



No. STECH-IR009/2566

May 12, 2023

Subject The Establishment of New Subsidiary

To Director and Manager
The Stock Exchange of Thailand

Siam Technic Concrete Public Company Limited (“The Company”) would like to inform that The Board of Directors’ resolution of Meeting No.2/2023, held on 12 May 2023, has approved the establishment of new subsidiary company as follow, in order to increase efficiency and agility of marketing strategies.

| | |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company’s Name | Siam Steel Wire Trading Company Limited |
| Business Type | Distributor steel wire. |
| Registered Capital | 1,000,000 Baht (One million baht) Consisted of 10,000 ordinary shares (Ten thousand shares) With a par value of 100 Baht (One hundred) each |
| Shareholding | 99.97% held by Siam Steel Wire Co.,Ltd. (“SSW”) (SSW is the Company’ subsidiary which 100% of shares are owned by company) |
| Source of Fund | The Company’s working capital |
| Expected Benefits | Business and Market expansion to increase more revenue. |
| Connected Nature | This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 |
| Size of Transaction | The calculated transaction size does not cause the Company to fail within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor.20/2551 |

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat
Deputy Chief Executive Officer