



Siam Technic Concrete Public Company Limited

Notification of the Annual General Meeting of Shareholders
for Year 2023

On Friday, 28th April 2023 at 02.30 p.m.,

The Company will hold the 2023 Electronic Annual General Meeting of
Shareholders (e-AGM).

Registration via Application IR Plus AGM at 11.30 a.m..

The shareholders who cannot present at the e-AGM may assign the Company's
independent directors to be their proxy and for joining and voting the Meeting
according to the specified procedures.

No. STECH-IR005/2566

27th March 2023

Re: Notification of the Annual General Meeting of Shareholders for Year 2023

To: The Shareholder

Siam Technic Concrete Public Company Limited

- Enclosures:
1. 2022 Annual Report (in QR Code Format)
 2. Profile of directors proposed for re-election
 3. Proxy Form
 4. Definition of independent director
 5. information of independent directors authorized as a proxy
 6. Conditions and procedures for registering for the Meeting, assigning a proxy and voting
 7. The Company's Articles of Association, in respect of shareholders' meeting
 8. QR Code Downloading procedures for the 2022 Annual Report

The Board of Directors of Siam Technic Concrete Public Company Limited resolved that the Annual General Meeting of Shareholders for Year 2023 will be held on Friday, 28th April 2023 at 02.30 p.m., via e-AGM. The agenda of the Meeting is set out as follows:

Agenda 1 To acknowledge of the Company's performance of the year 2022 for the year ended 31 December 2022

The operating results of the Company for Year 2022 appear in the Annual Report as submitted to the shareholders together with this notification. **(as per enclosure no.1)**

Board of Directors' Opinion:

It was considered appropriate to report the Company's operating results for Year 2022 to the AGM for acknowledgement.

Voting Requirement :

Notice for acknowledgment, there is no resolution for this agenda

Agenda 2 **To consider and approve the audited consolidated financial statements for the year ended 31 December 2022**

The annual financial statements ended 31st December 2022 have been reviewed by the Audit Committee and certified by the certified public accountant, as presented in the Annual Report (as per enclosure no.1) and submitted to the shareholders together with this notification.

Board of Directors' Opinion:

It was considered appropriate to propose to the AGM to consider and approve the annual financial statements ended 31st December 2022.

Voting Requirement :

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 3 **To consider and approve the appropriation of profit as legal reserve and the payment of dividend derived from operating results for the year ended 31 December 2022**

The Company's net profit as per its annual financial statements ended 31st December 2022 was 97,149,997 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.

Certify and approve to propose to the shareholder' meeting of the Company to consider and approve to set aside to a statutory reserve at least 5% of net profit of year 2022 from separate financial statements the total amount of 4,857,500 Baht.

The Company has a dividend payment policy as least 40% of its net profit on annual basis, after deduct all kind of legal reserved, except for cases when the Company needs more fund for business expansion or other significant activities.

Considering the company's investment plans, liquidity, and the appropriateness of the company's management, especially at the moment, the company is investing in the construction of a steel wire manufacturing plant of Siam Steel Wire Co., Ltd. which is a subsidiary of the Company which requires a large amount of investment. The Board of Directors deemed it appropriate to approve the dividend payment at the rate of Baht 0.026 per share in the amount of Baht 18,850,000 or 20.42 % of the Company's net profit in accordance with the Company's dividend payment policy.

Comparison of dividend payments is as follows;

Item	2021	2022
1. Net Profit (Baht)	94,715,649	97,715,649
2. Number of shares (Shares)	* 521,500,000	725,000,000
3. Dividend per share (Baht per share)		
- Interim dividend (Baht per share)	0.38	
- Remaining dividend (Baht per share)		0.05
4. Total dividend amount (Baht)	198,170,000	36,247,170
5. Dividend Payout ratio (%)	189.46	37.31

*Numbers of share at the interim dividend payment dated are 521,000,000 shares but numbers of share at 31 December 2021 are 725,000,000 shares

Board of Directors' Opinion:

It was considered appropriate to propose to the shareholders' meeting to approve to set aside to a statutory reserve at least 5% of net profit of year 2022 from separate financial statements the total amount of 4,857,500 Baht. And to approve the dividend payment worth a total of Baht 18,850,000 in cash at the rate of Baht 0.026 per share. The dividend will be granted to the shareholders whose names appear in the Record Date. The dividend is to be paid on 19th May 2023

Voting Requirement :

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 4 **To consider and approve the appointment of auditors, and their remuneration for the year 2023**

