



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 71 years 96 Chandrakhamphitak Road Sanam Chan Subdistrict Mueang
Nakhon Pathom District, Nakhon Pathom Province 73000 or

2) Mr.Sukhun Prommayon Age 61 years 1095 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 2024 to
be held on Thursday, 25th April 2024 at 01.30 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 2023 for the year

ended 31 December 2023



Agenda 2 To consider and approve the audited consolidated financial statements for the year ended 31 December 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 3 To consider and approve the appropriation of profit as legal reserve and omission payment of dividend derived from operating results for the year ended 31 December 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 4 To consider and approve the appointment of auditors, and their remuneration for the year 2024

- (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.Songsak Piyawannarat
 - Approve Disapprove Abstain
 2. Ms.Piyaporn Mongkolsrisawat
 - Approve Disapprove Abstain
 3. Mr.Than Siripokee
 - Approve Disapprove Abstain



Agenda 6 To consider and approve the director’s remuneration for the year 2024

- (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

- 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
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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 2024 to be held on Thursday, 25th April 2024 at 01.30 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

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Signed Witness

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