



Stamp Duty

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## PROXY FROM C

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

Made at.....

Date .....Month.....Year.....

1. I / We ..... Nationality ..... Residing at No .....  
Street ..... Sub-district..... Province..... Zip Code .....as  
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 to .....vote

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

### 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) ..... Age .....years residing at No .....  
Street ..... Sub-district..... Province.....or

4) ..... Age .....years 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, 28<sup>th</sup> 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, 28<sup>th</sup> 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

( )