Pursuant to Section 120 of the Public Limited Company Act B.E.2535 and Article 36 of the Company's Articles of Association, 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 Audit Committee considered and deemed it appropriate to appoint Mr.Joompoth Prairatanakorn, Certified Public Accountant No. 7645, or Miss Suphaphorn Mangit Certified Public Accountant No. 8125, or Mrs.Suvimol Chrityakierne, Certified Public Accountant No. 2982, or Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599 of DIA International Auditing Company Limited to be the auditors of the Company and its subsidiary for the year 2023. The audit fee for year 2023 was proposed at not exceeding Baht 2,350,000 For the Company and not exceeding Baht 410,000 For its subsidiary. The above-mentioned auditors have full qualification, and charged a reasonable audit fee. The auditor fee was reasonable. The auditors have full qualifications in compliance with the rules of the Stock Exchange of Thailand.

Board of Directors' Opinion:

It was considered appropriate to propose to the AGM to consider and appoint Mr.Joompoth Prairatanakorn, Certified Public Accountant No. 7645, or Miss Suphaphorn Mangit Certified Public Accountant No. 8125, or Mrs.Suvimol Chrityakierne, Certified Public Accountant No. 2982, or Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599 of DIA International Auditing Company Limited to be the auditors of the Company and its subsidiary for the year 2023. The auditors have full qualifications in compliance with the rule 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 case those auditors cannot do their job, DIA International Auditing Company Limited shall provide substitute auditors with approval from the Board of Directors. The audit fee for year 2023 as follow;



Audit Fee	Year 2022 (Baht)	Year 2023 (Baht)
Siam Technic Concrete Plc.	2,330,000	2,350,000
(Subsidiary 9 Company)	270,000	
(Subsidiary 10 Company)		410,000

Note:

- 1) Mr.Joompoth Prairatanakorn has been proposed to be the auditor and was the endorsed auditor for the year 2019 – 2022 or 4 years in total.
- 2) Miss Suphaphorn Mangit has been proposed to be the auditor for the year 2019 – 2022 or 4 years in total.
- 3) Mrs.Suvimol Chrityakierne and Miss Somjintana Pholhirunrat has been proposed to be the auditor for the year 2022 or 1 year in total.

Voting Requirement :

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 5

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

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 2023 Annual General Meeting of Shareholders, the following directors are due to retire by rotation:

(1) Mr.Weidt Nuchjalearn	Chairman / Independent director/ Audit committee
(2) Mr.Sopon Kampakdee	Director
(3) Mr.Jadskorn Mongkolsrisawad	Director /Member of the Nomination and Remuneration 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. **(as per enclosure no.2)** The Company 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 17 October 2022 – 31 December 2022. However, there was no shareholders proposed nominated any individual for consideration.

Board of Directors' Opinion:

After due consideration (Excluding directors who have conflict of interest) with the approval to the Board of Directors deem it appropriate to propose to the shareholders' meeting to approve the reappointment of the three directors to hold office as directors of the Company for another term

Voting Requirement :

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 6 To consider and approve the director's remuneration for the year 2023

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 2023 as follows

(Unit:Baht/Person)

Position	2022		2023 (Proposed Year)	
	Monthly remuneration	Meeting allowance	Monthly remuneration	Meeting allowance
Chairman	25,000	10,000	25,000	10,000
Vice Chairman / Director	17,500	10,000	17,500	10,000
Chairman of the Audit Committee	10,000	10,000	10,000	10,000
Audit Committee	7,000	10,000	7,000	10,000
Chairman of the Nomination and Remuneration Committee	3,500	-	3,500	-
Nomination and Remuneration Committee	-	-	-	-
Chairman of the Risk Management Committee	-	-	-	-
Risk Management Committee	-	-	-	-

Other Remuneration : None

Board of Directors' Opinion:

It was considered appropriate to propose to the AGM to consider and approve the remuneration of the Company's directors and sub committee for Year 2023 as started above.

Voting Requirement :

This agenda requires the majority of no less than two-thirds of the totals votes of the shareholders in attendance and eligible for voting.

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

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

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 2023
- 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	10.00	By the end of 2021
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, Moreover, the Company see the opportunity in development in new product such as micropile. The Board of directors deems it appropriate to adjust the objective of using the increased capital to be in line with the investment plan for the production of the said micropile. By reducing the investment for the development of raw materials used in production. And use the said amount to increase the working capital for the Company's operations instead and adjust

the expected investment period for the construction of a new factory in Mukdahan province in accordance with the current economic situation as follows

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	32.32	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.

Board of Directors' Opinion:

It was considered appropriate to report the change in purpose of using the Company's increased capital to the AGM for acknowledgement.

Voting Requirement :

Notice for acknowledgment, there is no resolution for this agenda

Please be invited to join the e-AGM of 2023 On Friday, 28th April 2023 at 02.30 p.m. at the specified time.

