

Form for proposing director nominee 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 ofshares. Residing atRoad..... Sub-district..... District..... Province..... Postal Code..... Telephone..... E-mail (if any).....

I would like to nominate Mr./Mrs./Ms./..... as candidate to be a director of the Company and I have received the consents from candidate proposed for directorship.

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.
5. Supporting documents required for proposal of director nominee including personal information and a recent photo, education, working experiences, ability/expertise, the position as directors in the other organizations, number of shares held in the Company, conflict of interests with the Company and its subsidiaries/associates of the Company or juristic persons which may have conflict of interests, contact address and other information considered suitable to propose to the Board of Directors for consideration including a consent letter of the director nominee if he or she has been selected. The Company reserves the right to decline the proposed nominating director if it is founded that information provided or documents attached are incomplete or incorrect.