

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 Nucł	1. Mr.Weidt Nuchjalearn	
Age (Year)	71	
Position	Chairman of the Board of Directors, Member of the	
	Audit Committee, Independent Director	
Address	96 Chandrakhamphitak Road Sanam Chan Subdistrict Mueang	
	Nakhon Pathom District, Nakhon Pathom Province 73000	

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 2023 % of total shares 0.07 %

Interest in considering each agenda

-None –

	2. Mr. Sukhun Prommayon	
Es Contraction Contraction	Age (Year)	61
	Position	Independent Director / Member of Audit Committee /
		Chairman of Nomination and Remuneration Committee
K	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 children1,000,000 shares, as of 31 December 2023 % of total shares0.14 %

Interest in considering each agenda

-None –