

2024 Annual General Meeting of Shareholders

of

Siam Technic Concrete Public Company Limited

Date, time and place

Meeting held on 25 April 2024 at 1.30 p.m. via electronic media Application IR Plus AGM

Directors attending the meeting (Directors attending the meeting accounted for 100 percent)

- | | |
|----------------------------------|-------------------------------------------------------|
| 1. Mr. Weidt Nuchtjalearn, | Chairman of the Board and independent directors |
| 2. Mr. Watchai Mongkolsrisawad | Vice Chairman and Chief Executive Officer |
| 3. Mr. Songsak Piyawannarat | Director and Deputy Chief Executive Officer |
| 4. Mr. Sapon Kampakdee | Director and Managing Director Operations |
| 5. Miss Piyaporn Mongkolsrisawat | Director and Managing Director, Administrative |
| 6. Mr. Jessakorn Mongkolsrisawad | Director and Managing Director Marketing and Sales |
| 7. Miss Nida Dhangwattanotai | Director and Managing Director Accounting and Finance |
| 8. Mr. Than Siripokee, | Independent Director |
| 9. Mr. Sukhun Prommayon, | Independent Director |

Directors who were busy did not attend the meeting.

- none -

Executives and employees who participated

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|----------------------------|--------------------------------|
| 1. Mrs. Patcharawan Pu-un, | Accounting and Finance Manager |
| 2. Mr. Puripat Chumtham, | Company Secretary |

Auditor attending the meeting

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|--------------------------------|-------------------------------------------------------------------------|
| 1. Mr.Joompoth Prairatanakorn, | Auditor from DIA International Auditing Company Limited. |
| 2. Miss Natthida Kongkasin | Representative auditor from DIA International Auditing Company Limited. |

Mr. Puripat Chumtham, Company Secretary Serves as meeting facilitator explained to the meeting that The 2024 Annual General Meeting of Shareholders of Siam Technical Concrete Public Company Limited is a meeting via electronic media through the Application IR Plus AGM , which will store electronic traffic data of all meeting participants as evidence. Attend the meeting, such as the username of the meeting attendee and the date and time of meeting attendance and meeting termination. And there was a video and audio recording of the meeting. The voting results of meeting participants, etc., were broadcast live from the conference room, head office, Siam Technical Concrete Public Company Limited, No. 50, Soi Ngamwongwan 47, Yak 20, Ngamwongwan Road. Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210 and Mr. Puripat explained the criteria for voting to the meeting as follows:

1. In voting, 1 share is equal to 1 vote.
2. At the meeting, the company will consider matters according to the agenda in the meeting invitation letter. and before voting on each agenda The Chairman will give shareholders an opportunity to ask questions. or express opinions on issues related to that agenda as appropriate first Therefore, there will be a vote on that agenda. Any shareholder who would like to inquire, please click on the question icon. which will be displayed in each agenda or if you would like to ask questions through the audiovisual system. Click and select the conference icon located in the top menu bar. and type the question you want to ask then wait for the company officials to contact you back in order to inquire again on the agenda related to that question. And please inform your name and surname before asking questions and expressing opinions every time.
3. Shareholders can vote on each agenda through the Application IR PLUS AGM as “agree”, “disagree” or “abstain from voting”. If any shareholder does not select any opinion on each agenda, It is considered that the shareholder wishes to vote "Agree" on that agenda.
4. The company will take the votes of disagree. and abstain from voting to be subtracted from the total number of votes of shareholders who attended the meeting and had the right to vote
5. If any shareholder logout to exit the system during the meeting. The system will deduct the votes of shareholders in that agenda. Leave the calculation base To be consistent with Announcement of the Ministry of Digital Economy and Society regarding security standards for meetings via electronic media 2020, but shareholders can enter the system. to attend the meeting at any time until the meeting is closed.
6. The resolution of the meeting will be based on the majority vote of the shareholders who attend the meeting and cast their votes, except
Agenda 6 “Consider approving the remuneration of directors and sub-committees” which must be approved by a vote of not less than two-thirds of the votes of shareholders who attended the meeting.

7. In addition, because voting is done through an online application , there will be no cases of Voided ballots, except for voting on the proxy form that has been sent to the company in advance in the following manner, will be considered invalid ballots : (1) Votes with more than 1 box marked, except in the case of Custodian (2) Voting with conflicting intentions, except in the case of a Custodian.
8. In the event that shareholders or proxies attend the meeting via Application IR PLUS AGM later than the specified time, shareholders or proxies can register. and can attend the meeting but will have the right to vote on the remaining agenda only.
9. Details of the vote counting results for each agenda item will inform the meeting at the end of consideration of voting in each agenda. However, if in some agendas it takes more time than usual to count votes, The company will continue to consider other agenda items first in order for the meeting to proceed continuously. and when the officials have finished counting the votes, The results of the vote counting will be informed to the shareholder meeting immediately. Shareholders can send questions. or comments through the Application IR PLUS AGM can be entered throughout the meeting period. The Company will answer questions. and consider various suggestions of shareholders on other agenda items which is open to general matters
10. In the event that shareholders or proxies encounter technical problems in using the system or the system during the meeting. Please contact the staff of IR Plus Company , the provider of the IR Plus AGM system , which is the company's e-AGM meeting system, at number 02-022-6200 ext. 2.

