



Stamp Duty
Baht 20

PROXY FROM A

Made at.....

DateMonth.....Year.....

1. I / We Nationality Residing at No
Street Sub-district..... Province..... Zip Code

2. As a Shareholder of Siam Technic Concrete Public Company Limited, holding a total number
of.....shares and having total voting right of..... votes as follows :
Ordinary Share..... shares and have the rights to vote equal to..... vote
Preference Share..... shares and have the rights to vote equal to..... vote

3. Hereby appoint

1) Ageyears residing at No

Street Sub-district..... Province.....or

2) Ageyears residing at No

Street Sub-district..... Province.....

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for Year
2026 to be held on Friday, 24th April 2026 at 01.30 p.m, via e-AGM broadcasting from the Company's Meeting Room, 50
Soi Ngamwongwan47, Intersection20, Ngamwongwan Road Thungsonghong Sub-district, Laksi District Bangkok 10210 or
at any adjournment thereof to any other day, time and venue.

Except for any voting undertaken by the proxy which is inconsistent with my/our instruction any act undertaken
by the proxy in this meeting shall be deemed as my/our own act (s) in every respect.

Signed..... Grantor
()

Signed Proxy
()

Signed Witness
()

Notice

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on my/our behalf and
the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.