

No. STECH-IR001/2566

January 16, 2023

Subject: Result of the Rights of shareholders to Propose 2023 AGM Agenda Item
and Nominate Director Candidates.

To: Director and Manager
The Stock Exchange of Thailand

As Siam Technic Concrete Public Company Limited (“the Company”) had opened the opportunities to all shareholders to propose 2023 AGM Agenda Item and nominate director candidates during the period from 17 October 2022 to 31 December 2022.

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 2023 Annual General Meeting of shareholders

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat
Deputy Chief Executive Officer