2024 Annual General Meeting of Shareholders, there were 9 shareholders attending the meeting in person . Total number of shares is 45,238,160 shares. Shareholders giving proxies are 28 shareholders , total number of shares is 413,554,550 shares. Shareholders attending the meeting online are 6 shareholders , total number of shares is 22,964,810 shares . Proxy attending the meeting online is 1 person, total number of shares is 100 shares. Total There were 44 attendees. The attendees held a total of 481,757,620 shares , representing 66.45 percent of the 725,000,000 shares sold, constituting a quorum as specified in the The Company's Articles of Association. The Chairman therefore requested to open the general meeting. Shareholders for the year 2024 This meeting was chaired by Mr. Weidt Nuchjalearn, Chairman of the Board of Directors. (Chairman)

The Chairman opened the meeting. and told the meeting that the past year 2023 was another year in which the world situation was still very uncertain. The war between Russia and Ukraine is still ongoing and has not yet ended , and the war between Israel and the Hamas armed group. The overall picture of the Thai economy in 2023 is slowing down or not expanding according to the estimated target. It is also faced with a

continuous increase in interest rates. This affects financial costs, which is one of the company's costs. which with such difficult circumstances Board of Directors has focused on conducting business with care, caution, and risk management in various areas so as not to cause any impact on the company's operations.

In terms of the company's operating results. I, as the chairman of the board of directors Congratulations to the management and team. That can be managed to make the company's revenue in 2023 as high as 2,001.56 million baht, with a net profit of 127.58 million baht, 26.80 million baht higher than the previous year, an increase of 26.59 %.

Board of Directors Still focusing on business operations policy that growth sustainably, emphasizing ESG (Environmental, Social, and Corporate Governance) principles , business operations must give importance to the environment. No waste is released from the factory. And the company uses clean energy from sunlight. We have installed solar panels on the rooftops of all 10 factories and the head office. It is already completed. This allows the company to take part in helping reduce global warming and also allows the company to save on electricity costs, which is an important cost. In terms of management, the company emphasizes transparency, accountability, and management according to principles. Good governance in every aspect. The company also received the Thai Chamber of Commerce's Outstanding Code of Ethics Award for the year 2023 , which is evidence of conducting business with ethics and good governance. In addition, the company also places importance on Employees are one of the important stakeholders to the company. The company received the Outstanding Establishment Award in Labor Relations and Labor Welfare for the year 2023 at the national level, for the second year as well. The company also focuses on conducting business on the basis of good corporate governance principles. Be transparent and can be verified Give importance to environmental management and social responsibility. for the company Able to grow sustainably and steadily and the Chairman opened the 2024 Annual General Meeting of Shareholders. to consider matters according to the agenda for the next meeting

Agenda 1 : To acknowledge of the Company's performance of the year 2023 for the year ended 31 December 2023

The Chairman assigned Mr. Watchai Mongkolsrisawad Vice Chairman and Chief Executive Officer He was the person who presented information reporting the company's operating results for the year 2023 to the meeting for their acknowledgment.

Mr. Watchai presented to the meeting that Siam Technical Concrete Public Company Limited has been established since 2001. Currently, it has been established for 23 years. The company has developed. The

growth has never stopped. Currently, the company has 10 branches spread throughout every region. Enabling it to be able to support the work of customers thoroughly. The company was listed on the Stock Exchange of Thailand in 2021. In 2023, the company was able to earn up to 2,001.56 million baht with a net profit of 127.58 million baht, 26.80 million baht higher than the previous year, which is partly from the policy of the Board of Directors that focuses on reducing costs in order to be competitive in the market.

The company still manages by adhering to the policy of sustainable growth both in terms of business and attention to ESG (Environmental, Social, and Corporate Governance) policies, that is, the company cares about the environment. By emphasizing the use of clean energy from sunlight. By installing solar panels on the roofs of the company's factories (Solar Rooftop) in all 10 factories and at the head office in Bangkok, making it part of helping reduce global warming. The company has implemented a policy that is friendly to nearby communities. with the company's factories in every area and conducting business with transparency Adhere to the principles of good governance

In addition, the company would like to inform all shareholders that the company gives importance to anti-corruption. Including adhering to the principles of management with transparency, good governance and responsibility to all stakeholders. It also emphasizes that directors, executives, and employees adhere to and comply with the policy regarding anti-corruption continuously. It is emphasized that employees at all levels are informed and strictly adhered to. Company Emphasis on refraining from giving and receiving gifts with a value exceeding the limit in accordance with the No Gift Policy that has been announced.

In terms of increasing competitiveness and sustainable growth, the Company has established Siam Steel Wire Company Limited as a subsidiary of the Company (the Company holds 100% of the shares), starting construction in Year 2022 and has built a factory to produce high tensile wire, which is the main cost in production of prestressed concrete products. The Siam Steel Wire Company Limited's factory have completed construction in 2023 and will start to recognize revenue from January 2024, allowing the company to better manage costs, giving the company a greater competitive advantage, and also increasing income for the company. Additional information of Company's operating results and additional information about Siam Steel Wire Company Limited or SSW Mr. Watchai gave to Mr. Songsak Piyawanrat. Deputy Chief Executive Officer and Managing Director of Siam Steel Wire Company Limited will present information to the meeting.

Mr. Songsak presented to the meeting that the factory of Siam Steel Wire Company Limited, it is located at Nong Irun Subdistrict, Ban Bueng District, Chonburi Province. Siam Steel Wire Co., Ltd.'s factory cleans the wire surface with a steel scale removal process using a wire bending wheel (Roller Mechanical Descaling) to

remove rust and dirt attached to the wire surface. And use a sandpaper belt to scrub the surface clean. This process is a new technology that is environmentally friendly. Replaces the old method that uses HCL acid to clean the wire surface, which is dangerous to workers and has a lot of pollution to the environment. The steel wire production process of Siam Steel Wire Company Limited is therefore extremely environmentally friendly. The company focuses on producing high tensile steel wires. "World-friendly wire" to take part in helping preserve the environment in the world

