



No. STECH-IR006/2567

April 25, 2024

Subject Resolutions of the 2024 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

Refer to the 2024 Annual General Meeting of Shareholders of Siam Technic Concrete Public Company Limited (“The Company”) to be hold on Thursday, April 25, 2024 at 01.30 p.m. through electronic media. Detail of the resolutions are as follows :

1. To acknowledge the report on the Company’s 2023 operating results.
- 2 To approve the Company’s financial statements for the year ended December 31, 2023, as duly audited and certified by the auditors of DIA International Auditing and reviewed by the Audit Committee by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follows:

Approved, representing	484,857,620	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

3. To approve the allocation of annual net profit as a legal reserve in the amount of Baht 6,232,293 and Omission of dividends payment. The resolution was passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follow:

Approved, representing	478,965,120	votes, equivalent to 99.9963 %
Disapproved, representing	17,500	votes, equivalent to 0.0037 %
Abstained, representing	5,875,000	votes,
Void Ballots, representing	0	votes,

4. To appoint

- 4.1 Miss Suphaphorn Mangit Certified Public Accountant No. 8125 or
- 4.2 Mr. Apipong Leongnarktongdee Certified Public Accountant No. 12199 or



4.3 Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128

of DIA International Auditing to be the auditors of the Company and its subsidiary for the year 2024 with auditor fee at 2,090,000 Baht. The resolution was passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follow:

Approved, representing	484,857,620	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

5. To appoint the following Directors to repeat their position for another term. The resolution was passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes as follow:

(1) Mr.Songsak Piyawannarat

Director / Member of the Nomination and Remuneration Committee / Member of the Risk management Committee

Approved, representing	484,857,620	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

(2) Ms.Piyaporn Mongkolsrisawat

Director

Approved, representing	484,857,620	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

(3) Mr.Than Siripokee

Independence Director / Chairman of the Audit Committee / Chairman of the Risk management Committee

Approved, representing	484,857,620	votes, equivalent to 100.00 %
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Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

6. To approve the 2024 remuneration of the Company's directors and members of sub-committees as follows:

Position	remuneration for the year 2024	
	monthly remuneration	meeting allowance
Chairman	25,000.00	10,000.00
Vice Chairman / Director	17,500.00	10,000.00
Chairman of the Audit Committee	10,000.00	10,000.00
Audit Committee	7,000.00	10,000.00
Chairman of the Nomination and Remuneration Committee	3,500.00	-
Nomination and Remuneration Committee	-	-
Chairman of the Risk Management Committee	-	-
Risk Management Committee	-	-

The resolution was passed by the votes of not less than two-thirds of the total number of votes of shareholders who attend the meeting as follows:

Approved, representing	484,857,620	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes, equivalent to 0.00 %
Void Ballots, representing	0	votes, equivalent to 0.00 %

7. To acknowledge the change in objective on the utilization of proceeds from the capital increase through public offering

STECH

SIAM TECHNIC CONCRETE PCL.



Siam Technic Concrete Public Company Limited

50 Soi Ngamwongwan47, Intersection20, Ngamwongwan Road

Thungsonghong Sub-district, Laksi District Bangkok 10210

Please be informed accordingly.

Yours Faithfully,

-Signature-

Mr.Songsak Piyawannarat

Deputy Chief Executive Officer