



**Agenda 3**      **To Consider acknowledging the non-allocation of profits as legal reserves and approving the dividend payment.**

- (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 2026**

- (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. Asst.Prof.Dr.Kanet Katchasuwanmanee
      - Approve                       Disapprove                       Abstain
    2. Mr.Sopon Kampakdee
      - Approve                       Disapprove                       Abstain
    3. Mr.Jadskorn Mongkolsrisawad
      - Approve                       Disapprove                       Abstain

**Agenda 6**      **To consider and approve the remuneration for directors and sub committees for the year 2026**

- (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 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 2026 to be held on Friday, 24<sup>th</sup> April 2026 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  
( )

Signed ..... Proxy  
( )

Signed ..... Witness  
( )