As for conducting business under ESG principles , the Company has always placed importance on conducting business under ESG principles. The Company focuses on the use of clean energy. We have installed solar panels on the rooftops of all 10 factories and the head office. It is already completed. This allows the company to take part in helping reduce global warming and also allows the company to save on electricity costs, which is an important cost in terms of management. The company also received the Green Industry Award , Green Industry Level 2. from the Ministry of Industry as well In terms of social activities, the company also gives importance to the community and society. We have organized activities with the surrounding communities. The factory and head office are regularly monitored. As for corporate governance and good governance , the company focuses on conducting business with good governance . Received a certificate of outstanding ethics from the Thai Chamber of Commerce for the year 2023 under the concept of sustainable business, inheriting ethics from generation to generation. which is a stage of honor Thai Chamber of Commerce members and business operators that has adhered to the principles of conducting business with ethics and good governance, creating a good business model be a role model for members and entrepreneurs. It also received a certificate of outstanding business establishment award in labor relations and labor welfare for the year 2023, national level, year 2, from the Office of Labor Protection and Welfare, Bangkok Area 9, and also received a certificate of activity to reduce accident statistics. From working to zero in 2023 (Zero Accident Campaign 2023) from the Institute for the Promotion of Safety, Occupational Health and the Working Environment (Public Organization) Then Mr. Songsak asked Ms. Nida Dhangwattanotai , Director and Managing Director of Accounting and Finance, to presented details of operating results figures to the meeting.

Ms. Nida presented to the meeting that the Company has summarized the operating results for the past year in the year 2023 ending on December 31, 2023 to present to the shareholder meeting. As shown in 56-1 One Report for the year 2023 in the form of QR Code that has been sent to shareholders. With important details as follows:

Financial Performance

Consolidated Performance



As for revenue, the company has a total revenue of 2,001.56 million baht , mainly from the sale of goods and services, amounting to 1,791.57 million baht, and the rest from project construction revenue and other revenue.

In terms of costs, the company has costs of 1,611.12 million baht, or 81.83 % of total revenue. Compared to 2022, where total costs were 85.04 % of total revenue, it can be seen that the company can manage costs better from year ago

In terms of gross profit, the company has a gross profit of 357.81 million baht, or 18.17 %, Compared to 2022, where the gross profit was 316.67 million baht, or 14.96 %. It can be seen that the company has a growth rate of gross profit at 12.99 %

In terms of net profit, the company had a net profit of 127.58 million baht or 6.37 %. Compared to 2022 where the net profit was 100.78 million baht or equivalent to 4.74 %. It can be seen that the company has a growth rate of net profit growth at 26.59 %.



Financial Highlights : Year End 2023

Performance

Revenue 2,002 MB

Gross Profit 358 MB

Net Profit 128 MB

Profitability

GPM 18.17 %

NPM 6.37 %

ROA 4.55 %

ROE 9.59 %

Leverage

Debt to Equity Ratio 1.18

Liquidity

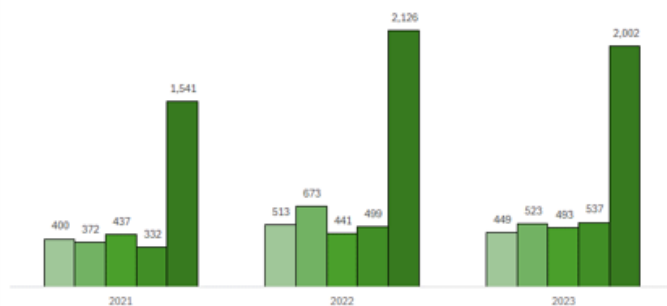
Current Ratio 0.75

Cash and Cash Equivalent 48 MB

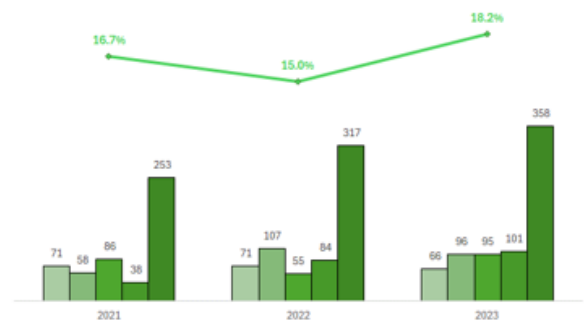


■ Q1 ■ Q2 ■ Q3 ■ Q4 ■ Year End

Revenue



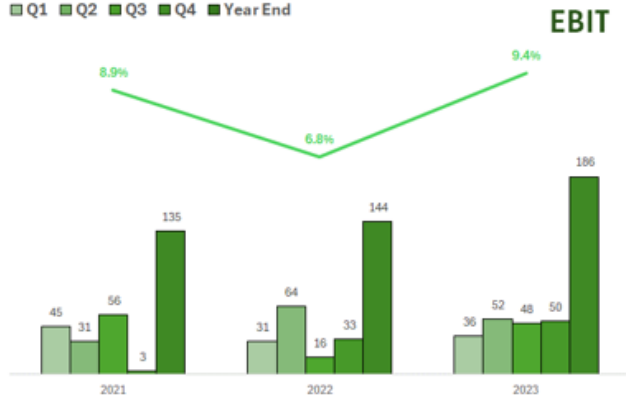
Gross Profit



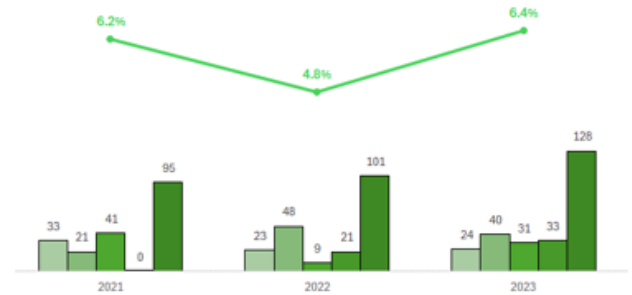
From the graph, it can be seen that even in 2023, the company's total revenue will decrease from 2022 by approximately 124 million baht, but the company can make a higher gross profit of approximately 41.14 million baht or 12.99 % because the company has a better cost management both in terms of the cost of product sales, transportation costs and the cost of installation services allowed the company to have increased gross profits from the previous year.