The Company's registration will begin from 11.30 a.m. onwards through the IR PLUS AGM application.

The shareholders attending the e-AGM of 2023 must verify their identity by using the registration form together with the documents **(as per enclosures no.6)**. You may verify your identity electronically (e-AGM) immediately from the date of receiving the Notification of the Meeting to 28th April 2023. (Please study the Procedures for attending the 2023 Annual General Meeting of Shareholders through the electronic media (e-AGM) as per enclosures no.6.)

The shareholders who would like to assign other persons (proxies) to attend the E-AGM of 2023 on their behalf shall prepare the registration form **(as per enclosures no.6)** and the proxy form together with the documents as per enclosures no. 3 Then, the shareholders or the proxies shall verify their electronically (e-AGM) through the IR PLUS AGM application immediately from the date of receiving the Notification of the Meeting to 28th April 2023

If you, as a shareholder, cannot attend the e-AGM of 2023, please assign the independent directors of the Company (as per enclosures no. 3) to be your proxies to attend the Meeting and vote on your behalf. Please submit the proxy form (as per enclosures no.3) with complete information together with the supporting document through the IR PLUS AGM application immediately from the date of receiving the Notification of the Meeting to 28th April 2023

Moreover, we would like to invite the shareholders to submit questions related to the meeting agenda items in advance of the Meeting via Email : puripat.ch@stec.co.th



The Record Date on which the recorded shareholders have the right to attend the Annual General Meeting of Shareholders for Year 2023 and recorded shareholders have the right to receive dividend was 15th March 2023.

The Company provided an opportunity for shareholders to propose the agenda in advance since 17 October 2022 – 31 December 2022. However, none of shareholders proposed such agenda.

Sincerely Yours

(Mr.Weidt Nuchjalearn)

Chairman

2022 Annual Report

(The QR Code of the report is enclosed with the Notice of the 2022

Annual General Meeting of Shareholders)



Profile of directors proposed for re-election



Name-Surname	Mr. Weidt Nuchjalearn
Age	70 ปี
Position	Chairman/ Independent Director / Member of the Audit Committee
Date of appointment	24 June 2019
No. of years to be Director	4 years

Percent of shares held in the Company including the number of shares held by spouse and minor children

500,000 shares, as of 31 December 2022 % of total shares 0.07 %

Education

- Bachelor of Science (Agricultural Economics), Kasetsart University
- Master of Commerce (Business Administration), Thammasat University

Training

- Director Accreditation Program (DAP) Class SEC/2015, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) Class 31/2013, Thai Institute of Directors Association
- Commercial Credit Skill Assessment, Chulalongkorn University
- Capital Market Academy, Leadership Program (Class 18)
- Financial Executive Development Program – FINEX Class 14/2005, Thai Institute of Banking and Finance Association
- Top Executive Program in Commerce and Trade (Class 3/2553), Commerce Academy

Work Experience during the past 5 years:

2019 – Present Chairman / Independent Director / Member of Audit Committee Siam Technic Concrete Plc.

2017 - 2019	Director	Srisawad Corporation Public Company Limited.
2017 - 2019	Director	Srisawad Finance Public Company Limited.
2017 - 2019	Director	Raimond Land Public Company Limited.

Positions in Listed Companies

2021 – Present	Director	Union Auction Public Company Limited.
2021 – Present	Independent Director / Member of the Audit Committee / Chairman of the Risk Committee	Micro Leasing Public Company Limited
2017 – Present	Chairman of the Board of Directors, Chairman of the Risk Management Committee, Independent Director	Siamrajathanee Public Company Limited
2018 – Present	Chairman of Audit Committee / Independent Director	WHA Utilities & Power Public Company Limited
2014 – Present	Chairman of Audit Committee	Thaifoods Group Public Company Limited

Positions in Non-Listed Companies

2022 – Present	Director	Bewealth Consultant Co.,Ltd.
2022 – Present	Director	Erawan Insurance Public Company Limited
2022 – Present	Director	TIP ISB Co.,Ltd.
2020 – Present	Expert	Financial Advisory Center (TCG F.A. Center)
2018 – Present	Director	Hinsitsu (Thailand) Co.,Ltd.
2017 – Present	Chairman	Thaitechnoglass Co.,Ltd.
2015 – Present	Expert / Advisor	Small and Medium Enterprise Development Bank Of Thailand

Other that may cause conflict of interests

- None -

Meeting attendance in year 2022

● Board of Directors	4/4
● Audit Committee	5/5
● Annual General Meeting	1/1

Profile of directors proposed for re-election



Name-Surname	Mr. Sopon Kampakdee
Age	62 ปี
Position	Director / Managing Director Operation
Date of appointment	24 June 2019
No. of years to be Director	4 years

Percent of shares held in the Company including the number of shares held by spouse and minor children

6,225,000 shares, as of 31 December 2022 % of total shares 0.86 %

Education

- Bachelor of Engineering (Civil Engineering), Chulalongkorn University.

