



No. STECH-IR008/2565

May 3, 2022

Subject        Disclosure of the Minutes of the 2022 Annual General Meeting of Shareholder 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") was hold on Friday, April 22, 2022 at 11.00 a.m. through electronic media.

The Company would like to inform that the Minutes of the 2022 Annual General Meeting of Shareholder (Thai version only) have been published on the company's website : [www.stec.co.th](http://www.stec.co.th) under a title "Investor Relations" from May 3, 2022 onwards

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat  
Deputy Chief Executive Officer