■ Q1 ■ Q2 ■ Q3 ■ Q4 ■ Year End



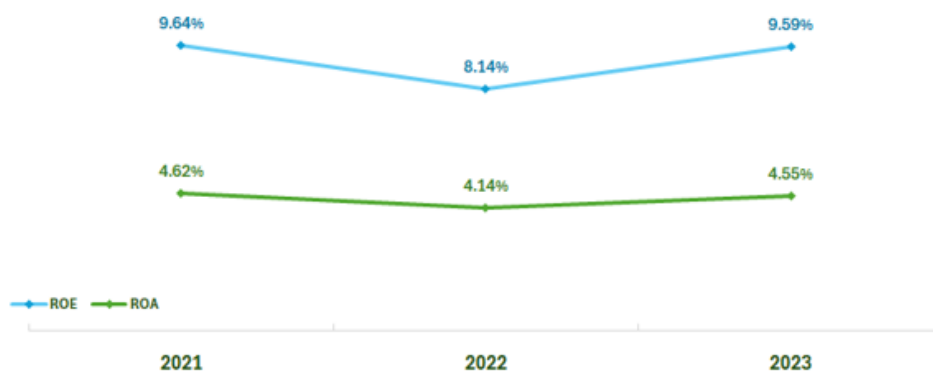
Net Profit



From the graph it can be seen that The company's net profit in 2023 has grown significantly. One reason why the net profit rate in 2022 is not high is from the fact that in 2022 there is very high competition and the price of raw materials has increased very much. In 2023, the price of raw materials is likely to decrease. And In 2023 the company There was better cost management, causing the company to have better net profits and net profit margins than in the previous year.

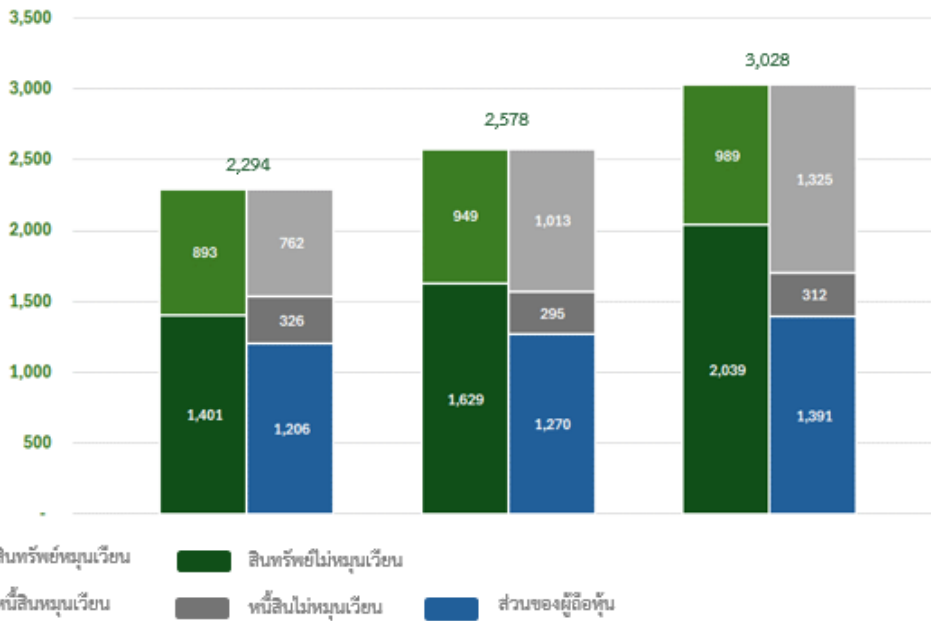


ROE and ROA



ฐานะการเงิน

หน่วย : ล้านบาท



In terms of the statement of financial position. Current assets in 2023 increased from 2022 by approximately 40 million baht, coming from higher amounts of inventories. both from the Company itself and from Siam Steel Wire Company Limited, which is a subsidiary of the Company.

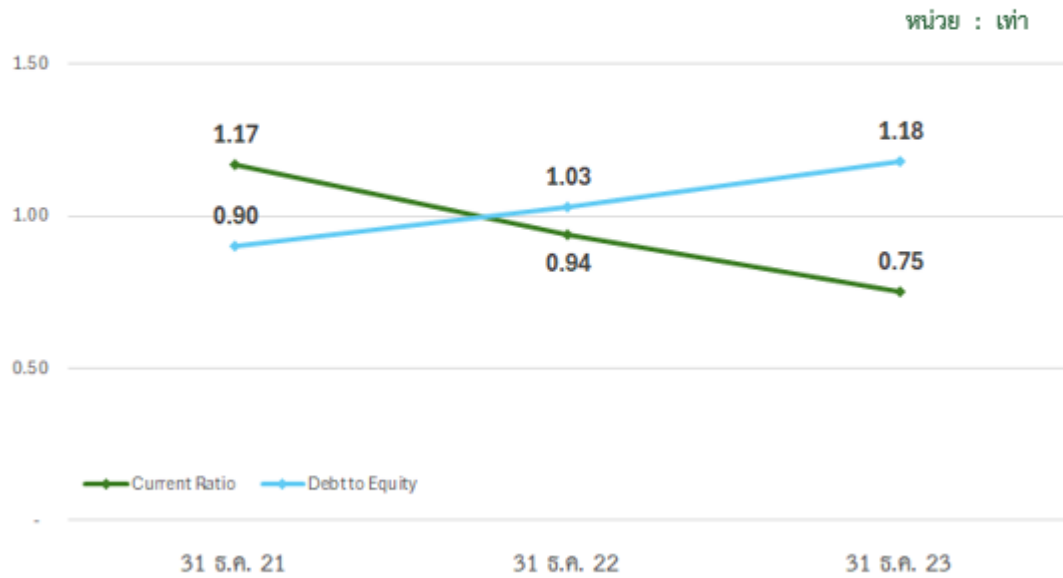
As for non-current assets, in 2023 they increased from 2022 by approximately 410 million baht due to the company has more investment in land, buildings, and equipment from business expansion. Especially investing in Siam Steel Wire Company Limited.