Training

- Director Accreditation Program (DAP 118/2015)
- Quality Management System (QMS) ISO 9000:1994, Thailand Association / Quality Training (Thailand) Ltd.
- Internal Auditor ISO 9000 / Quality Training (Thailand) Ltd.
- Standard of Design and Installation, Department of Energy Development and Promotion.
- Administration and management within the organization Department of Industrial Promotion
- Entrepreneurs Development Program (EDP) No.94 of Department of Industry Promotion

Work Experience

2003 - Present Managing Director Operation Siam Technic Concrete Plc.

Positions in Listed Companies

-None-

Positions in Non-Listed Companies

2022 - Present	Director	Siam Steel Wire Co.,Ltd.
2021 – Present	Director	Siam Technic Power Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Saraburi) Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Sukhothai) Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Buriram) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Ubon Ratchathani) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Khon Kaen) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Lamphun) Co., Ltd.
2021 – Present	Director	Siam Technic Concrete (Nakhon Ratchasima) Co.,Ltd.
2021 - Present	Director	Siam Technic Micropile Co.,Ltd.
2013 – Present	Director	Ruam Chai Kij Co.,Ltd.
2005 – Present	Director	Land Pro Plus Co.,Ltd.

Other that may cause conflict of interests

- None -

Meeting attendance in year 2022

● Board of Directors	4/4
● Executive Committee	10/12
● Annual General Meeting	1/1

Profile of directors proposed for re-election



Name-Surname	Mr. Jadsorn Mongkolsrisawad
Age	34 ปี
Position	Director / Managing Director Marketing and Sales / Member of the Nomination and Remuneration Committee
Date of appointment	24 June 2019
No. of years to be Director	4 years

Percent of shares held in the Company including the number of shares held by spouse and minor children

34,502,190 shares, as of 31 December 2022 % of total shares 4.76 %

Education

- Bachelor Degree Civil Engineering (CE), Sirindhorn International Institute of Technology (SIIT), Thammasat University.
- Master Degree Business Administration (Finance), Heriot-Watt University.

Training

- Corporate Governance for Executive 9/2017
- Leadership Journey : Module Management DeOne International Co.,LTD.
- TISCO Wealth Enhancement Program – TISCO WEP’ 3 TISCO Bank Public Company Limited
- Director Accreditation Program (DAP 163/2019)

Work Experience

2016 - Present Managing Director Marketing & Sales Siam Technic Concrete PCL.

Positions in Listed Companies

- None-

Positions in Non-Listed Companies

2022 – Present	Director	Siam Steel Wire Co.,Ltd.
2021 - Present	Director	Moby Ocean Co.,Ltd.
2021 – Present	Director	Siam Technic Power Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Saraburi) Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Sukhothai) Co.,Ltd.
2021 – Present	Director	Siam Technic Concrete (Buriram) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Ubon Ratchathani) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Khon Kaen) Co.,Ltd.
2021 - Present	Director	Siam Technic Concrete (Lamphun) Co., Ltd.
2021 – Present	Director	Siam Technic Concrete (Nakhon Ratchasima) Co.,Ltd.
2021 - Present	Director	Siam Technic Micropile Co.,Ltd.
2020 – Present	Director	Wasu Sai Thong Co.,Ltd.
2012 – Present	Director	KJ Cooperate Co.,Ltd.

Other that may cause conflict of interests

- None -

Meeting attendance in year 2022

● Board of Directors	4/4
● Executive Committee	12/12
● Nomination and Remuneration Committee	1/1
● Annual General Meeting	1/1



Enclosure No.3

Stamp Duty

Baht 20

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

2) ☐ Mr.Sukhun Prommayon Age 60 years Soi Ladplaow 71, Saphan Song Subdistrict, Wang Thong Lang District Bangkok 10310 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 2023 to be held on Friday, 28th April 2023 at 02.30 p.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 To acknowledge of the Company's performance of the year 2022 for the year ended 31 December 2022

Agenda 2 To consider and approve the audited consolidated financial statements for the year ended 31 December 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 3 To consider and approve the appropriation of profit as legal reserve and the payment of dividend derived from operating results for the year ended 31 December 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 4 To consider and approve the appointment of auditors, and their remuneration for the year 2023

