



No. STECH-IR012/2566

15 August, 2023

Subject Notification of capital Increase In 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.3/2023, held on 14 August 2023, has resolved to approve the capital increase of Siam Steel Wire Co.,Ltd. A 100% subsidiary of the Company. The detail as follow:

1. Registered Capital

Before capital increase Baht 100 million comprising of 1 million ordinary shares at a par value of

Baht 100 per share

After capital increase Baht 150 million comprising of 1.5 million ordinary shares at a par value of

Baht 100 per share

2. Shareholding Structure

100% (no change)

3. Source of Fund

Working capital

4. Objective of the investment

For working capital

The transaction is not considered as the connected transaction and the value of such transaction is not required to disclose under the notification of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

STECH

SIAM TECHNIC CONCRETE PCL.



Siam Technic Concrete Public Company Limited

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Thungsonghong Sub-district, Laksi District Bangkok 10210

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat

Deputy Chief Executive Officer