As for current liabilities, in 2023 they will increase from 2022 by approximately 412 million baht due to increased loans from financial institutions from the previous year. both from revolving funds in business operations and from the loan for importing machinery of Siam Steel Wire Company Limited, the non-current liabilities in 2023 will increase from 2022 by approximately 17 million baht, coming from loans for investment in construction of factories of Siam Steel Wire Company Limited.

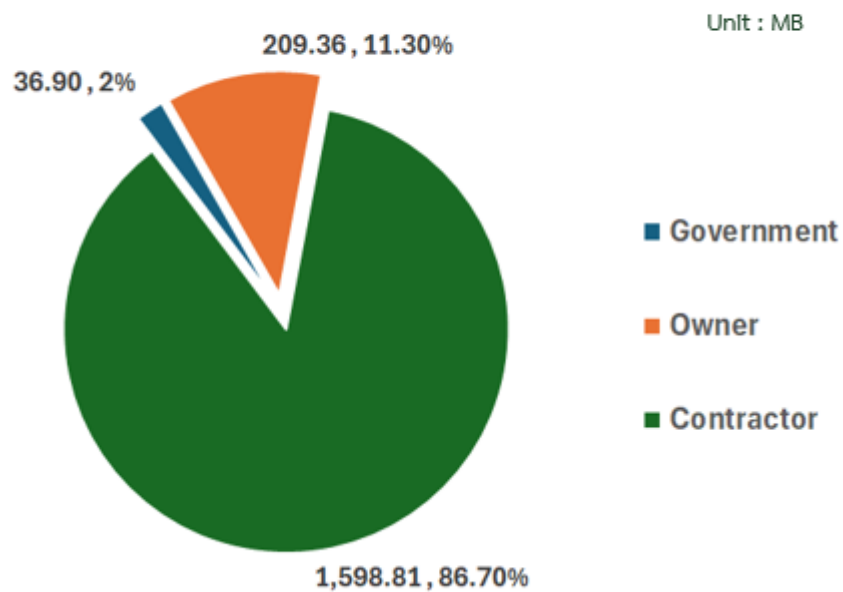
Shareholders' equity in 2023 that increased from 2022 by approximately 120.57 million baht came from the company's profits. that will increase in 2023



Current and Debt to Equity Ratio



Customer Sector 2023



The main customer groups of the company It will be a group of construction contractors. which is an amount of 1,598.81 million baht, or 86.70 %. The rest are customers who are the project owner, with an amount of 209.36 million baht, or 11.30 % , and finally, there are customers of government agencies, mainly the Provincial Electricity Authority, with an amount of 36.90 million baht, equivalent to 2 %

The Chairman asked if there were any shareholders who would like to ask questions on this agenda. If you have any questions, please send them through the application.

It appeared that no shareholder asked any questions. The Chairman therefore asked the meeting to consider the second agenda. Since this agenda was an agenda for acknowledgement , there was no voting.

Agenda 2: To consider and approve the audited consolidated financial statements for the year ended 31 December 2023

The Chairman assigned Ms. Nida Dhangwattanotai, Managing Director, Accounting and Finance to explains this agenda to the meeting.

Miss Nida explained to the meeting that In order to comply with the Public Limited Companies Act, Section 112 and the Company's Articles of Association, Section 40, which requires the company to prepare a balance sheet. and the statement of comprehensive revenue as of the end of the company's fiscal year to be presented to the shareholders at the annual general meeting to consider approval and must arrange for an auditor to complete the audit of the financial statement and profit and loss statement before presenting it to the shareholder meeting.

The Board of Directors deems it appropriate to propose to the shareholder meeting to consider and approve the Company's financial statements for the accounting period ending on December 31, 2023, which has been audited by the company's certified public accountant, DIA International Auditing Company Limited, and has been approved by the audit committee already. The details of the company financial statements for the year 2023 which is in 56-1 One Report for the year 2023, which has been sent to all shareholders along with the meeting invitation letter. With important details as follows:



สรุปงบแสดงฐานะการเงิน (งบการเงินรวม)

หน่วย : ล้านบาท

	31 ธันวาคม 2565	31 ธันวาคม 2566	เปลี่ยนแปลง (%)
สินทรัพย์หมุนเวียน	949.48	988.80	4.14%
สินทรัพย์ไม่หมุนเวียน	1,628.77	2,039.36	25.21%
รวมสินทรัพย์ทั้งสิ้น	2,578.25	3,028.16	17.45%
หนี้สินหมุนเวียน	1,013.40	1,325.36	30.78%
หนี้สินไม่หมุนเวียน	294.69	312.07	5.90%
รวมหนี้สินทั้งสิ้น	1,308.09	1,637.43	25.18%
ส่วนของผู้ถือหุ้น	1,270.15	1,390.73	9.49%

งบกำไรขาดทุนเบ็ดเสร็จ (งบการเงินรวม)

หน่วย : ล้านบาท

	2565	2566	เปลี่ยนแปลง (%)
รายได้จากการขายและให้บริการ	2,000.22	1,791.57	-10.43%
รายได้ตามสัญญาก่อสร้าง	116.82	177.86	52.25%
รายได้อื่น	8.44	32.13	280.69%
รวมรายได้	2,125.48	2,001.56	-5.83%
ต้นทุนขายและบริการ	1,690.09	1,452.00	-14.09%
ต้นทุนงานก่อสร้างโครงการ	110.28	159.62	44.74%
ต้นทุนในการจัดจำหน่าย	23.50	24.52	4.34%
ค่าใช้จ่ายในการบริหาร	158.09	179.19	13.35%
ต้นทุนทางการเงิน	19.89	28.94	45.50%
รวมค่าใช้จ่าย	2,001.85	1,844.27	-7.87%
กำไรก่อนค่าใช้จ่ายภาษีเงินได้	123.63	157.29	27.23%
ค่าใช้จ่ายภาษีเงินได้	-22.85	29.71	30.02%
กำไรสำหรับงวด	100.78	127.58	26.59%
กำไรต่อหุ้น (บาท)	0.14	0.18	28.57%



