) to identify shareholders with right to receive the dividend. The resolution was passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follow:

Approved, representing	479,088,441	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,



4. To appoint

4.1 Mr.Joompoth Prairatanakorn Certified Public Accountant No. 7645 or

4.2 Miss Suphaphorn Mangit Certified Public Accountant No. 8125 or

4.3 Mrs.Suvimol Chrityakierne Certified Public Accountant No. 2982 or

4.4 Miss Somjintana Pholhirunrat Certified Public Accountant No. 5599

of DIA International Auditing to be the auditors of the Company and its subsidiary for the year 2022 with auditor fee at 2,330,000 Baht. The resolution was passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follow:

Approved, representing	479,088,441	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

5. To appoint the following Directors to repeat their position for another term. The resolution was passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follow:

(1) Mr. Watchai Mongkolsrisawad

Vice Chairman / Member of the Risk Management Committee

Approved, representing	479,088,441	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

(2) Miss Nida Dhangwattanotai

Director

Approved, representing	479,088,441	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,



(3) Mr.Sukhun Prommayon

Independent director/ Audit committee
/Chairman of the Nomination and Remuneration
Committee

Approved, representing	479,088,441	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

6. To approve the 2022 remuneration of the Company's directors and members of sub-committees 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	-	-

The resolution was passed by the votes of not less than two-thirds of the total number of votes of shareholders who attend the meeting as follows:

Approved, representing	479,088,441	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes, equivalent to 0.00 %
Void Ballots, representing	0	votes, equivalent to 0.00 %

STECH

SIAM TECHNIC CONCRETE PCL.



Siam Technic Concrete Public Company Limited

50 Soi Ngamwongwan47, Intersection20, Ngamwongwan Road

Thungsonghong Sub-district, Laksi District Bangkok 10210

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat

Deputy Chief Executive Officer