



No. STECH-IR006/2569

April 24, 2026

Subject Resolutions of the 2026 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

Refer to the 2026 Annual General Meeting of Shareholders of Siam Technic Concrete Public Company Limited (“The Company”) to be hold on Friday, April 24, 2026 at 01.30 p.m. through electronic media. Detail of the resolutions are as follows :

1. To acknowledge the report on the Company’s 2025 operating results.
- 2 To approve the Company’s financial statements for the year ended December 31, 2025, 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	487,649,850	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

3. To Acknowledging the non-allocation of a portion of the 2025 operating profits as legal reserves, and approving the payment of a cash dividend from the 2025 operating results at a rate of 0.04 baht per share, totaling 29,000,000.00 baht, to shareholders whose names appear on the record date of March 13, 2026, with payment to shareholders scheduled to be made by May 22, 2026. The shareholders' meeting approved this resolution by a majority vote of the shareholders present and voting as follows:

Approved, representing	487,649,850	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,



4. To appoint

- 4.1 Miss Suphaphorn Mangit Certified Public Accountant No. 8125 or
4.2 Mr. Apipong Leongnarktongdee Certified Public Accountant No. 12199 or
4.3 Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128

of DIA International Auditing to be the auditors of the Company and its subsidiary for the year 2026 with auditor fee at 1,930,000 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	487,649,850	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) Asst.Prof.Dr.Kanet Katchasuwanmanee** Independent Director / Chairman of Risk Management Committee / Chairman of Audit Committee / Member of Nomination and Remuneration Committee

Approved, representing	487,649,850	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	487,649,850	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 Risk Management Committee

Approved, representing	487,649,850	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 2026 remuneration of the Company's directors and members of sub-committees as follows:

Position	remuneration for the year 2026	
	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	-	-

Other compensation – none -

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	487,649,850	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

STECH

SIAM TECHNIC CONCRETE PCL.



Siam Technic Concrete Public Company Limited

50 Soi Ngamwongwan47, Intersection20, Ngamwongwan Road

Thungsonghong Sub-district, Laksi District Bangkok 10210

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Jadskorn Mongkolsrisawad

Managing Director – Marketing and sales