☐ (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.Weidt Nuchjalearn

☐ Approve

☐ Disapprove

☐ Abstain

2. Mr.Sopon Kampakdee

☐ Approve

☐ Disapprove

☐ Abstain

3. Mr.Jadskorn Mongkolsrisawad

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 6 To consider and approve the director's remuneration for the year 2023

☐ (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 acknowledge the change in purpose of using the Company's increased capital

☐ (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 8 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
()

Signed Proxy
()

Signed Witness
()

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 2023 to be held on Friday, 28th April 2022 at 02.30 p.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

()

Signed Proxy

()

Signed Witness

()



Stamp Duty

Baht 20

PROXY FROM C

(Specifically for a foreign shareholder for which a custodian in Thailand is appointed)

Made at.....

DateMonth.....Year.....

1. I / We Nationality Residing at No
Street Sub-district..... Province..... Zip Codeas
a custodian of as a Shareholders 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 tovote

Preference Share.....shares and have the rights to vote equal tovote

2. Hereby appoint

Independent Director 1) ☐ Mr.Than Siripokee Age 62 years residing at 20/213 Grand Canal Prachachuen
Road, Bangtalad Sub-district, Pakkret Distric Nonthaburi 11120 or

2) ☐ Mr.Sukhun Prommayon Age 60 years Soi Ladplaow 71, Saphan Song Subdistrict, Wang
Thong Lang District Bangkok 10310 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 2023 to be held on Friday, 28th April 2023 at 02.30 p.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.



3. I / We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

- ☐ to vote based on the total number of shares held by me/us to which I/we am/are entitled
- ☐ to split the votes : shares in the amount of shares with the number of votes for which I/we am/are entitled to cast is votes

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

Agenda 1 To acknowledge of the Company's performance of the year 2022 for the year ended 31 December 2022

Agenda 2 To consider and approve the audited consolidated financial statements for the year ended 31 December 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 3 To consider and approve the appropriation of profit as legal reserve and the payment of dividend derived from operating results for the year ended 31 December 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 4 To consider and approve the appointment of auditors, and their remuneration for the year 2023

- ☐ (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.Weidt Nuchjalearn
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Mr.Sopon Kampakdee
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Mr.Jadskorn Mongkolsrisawad
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 **To consider and approve the director's remuneration for the year 2023**

- ☐ (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 acknowledge the change in purpose of using the Company's increased capital**

- ☐ (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 8 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
()

Signed Proxy
()

Signed Witness
()

Notice

1. This Proxy Form No. 3 is applicable only to shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are :
 - 2.1 a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
 - 2.2 a letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. 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.
4. 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.
5. If the matters to be considered are more than those specified above, the grantor may apply the Annex to Proxy Form No. 3 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 2023 to be held on Friday, 28th April 2022 at 02.30 p.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

()

Signed Witness

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Definition of Independent Director of the Company

An independent director must hold a non-executive position and be independent of management and shareholders with controlling power. An independent director must be a person who has no business relationship with the Company in such a way that restricts the expression of independent opinions and must meet the qualifications specified in the Capital Market Supervisory Board's Notification. These qualifications include the following:

- (1) An independent director must not hold more than 1% of the total number of voting shares in the Company, its parent company, subsidiary companies, associated companies, major shareholder, or controlling person, including the shares held by related persons of that independent director.
- (2) An independent director must not be or has been a director who participates in management, an employee, a consultant who receives a regular salary, or a controlling person of the Company, parent company, subsidiary company, associated company, subsidiary of the same level, major shareholder, or of the Company's controlling person, unless the aforementioned characteristics have been terminated for at least two years prior to the date of appointment as an independent director. However, such prohibited characteristics do not apply in the case of an independent director who was previously a government official or government sector consultant and is now a major shareholder or the person with the power to control the Company.
- (3) An independent director must not be a person with whom the applicant or a subsidiary has a blood or legal relationship in the form of father, mother, spouse, siblings, or children, including the spouses of the children of other directors, executives, or major shareholder, controlling person, or a person who will be nominated to be a director, executive, or person with the power to control the applicant or a subsidiary.
- (4) An independent director must not have or have a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or person with the power to control the Company that would impede the exercise of one's independent judgment, including not being or having been a significant shareholder or controlling person of a person with a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or person with the power to control the Company unless the foregoing relationship has been terminated for not less than 2 years prior to the date of being appointed as an independent director.