สรุปอัตราส่วนทางการเงินที่สำคัญ

	31 ธันวาคม 2565	31 ธันวาคม 2566
CASH CYCLE (วัน)	65	86
อัตรากำไรสุทธิ (%)	4.74	6.37
อัตราผลตอบแทนผู้ถือหุ้น (%)	8.14	9.59
อัตราผลตอบแทนสินทรัพย์ (%)	4.14	4.55
อัตราหนี้สินต่อส่วนผู้ถือหุ้น (เท่า)	1.03	1.18
EBITDA (ล้านบาท)	264.12	307.75

The Chairman asked if there were any shareholders who would like to ask questions on this agenda. If you have any questions, you can send them through the application . The meeting facilitator informed to the meeting that in this agenda there was an additional shareholder, resulting in a total of shareholders and proxies. A total of 45 people attended the meeting, totaling 484,857,620 shares, or 66.88 percent of the total number of shares.

It appeared that no shareholder asked any questions. The Chairman therefore asked shareholders to vote in the Application IR Plus AGM.

Meeting resolution The meeting has considered and resolved to approve the financial statements for the year 2023 ending on December 31, 2023 as proposed in all respects. With a majority vote of the shareholders who attended the meeting and cast their votes. The details are as follows:

Agree	484,857,620	votes , equivalent to	100 percent
Disagree,	0	votes , equivalent to	0.00 percent.
Abstaining	0	votes	
Voided ballots,	0	votes	

Agenda 3 To consider and approve the appropriation of profit as legal reserve and omission payment of dividend derived from operating results for the year ended 31 December 2023

The Chairman assigned Mr. Puripat Chumtham, Company Secretary to presented the information to the meeting as follows:

Mr. Puripat explained to the meeting that The Company's net profit as per its annual financial statements ended 31st December 2023 was 1 24.65 million Baht. Pursuant to Section 116 of the Public Limited Company Act B.E.2535 and Article 45 of the Company's Articles of Association, the Company is required to allocate not less than 5% of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount of not less than 10% of the registered capital. The Board of Directors would like to propose to the meeting to approve the allocation of net profits as reserve capital in the amount of 6.23 million baht, which will make the reserve fund as of December 31, 2023 total 67.98 million baht or 9.38 percent of the registered capital.

As for dividend payment, the Company has a policy to pay dividends to shareholders at a rate of not less than 40 percent of net profits after deducting corporate income tax and legal reserves each year. However, the said dividend payment rate depends on Stay tuned with operating results and financial status, liquidity, business expansion plans. any other necessity and appropriateness in the future and other factors involved in the management of the company According to the appropriate or appropriate opinion of the Board of Directors

Considering the Company's investment plan , liquidity , and suitability for the Company's management, It is appropriate for the management of the Company, especially at this time the Company is investing in a construction factory of Siam Steel Wire Company Limited, a subsidiary of the Company. which requires a large amount of investment. Board of Directors Therefore, it was considered appropriate to propose to the meeting to refrain from paying dividends from operating results in 2023 to shareholders.

The Chairman asked if there were any shareholders who would like to ask questions on this agenda. If you have any questions, please send them through the application.

It appeared that no shareholder asked any questions. The Chairman therefore asked shareholders to vote in the Application IR Plus AGM.

Meeting resolution The meeting considered Approved to set aside to a statutory reserve at least 5% of net profit of year 2023 from separate financial statements the total amount of 6,232,293 Baht. And to approve the omission payment of dividend. The shareholder meeting resolved to approve it with a majority vote of the shareholders who attended the meeting and voted as follows:

Agreed,	478,965,120	votes	, equivalent to	99.9963 percent
Disagree	17,500	votes	equivalent to	0.0037 percent
Abstaining	5,875,000	votes		
Voided ballots,	0	votes		

Agenda 4 To consider and approve the appointment of auditors, and their remuneration for the year 2024

The Chairman assigned Mr. Puripat Chumtham, Company Secretary to presented the information to the meeting as follows:

Mr. Puripat explained to the meeting that according to the Public Limited Companies Act B.E. 2535 (and the amendments) Section 120 and the Company's Articles of Association, Section 36, it is stipulated that the Annual General Meeting of Shareholders appoints the auditors and determines the audit fee on annual basis.

The Board of Directors and the Audit Committee can Considered and deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider appointing

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|--------------------------------|------------------------------------------|
| 1) Miss Supaporn Mangjit, | Certified Public Accountant No. 8125 or |
| 2) Mr. Apipong Leongnarkongdee | Certified Public Accountant No. 12199 or |
| 3) Mr. Wirote Satjathamnukul | Certified Public Accountant No. 5128 |

of DIA International Auditing Co., Ltd. is the auditor of the company and its subsidiaries for the year 2024 with an audit fee for the year 2024 in the amount of 2,090,000 baht for the company. The audit fee is reasonable. The auditors have full qualifications in compliance with the rules of the Stock Exchange of Thailand. The auditors have had no relation and/or conflict with the Company, its subsidiary, major shareholders or relevant person.

In the event that the above auditor is unable to perform his duties. The DIA International auditing Company Limited will provide other certified public accountants from the office to audit the accounts and express opinions on the company's financial statements. on behalf of such auditor.

The Chairman asked if there were any shareholders who would like to ask questions on this agenda. If you have any questions, please send them through the application.

