Stamp Duty Baht 20

PROXY FROM C

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

			Made at.		
		Da	ateMonth		Year
1. I / We		Natio	nality	Residing at N	0
Street	Sub-district	P	rovince	Zip Co	de
as a custodian of	as a Sh	nareholders of Sia	am Technic Co	ncrete Public Com	npany Limited,
holding a total numbe	er of	shares and hav	ing total voting	g right of	
votes as follows :					
Ordinary Share	eshares and	have the rights	to vote equal f	to	vote
Preference Sh	areshares and	have the rights t	o vote equal t	О	.vote
2. Hereby app	oint				
Independent Director	1) □ Mr.Than Siripokee A	Age 64 years. No.	20/213, Village	e No. 9, Bang Talat	Sub-district,
	Pak Kret District, Nonthab	uri Province 1112	20 or		
	2) ☐ Asst.Prof.Dr.Kanet K	atchasuwanman	ee Age 38 year	rs. No. 103/63, Soi	Lat Phrao 26,
	Chom Phon Sub-district, (Chatuchak Distric	t, Bangkok 109	00 or	
Other Person	3)		Age	years residing a	it No
	Street				
	4)		Age	years residing a	t No
	Street	. Sub-district		Province	or
for Year 2025 to be h	proxy to attend and vote on neld on Friday, 25 th April 20 i Ngamwongwan47, Intersec)25 at 01.30 p.m	n., via e-AGM b	roadcasting from t	he Company's
District Bangkok 10210	or at any adjournment the	ereof to any oth	er day, time ar	nd venue.	
3. I / We herel	by authorize the Proxy to a	ttend and vote o	n my/our beh	alf in this meeting	as follows:
☐ to vote b	pased on the total number	of shares held by	y me/us to wh	ich I/we am/are er	ntitled
·	he votes : shares in the amo are entitled to cast is		shares with	n the number of v	otes for which

<u>Age</u>	nda 1	To acknowledge of the Company's performance of the year 2022 for the year									
		ended 31 December 2024									
Agenda 2 To consider and approve the audited consolidated financial statements for ended 31 December 2024								ed financial statements for the yea	ar		
☐ (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:										
		Approv	'e	□ Disap	prove		Abstain	ı			
<u>Age</u>	nda 3	То	consider a	nd approv	e the	appropriat	ion of p	profit as legal reserve and paymen	t		
		of	dividend d	erived fro	m ope	rating resu	lts for t	he year ended 31 December 2024			
	(A) Aut	horizing	the Proxy t	o vote in e	very ag	genda at his	s/her ow	n discretion.			
		proxy sendas he		accordanc	ce with	my/our ins	struction	as marked (x) in the selected			
		Approv	re	□ Disap	prove		Abstain	ı			
<u>Age</u>	nda 4				e the	appointme	ent of a	uditors, and their remuneration fo	r		
		the	e year 2025								
		_						n discretion.			
		proxy sendas he		accordance	ce with	my/our ins	struction	as marked (x) in the selected			
		Approv	re	□ Disap	prove		Abstain				
Age	nda 5		consider a ation	nd approv	e the	appointme	ent of di	irectors replacing those retire by			
	(A) Aut	horizing	the Proxy t	o vote in e	very ag	genda at his	s/her ow	n discretion.			
		proxy sendas he		accordanc	ce with	my/our ins	struction	as marked (x) in the selected			
		Election	of all mem	bers of the	e Board	l of Director	rs				
			Approve] Disa	pprove		Abstain			
		Election	of each me	ember of th	ne Boar	rd of Directo	ors				
		1. N	Лr.Watchai I	Mongkolsri	sawad						
			Approve	[] Disa	pprove		Abstain			

2. Miss Nida Dhangwattanotai

4. In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

		□ A _l	oprove		Disapprove	è [☐ Abstain	
		3. Mr.	Sukhun Prom	mayon				
		□ A _l	oprove		Disapprove	e [☐ Abstain	
Αg	genda 6	То со	nsider and a	pprove	the remun	eration fo	or directors and	d sub committees for
		the ye	ear 2025					
	(A) Autl	horizing the	e Proxy to vo	te in eve	ery agenda a	at his/her	own discretion.	
	(B) The	proxy sha	ll vote in acco	ordance	with my/ou	ır instructi	on as marked ()	x) in the selected
	age	ndas herei	n:					
		Approve		Disapp	rove	□ Absta	ain	
<u>A</u>	genda 7	То со	nsider other	matter	s (if any)			
	(A) Autl	horizing the	e Proxy to vo	te in eve	ery agenda a	at his/her	own discretion.	
		proxy sha ndas herei		ordance	with my/ou	ır instructi	on as marked ()	x) in the selected
		Approve		Disappi	rove	□ Absta	ain	
	•	,	3				•	ed in this Proxy shall be
		J			9		e shareholder.	
			•					iction is ambiguous, or in
	_			•			_	stated herein, as well as
there is an	ny change	e of any fac	t, in such cas	es the P	roxy shall b	e entitled	to freely vote a	at his/her own discretion.
Ex	cept for	any voting	undertaken	by the	proxy whic	h is incon	sistent with my	/our instruction any act
undertake	n by the	proxy in th	nis meeting sh	nall be d	leemed as r	ny/our ow	n act (s) in ever	y respect.
			Signed				Grantor	
			()	
			Signed				Proxy	
			()	
			Signed				Witness	
			()	

- 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 C

Proxy of the Shareholder of Siam Technic Concrete Public Company Limited

For the Shareholders' Annual General Meeting for Year 2025 to be held on Friday, 25th April 2025 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								
С		Approve	Shares		Disapprove Sl	hares		Abstain Shares
Agenda								
Subject								
		Approve	Shares		Disapprove Sl	hares		Abstain Shares
Agenda								
L		Approve	Snares	Ц	Disapprove Sl	nares	Ц	Abstain Shares
I hereby	cer	tify that all details	in this A	nnex	x to Proxy Form No.2 are	e true and co	orred	ct in every respect.
			Signed.			Granto	or	
			()	
			Signed			Proxy		
			(1 TONY)	
			Signed			Witnes	SS	
			()	