



492,729,011 No. STECH-IR008/2566

April 28, 2023

Subject Resolutions of the 2023 Annual General Meeting of Shareholders

To Director and Manager  
The Stock Exchange of Thailand

Refer to the 2023 Annual General Meeting of Shareholders of Siam Technic Concrete Public Company Limited (“The Company”) to be hold on Friday, April 28, 2023 at 02.30 p.m. through electronic media. Detail of the resolutions are as follows :

1. To acknowledge the report on the Company’s 2022 operating results.
- 2 To approve the Company’s financial statements for the year ended December 31, 2022, 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	492,729,011	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 4,857,500 and approve the dividend payment to the shareholders at the rate of 0.026 Baht per share with the total amount of 18.85 million Baht or equivalent to 20.42% of the net profit. This will be processed to the shareholder on May 19, 2023, whose names are in the record as of March 15, 2023 (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	492,606,011	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	123,000	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 2023 with auditor fee at 2,350,000 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	492,730,011	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.Weidt Nuchjalearn**

**Chairman / Independent director/ Audit committee**

Approved, representing	492,730,011	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

**(2) Mr.Sopon Kampakdee**

**Director**

Approved, representing	492,730,011	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,



(3) Mr.Jadskorn Mongkolsrisawad

Director /Member of the Nomination and Remuneration Committee

Approved, representing	492,730,011	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 2023 remuneration of the Company's directors and members of sub-committees as follows:

Position	remuneration for the year 2023	
	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	492,607,011	votes, equivalent to 99.9750 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	123,000	votes, equivalent to 0.0250 %
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

Thungsoyong Sub-district, Laksi District Bangkok 10210

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7. To acknowledge the change in objective on the utilization of proceeds from the capital increase through public offering

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat

Deputy Chief Executive Officer