

# Siam Technic Concrete Public Company Limited

50 Soi Ngamwongwan47, Intersection20, Ngamwongwan Road Thungsonghong Sub-district, Laksi District Bangkok 10210

#### Enclosure No.5

## Information of independent directors authorized as a proxy

#### 1. Mr.Weidt Nuchjalearn

Age	69
Position	Chairman / Independent Director /
	Member of the Audit Committee
Address	96 Jantarakarmpitak Rd. Sanamjan Muang
	Nakhonpathom Thailand 73000



Percent of shares held in the Company including 500,000 shares, as of 31 December 2021 the number of shares held by spouse and minor children

% of total shares 0.07 %

Interest in considering each agenda - None -

### 2. Mr. Than Siripokee

Age	62
Position	Independent Director / Chairman of Audit Committee /
	Chairman of Risk Management Committee
Address	20/213 Grand Canal Prachachuen Road,
	Bangtalad Sub-district, Pakkret Distric Nonthaburi 11120



Percent of shares held in the Company including 1,000,000 shares, as of 31 December 2021 the number of shares held by spouse and minor children

% of total shares 0.14 %

Interest in considering each agenda -None -