It appears that there were shareholders asking questions in the Application IR Plus AGM system as follows:

Mr. Nat Watcharamethiwaranun The proxy from the Thai Investors Association asked: 1.) I would like to briefly know the history of the DIA International Auditing Company Limited . Why did the company choose to use this auditor? 2.) Have shareholders or directors Related to the company or not? 3) The DIA International auditing

Company Limited y receives work to audit the accounts of companies on stock exchanges other than the Company or not ?

Miss Nida Dhangwattanotai , Managing Director Accounting and Finance Answering the shareholder representative's question : DIA International Auditing Company Limited is an auditing company that meets the criteria set by the Stock Exchange of Thailand and is an auditor that has been approved by the Stock Exchange of Thailand. Office of the Securities and Exchange Commission and has previous experience in providing auditing services in the prestressed concrete product business and audit fees are reasonable. The Audit Committee meeting and the Board of Directors meeting considered and resolved to approve the appointment of DIA International Auditing Company Limited as the Company's auditor. and subsidiaries. In addition, the said auditor has no relationship or interest with the company / subsidiaries / executives / major shareholders. or those related to such persons in any way.

When no shareholder asked additional questions , the Chairman asked shareholders to vote in the Application IR Plus AGM.

Resolution of the meeting : The meeting considered and resolved to appoint DIA International Auditing Company Limited, with 1) Ms. Supaporn Mangchit, Certified Public Accountant No. 8125 or 2) Mr. Apipong Leongnarktongdee . Certified Public Accountant No. 12199 or 3) Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128 Being the auditor for the year 2024 of the company and its subsidiaries. The amount of audit fee for the year 2024 is 2,090,000 baht with a majority vote of the total number of votes of shareholders who attended the meeting and voted as follows:

Agree	484,857,620	votes , equivalent to	100 percent
Disagree,	0	votes , equivalent to	0.00 percent.
Abstaining	0	votes	
Voided ballots,	0	votes	

Agenda 5: To consider and approve the appointment of directors replacing those retire by rotation

The Chairman assigned Mr. Puripat Chumtham, Company Secretary to presented the information to the meeting as follows:

Mr. Puripat explained to the meeting that Pursuant to Section 71 of the Public Limited Company Act B.E. 2535 and Article 17 of the Company's Articles of Association, it is stipulated that one-third of the directors shall retire by rotation upon the Shareholders' Annual General Meeting. The directors who retire during the first and the second year following the registration of the Company shall be drawn by lots. In every

subsequent year, the directors who are in the position the longest to be retired. And the director who retire by rotation may be reappointed. At this year 2024 Annual General Meeting of Shareholders, the following directors are due to retire by rotation:

- (1) Mr.Songsak Piyawannarat Director / Member of the Nomination and Remuneration Committee / Member of the Risk management Committee
- (2) Ms.Piyaporn Mongkolsrisawat Director
- (3) Mr.Than Siripokee Independence Director / Chairman of the Audit Committee / Chairman of the Risk management Committee

Nomination and Remuneration Committee (excluding directors who have conflict of interest)

considered that those three directors have the appropriate knowledge and experience which will be beneficial to the business operation of the Company, and those directors have knowledge and capacity and qualification complying with the Public Limited Companies Act B.E.2535 and have no prohibitions to be the Board of Directors under the Public Limited Companies Act B.E.2535 and the Securities and Exchange Commission Act. Profile of directors who are due to retire by rotation and have been proposed for reappointment as submitted to the shareholders together with this notification. The Board of Directors proposes to the shareholders' meeting to reelect these three director who retired by rotation to hold office as directors of the Company for another term.

Moreover, The Company has provided an opportunity to shareholders to nominate qualified candidate(s) for the directorship during 16 October 2023 – 31 December 2023. However, there was no shareholders proposed nominated any individual for consideration.

The Chairman asked if there were any shareholders who would like to ask questions on this agenda. If you have any questions, please send them through the application.

It appeared that no shareholder asked any questions. The Chairman therefore asked shareholders to vote in the Application IR Plus AGM. In this agenda, shareholders were asked to vote individually as follows:

1. Mr. Songsak Piyawannarat Director / Deputy Chief Executive Officer / Nomination and Remuneration Committee Consider compensation / Risk Management Committee Propose to return to the position of director for another term.

Resolution of the meeting: The meeting considered. It was resolved to appoint Mr. Songsak Piyawanrat. Return to be an independent director of the company and continue to hold the same position for another term with a majority vote of the total number of votes of shareholders who attended the meeting and voted as follows:

Agree 484,857,620 votes , equivalent to 100 percent

Disagree,	0	votes , equivalent to	0.00	percent.
Abstaining	0	votes		
Voided ballots,	0	votes		

2. Miss Piyaporn Mongkolsrisawat Director / Managing Director of Management proposes to return to the position of Director for another term.

Resolution of the meeting: The meeting considered. There was a resolution to appoint Miss Piyaporn Mongkolsrisawat Return to be a director of the company and continue to hold the same position for another term with a majority vote of the total number of votes of shareholders who attended the meeting and voted as follows:

Agree	484,857,620	votes , equivalent to	100	percent
Disagree,	0	votes , equivalent to	0.00	percent.
Abstaining	0	votes		
Voided ballots,	0	votes		

3. Mr. Than Siripokee Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee proposes to return to the position of director for another term.

