



Stamp Duty

Baht 20

Enclosure No. 3

PROXY FROM B

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

Independent Director 1) Mr.Weidt Nuchjalearn Age 69 years residing at 96 Jantarakarnpitak Rd. Sanamjan
Muang Nakhonpathom Thailand 73000 or

2) Mr.Than Siripokee Age 62 years residing at 20/213 Grand Canal Prachachuen
Road, Bangtalad Sub-district, Pakkret Distric Nonthaburi 11120 or

Other Person 3) Ageyears residing at No
Street Sub-district..... Province.....or

4) Ageyears residing at No
Street Sub-district..... Province.....or

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for Year 2022 to be held on Friday, 22nd April 2022 at 11.00 a.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.

4. In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

Agenda 1 Report of the operating results for Year 2021



Agenda 2 **To consider and approve the annual financial statements ended
31st December 2021**

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (x) in the selected
agendas herein:
- Approve Disapprove Abstain

Agenda 3 **To consider and approve the net profit appropriation and dividend payment**

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (x) in the selected
agendas herein:
- Approve Disapprove Abstain

Agenda 4 **To consider and approve the appointment of auditors, and their remuneration for
the year 2022**

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (x) in the selected
agendas herein:
- Approve Disapprove Abstain

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

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (x) in the selected
agendas herein:
- Election of all members of the Board of Directors
- Approve Disapprove Abstain



Election of each member of the Board of Directors

1. Mr.Watchai Mongkolsrisawad

Approve Disapprove Abstain

2. Ms.Nida Dhangwattanotai

Approve Disapprove Abstain

3. Mr.Sukhun Prommayon

Approve Disapprove Abstain

Agenda 6 **To consider and approve the director's remuneration for the year 2022**

(A) Authorizing the Proxy to vote in every agenda at his/her own discretion.

(B) The proxy shall vote in accordance with my/our instruction as marked (x) in the selected agendas herein:

Approve Disapprove Abstain

Agenda 7 **To consider other matters (if any)**

(A) Authorizing the Proxy to vote in every agenda at his/her own discretion.

(B) The proxy shall vote in accordance with my/our instruction as marked (x) in the selected agendas herein:

Approve Disapprove Abstain

5. Any voting in any agenda which is inconsistent with the instruction specified in this Proxy shall be deemed that such voting is incorrect and shall not be voting by us as the shareholder.

6. In case I/we have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in case this meeting has to consider or approve any other matter other than the agendas stated herein, as well as there is any change of any fact, in such cases the Proxy shall be entitled to freely vote at his/her own discretion.

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

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Signed Proxy

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Signed Witness

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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.
2. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
3. If the matters to be considered are more than those specified above, the grantor may apply the Annex to Proxy Form 2 as attached.



Annex to Proxy Form B

Proxy of the Shareholder of Siam Technic Concrete Public Company Limited

For the Shareholders' Annual General Meeting for Year 2022 to be held on Friday, 22nd April 2022 at 11.00 a.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

Agenda. Subject.....

Approve..... Shares Disapprove..... Shares Abstain..... Shares

Agenda. Subject.....

Approve..... Shares Disapprove..... Shares Abstain..... Shares

Agenda. Subject.....

Approve..... Shares Disapprove..... Shares Abstain..... Shares

I hereby certify that all details in this Annex to Proxy Form No.2 are true and correct in every respect.

Signed..... Grantor

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Signed Proxy

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Signed Witness

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