For business relationships described in the first paragraph, including normal trading transactions for the purpose of conducting business, renting or renting out real estate, transactions involving assets or services, providing or receiving financial assistance through the acceptance or provision of loans, guarantees, or the provision of assets as collateral for liabilities, and other similar behaviors that result in the Company or the counterparty having debt obligations to the other party of three percent of the Company's net tangible assets or of 20 million Baht or more or whichever amount is lower, however, the method for calculating such indebtedness shall be in accordance with the method for calculating the value of connected transactions set forth in the Capital Market Supervisory Board's Notification on Rules for Connected Transactions, except that when calculating such debt burden, debt obligations incurred during the preceding one year prior to the date of the business relationship with the same person shall be included.

- (5) An independent director must not be or have been an auditor of the Company, its parent company, subsidiary company, associated company, major shareholder, person with control authority over the Company, or juristic person who may have conflicts of interest, and must not be a significant shareholder, controlling person, or managing partner of the audit company that serves as the Company's auditor, parent company, subsidiary company, associated company, or person with controlling power, unless the foregoing relationship has been terminated for not less than 2 years prior to the date of being appointed as an independent director.
- (6) An independent director must not be or have been a professional service provider of any kind, including acting as a legal or financial advisor, who receives service fees in excess of 2 million Baht per year from the Company, its parent company, subsidiary company, associated company, major shareholder, or controlling person, and is not a significant shareholder, controlling person, or partner of that professional service provider, unless the aforementioned characteristics have been vacated for not less than 2 years prior to the date of being appointed as an independent director.
- (7) An independent director must not be a director who has been appointed as a representative of the Company's directors, major shareholders, or shareholders who are related to major shareholders.
- (8) An independent director must not operate a business that is a significant competitor of the Company or a subsidiary, be a significant partner in a partnership, be a director who participates in management, be an

employee, a consultant who receives a regular salary, or own more than 1.00 percent of the total number of shares with voting rights of other companies that operate businesses that are in a significant competition with the Company or a subsidiary.

- (9) An independent director must not possess any other traits that would preclude him or her from expressing independent judgments on the Company's operations.
- (10) The Audit Committee must be an independent director of the Company according to the qualifications prescribed by the Securities and Exchange Commission. ("SEC")
- (11) Following appointment as an independent director with the characteristics listed in 1)–9), the independent director shall be assigned by the Board of Directors to decide on the operation of the Company, subsidiary, associated company, subsidiary of the same level, juristic person with potential conflicts of interest, major shareholder or controlling person of the Company with a decision in the form of a collective decision.

Information of independent directors authorized as a proxy



1. Mr.Than Siripokee

Age (Year)	63
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 the number of shares held by spouse and minor children
1,000,000 shares, as of 31 December 2022 % of total shares 0.14 %

Interest in considering each agenda

-None -



2. Mr. Sukhun Prommayon

Age (Year)	66
Position	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee
Address	1095 Soi Ladprao 71 Sapansong Sub-district, Wang Thong Lang District, Bangkok 10310

Percent of shares held in the Company including the number of shares held by spouse and minor children
1,000,000 shares, as of 31 December 2022 % of total shares 0.14 %

Interest in considering each agenda

-None -

Documents for registration, Self-identification procedures,

Manual for registration and meeting through the application IR PLUS AGM, and voting method

1. Evidence of identification

• ***Natural person***

(1) For the Shareholders who wish to attend the meeting through electronic means by yourself :

- Notification of Meeting (with barcode)
- Copy of your identification card, or government official identification card or driving license, or passport which not expired.

(2) If you wish to appoint a proxy holder to attend and vote at the meeting through electronic means on your behalf ▪ Notification of Meeting (with barcode)

- Completed and duly executed proxy with the grantor's and proxy holder's signature.
- Certified true copy of the grantor's identification which not expired such as identification card, or government official identification card or driving license, or passport.
- Certified true copy of the Proxy holder's identification which not expired such as identification card, or government official identification card or driving license, or passport.

• ***Juristic person***

(1) In case a juristic person wish to have its authorized director attended the meeting on behalf of it through electronic means:

- Notification of Meeting (with barcode)
- Certified true copy of the company's affidavit or Certification Document specifying the authorization of the authorized director.
- Original of the director's identification such as identification card, or government official identification card or driving license, or passport which not expired.

(2) In case a juristic person wish to appoint a person to attend and vote through electronic means:

- Notification of Meeting (with barcode)
- Completed and duly executed proxy with the grantor's authorized directors' signature and proxy holder's signature.

-
- Certified true copy of the grantor's identification such as the company's affidavit, the Certification Document showing that persons who sign in a proxy are authorized directors.
 - Proxy holder's identification such as identification card, or government official identification card or driving license, or passport which not expired.

2. Voting Method

(1) 1 share is entitled to 1 vote.

(2) Shareholders and proxy holders under proxy Form A or B may not split votes in each agenda.