Resolution of the meeting: The meeting considered. It was resolved to appoint Mr. Than Siripokee Return to be a director of the company and continue to hold the same position for another term with a majority vote of the total number of votes of shareholders who attended the meeting and voted as follows:

Agree	484,857,620	votes , equivalent to	100	percent
Disagree,	0	votes , equivalent to	0.00	percent.
Abstaining	0	votes		
Voided ballots,	0	votes		

Agenda 6 To consider and approve the director’s remuneration for the year 2024

The Chairman assigned Mr. Puripat Chumtham, Company Secretary to presented the information to the meeting as follows:

Mr. Puripat presented to the meeting that the company considered and determined the remuneration for directors based on the status of the Company and each director’s duties and responsibilities in



conformity with the market and industry norm. After due consideration, The Nomination and Remuneration Committee proposed the Board of Director to resume remuneration for the Directors and sub committee to be the same as previous year. Details of the director's remuneration for year 2024 as follows

ตำแหน่ง	ค่าตอบแทน (ปี 2567)	
	ค่าตอบแทนรายเดือน	เบี้ยประชุม
ประธานกรรมการ	25,000.00	10,000.00
กรรมการ	17,500.00	10,000.00
ประธานกรรมการตรวจสอบ	10,000.00	10,000.00
กรรมการตรวจสอบ	7,000.00	10,000.00
ประธานกรรมการสรรหาและพิจารณาค่าตอบแทน	3,500.00	-
กรรมการสรรหาและพิจารณาค่าตอบแทน	-	-
ประธานกรรมการบริหารความเสี่ยง	-	-
กรรมการบริหารความเสี่ยง	-	-

หมายเหตุ ค่าตอบแทนกรรมการปี 2567 เป็นอัตราเดียวกันกับค่าตอบแทนกรรมการปี 2566

The Chairman asked if there were any shareholders who would like to ask questions on this agenda. If you have any questions, please send them through the application.

It appeared that no shareholder asked any questions. The Chairman therefore asked shareholders to vote in the Application IR Plus AGM.

Resolution of the meeting : The meeting of shareholders by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting. It was resolved to approve directors' remuneration. and sub-committees for the year 2024 as proposed with the following votes:

Agree	484,857,620	votes , equivalent to	100	percent
Disagree,	0	votes , equivalent to	0.00	percent.
Abstaining	0	votes		
Voided ballots,	0	votes		

Agenda 7: To acknowledge the change in purpose of using the Company's increased capital

The Chairman assigned Mr. Puripat Chumtham, Company Secretary to presented the information to the meeting as follows:

Mr. Puripat presented to the meeting that With regards to the Initial Public Offering (IPO) of Siam Technic Concrete Public Company Limited (“the company”), the company sold 203.5 million newly issued shares at the price of THB 2.78 each during 13-16 July 2021, and registered the ordinary shares from capital increase listed to the Stock Exchange of Thailand on 23 July 2021. The Company has received total capital increase of THB 565.73 million baht. After deducting related expenses, the remaining proceeds are THB 550.32 million baht. The details regarding the objectives on the Utilization of Proceeds as amended :

Objective	Approximate amount (million Baht)	Estimated expenditure period
1. Expansion of the prestressed concrete pile business	298.00	
- New factory construction project 2 nd Branch in Chonburi province	58.00	By the end of 2021
- Don phut Plant Capacity Expansion Project	45.00	By the end of 2022
- New factory construction project in Mukdahan	80.00	By the end of 2024
- Project for the purchase of concrete products transport trucks	50.00	By the end of 2021
- Anti-vibration press purchase project	65.00	By the end of 2021
2. Development of raw materials used in production	-	-
3. Repayment of short-term loans in the form of promissory notes from financial institutions	220.00	By the end of 2021
4. Working capital for the Company’s operations	22.32	By the end of 2021
Total	550.32	

However, after the capital increase, the Company has been considered that the use of the Company’s capital increase for the previous objectives and capital utilization plan may not be in accordance with the current economic realities, The Board of directors deems it appropriate to adjust the objective of using the increased capital to be in line with the current economic realities. By reducing investment for the construction of a new factory in Mukdahan province in accordance with the current economic situation and use the said amount to increase the working capital for the Company’s operations as follows

Objective	Approximate amount (million Baht)	Estimated expenditure period
1. Expansion of the prestressed concrete pile business	218.00	
- New factory construction project 2 nd Branch in Chonburi province	58.00	By the end of 2021
- Don phut Plant Capacity Expansion Project	45.00	By the end of 2022
- New factory construction project in Mukdahan	-	-
- Project for the purchase of concrete products transport trucks	50.00	By the end of 2021
- Anti-vibration press purchase project	65.00	By the end of 2021
2. Development of raw materials used in production	-	-
3. Repayment of short-term loans in the form of promissory notes from financial institutions	220.00	By the end of 2021
4. Working capital for the Company's operations	112.32	By the end of 2023
Total	550.32	

The aforementioned changes to the utilization of proceeds are considered rebalancing investment amounts or expense between objectives which have been disclosed in the Securities Offering Statement, which the Board of Directors have considered and deemed to be immaterial change to the objectives on the utilization of proceeds in accordance with the Notification of the Office of the Securities and Exchange Commission No. SorChor. 63/2561 Re. Change in Objectives of the Utilization of Proceeds under Securities Offering Statement and Draft Prospectus. The Company is able to change the objectives in the utilization of proceeds deemed immaterial following the Board of Directors' approval and will report such change to the next shareholders' meeting for acknowledgement.

The Board of Directors deems it appropriate to inform the shareholders' meeting of the change in purpose of using the Company's increased capital to the meeting.

The Chairman asked if there were any shareholders who would like to ask questions on this agenda. If you have any questions, please send them through the application.

It appeared that no shareholder asked any questions. The Chairman then informed the meeting that Because this agenda is an agenda for information. Therefore there was no voting.



The Chairman said to the meeting that at this time, various agenda items have been completely considered according to the agenda specified in the meeting invitation letter. The Chairman then asked shareholders that there are any shareholders who would like to ask questions or express any additional opinions .

It appeared that no shareholder asked any questions. The Chairman then thanked all the attendees for attending the meeting and closed the meeting at 3.30 p.m.

sign.....Chairman of the
meeting

(Mr. Weidt Nuchjalearn)

sign.....Meeting recorder

(Mr. Puripat Chumtham)