



No. STECH-IR009/2566

May 9, 2023

Subject            Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholder on  
Company's website

To                   Director and Manager  
The Stock Exchange of Thailand

Reference is made to the 2023 Annual General Meeting of Shareholder of Siam Technic Concrete Public Company Limited ("The Company") was hold on Friday, April 28, 2023 at 02.30 p.m. through electronic media.

The Company would like to inform that the Minutes of the 2023 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 9, 2023 onwards

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat  
Deputy Chief Executive Officer