(3) Custodians who are appointed by foreign investors may spilt votes under proxy Form C.

(4) Shareholders may cast their vote to approve, disapprove, or abstain from voting.

(5) In each agenda item, the Chairman of the shareholders meeting will request the shareholders to vote. In order to save time of the overall shareholders, the shareholders who "approve" shall not take any action through voting system, while the shareholders who "object" or "abstain" shall confirm their intention through voting system except in the proxy case that the grantor specified the voting in the proxy, the Company would count the voting according to such proxy at the registration time. For vote counting, the Company would deduct the votes, which are "objection" or "abstention" from the total votes. The remaining votes will be deemed as "approve".

(6) In case the Shareholders or proxies attend the Meeting after completion of voting in any of the agenda items, the Shareholders or proxies have a right to vote only in the next agenda item(s) for which the voting system is still open. For fairness and transparency, when the voting system is closed, the Company cannot amend any information in the voting system.



3. Self-identification procedures, Manual for registration and meeting



IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



iOS

iOS 14.5 ขึ้นไป



Android

Android 8.0 ขึ้นไป

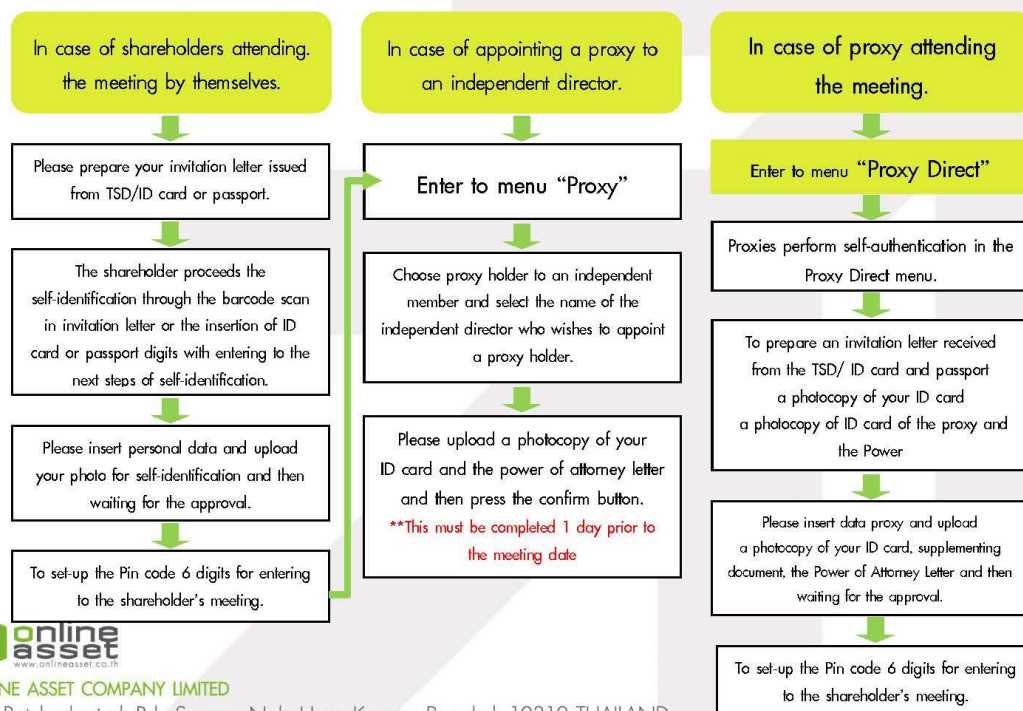


"webagm.irplus.in.th"

Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

2. Identity verification process (KYC)

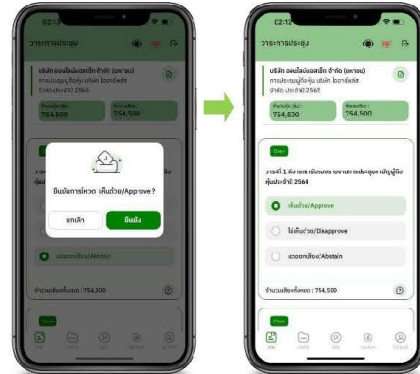
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove". In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.





How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain” Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



3. Asking question, Text format and VDO Call format



- In case, Asking questions via VDO Call
Click that shown on your screen, then type the question.
Then wait for the staff will get back to you.
- In case, Asking questions via Text
Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- : Profile
- : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.



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Articles of Association relating to the shareholders' meeting

Article 31. The Board of Directors must call an annual general meeting of shareholders, within four (4) months following the end of the Company's fiscal year.

Shareholders' meetings other than the first paragraph shall be called extraordinary meetings. The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate.

One (1) or more shareholders holding not less than ten (10) percent of the total number of shares sold may join their names in a letter to request the Board of Directors to convene an extraordinary meeting of shareholders at any time. However, the subject and reasons for convening the meeting must be specified clearly in the aforementioned letter. In this instance, the Board of Directors must call a shareholders' meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

If the Board fails to convene a meeting within the time period specified in paragraph three, all shareholders who have signed their names or aggregated with other shareholders to obtain the required number of shares may convene a meeting within forty-five (45) days of the expiration of the period specified in paragraph three. In this instance, it is deemed to be a meeting of shareholders convened by the Board of Directors. The Company shall bear the costs of scheduling meetings and providing reasonable facilitation.

If it appears that the number of shareholders attending any meeting of shareholders called by the shareholders pursuant to paragraph four is insufficient to constitute a quorum as defined in Article 33, the shareholders pursuant to the fourth paragraph must jointly be responsible for reimbursement to the Company of the expenses incurred in holding the meeting at that time.

Article 32. When the Board of Directors convenes a shareholders' meeting, the Board of Directors shall prepare a letter convening the meeting that specifies the location, date, time, and agenda of the meeting, as well as the matters to be proposed to the meeting, in reasonable detail, must clearly state that the matter is being proposed for acknowledgment, approval, or consideration, as the case may be,

including the Board of Directors' opinion on such matter, and shall send it to the shareholders and registrar for acknowledgment not less than seven (7) days prior to the meeting date. In this regard, notice of the meeting shall be published in a newspaper for at least three (3) days, at least three (3) consecutive days prior to the meeting date.

The meeting will be held in the province in which the Company's headquarters is located or in another location in the Kingdom as may be determined by the Board.

Article 33. At the shareholders' meeting, a quorum must consist of not less than twenty-five (25) shareholders and their proxies (if any), or not less than one-half (1/2) of the total number of shareholders, and there must be shares in aggregate not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

In the event of any shareholders' meeting, after one (1) hour from the scheduled time, the number of shareholders present is inadequate to create a quorum as defined in the first paragraph, and the meeting was called at the shareholders' request, the meeting shall be cancelled. If the shareholders' meeting is not called at the shareholders' request, a new meeting should be scheduled. In this situation, the shareholders shall receive an invitation letter to the meeting not less than seven (7) days prior to the meeting's date. A quorum is not necessary for the latter meeting.

Article 34. The Chairman of the Board of Directors shall preside over the shareholders meeting. In the absence of the chairperson or inability to exercise his or her duties, the Vice Chairperson shall preside over the meeting. If there is no Vice Chairman, or if there is one but he or she is unable to perform the duties, the meeting shall elect one of the shareholders present to preside over the meeting.

Article 35. To vote at the shareholders' meeting, one (1) share must be assumed to have one (1) vote, and any shareholder who has a particular interest in any topic other than voting for the election of directors

shall be disqualified from voting on that matter, except for voting for the election of directors. The shareholders' meeting resolution must include the following votes:

- (1) In most cases, the majority vote of shareholders present and voting prevails. If the votes are tied, the meeting's chairman shall have an additional vote (1) as a casting vote.
- (2) In the following instances, three-fourths (3/4) of the total number of votes must be cast.

Shareholders who attend the meeting and have the right to vote

- (ก) Selling or transferring all or a portion of the business of the Company to another individual
- (ข) Purchasing or accepting a business transfer involving a private company or other publicly traded companies owned by the Company
- (ค) Making, revising, or terminating contracts relating to leasing all or a major portion of the Company's business, assigning another person to run the Company's business, or merging with another person for the purpose of sharing profits and losses.
- (ง) Amendment to the memorandum of association or the articles of association of the Company
- (จ) Increase or decrease the Company's registered capital
- (ฉ) Dissolution
- (ช) issuing corporate debentures
- (ซ) Merging and acquisitions of other businesses

Article 36. The following are the activities that the annual general meeting of shareholders should convene:

- (1) Acknowledge the Board of Directors' report on the Company's activities over the previous fiscal year.
- (2) Consider and approve the balance sheet and profit and loss statements
- (3) Consider and approve the allocation of profits and dividend payment
- (4) Consider electing new directors to fill the vacancies created by rotation.
- (5) Consider the determination of directors' remuneration
- (6) Consider appointing auditors and determining the amount of audit fees; and
- (7) other affairs

QR Code Downloading Procedures for the 2022 Annual Report

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the 2022 Annual Report in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (per enclosures no.1) by following the steps below.

For iOS System (iOS 11 and above) and Android System

1. Open the camera application.
2. Scan that QR Code.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark : If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line