

**Form for proposing agenda in advance for the 2022 Annual General Meeting of Shareholders**

I am Mr./Mrs./Ms./..... who is a shareholder of Siam Technic Concrete Public Company Limited with total shareholding of .....shares. Residing at .....Road..... Sub-district..... District..... Province..... Postal Code..... Telephone..... E-mail (if any).....

I would like to propose the agenda(s) for the 2021 Annual General Meeting of Shareholders as follow:

Proposed Agenda.....

Objective  For consideration  For acknowledgement

Reasons and details for consideration.....

.....

and other supporting documents, totaling.....pages

I hereby certify that all the information written in this form, evidence of shares held and other supporting documents are true and correct to the best of my knowledge. I hereby give permission to the Company to disclose such information or documents, thus I have affixed my signature as evidence below.

.....Shareholder's Signature

(.....)

Date.....

**Remarks: Shareholders are required to enclose the required evidences with the proposal as follow:**

1. The evidence of shares held such as certified true copies of certificate of shares held issued by Securities Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
2. In case shareholders are juristic persons required to enclose certified true copy of its company registration documents, valid identification card / passport (in case of non-residents) with certified signatures of the authorized signatories.
3. In case shareholders are individuals required to enclose a certified true copy of valid identification card/passport (in case of non-residents).
4. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy