



No. STECH-IR004/2568

April 25, 2025

Subject Resolutions of the 2025 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

Refer to the 2025 Annual General Meeting of Shareholders of Siam Technic Concrete Public Company Limited (“The Company”) to be hold on Friday, April 25, 2025 at 01.30 p.m. through electronic media. Detail of the resolutions are as follows :

1. To acknowledge the report on the Company’s 2024 operating results.
- 2 To approve the Company’s financial statements for the year ended December 31, 2024, 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	493,275,981	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 4,524,424 and approve the dividend payment to the shareholders at the rate of 0.034 Baht per share with the total amount of 24.65 million Baht or equivalent to 18.05% of the net profit. This will be processed to the shareholder on May 23, 2025, whose names are in the record as of March 14, 2025 (Record Date) to identify shareholders with right to receive the dividend. 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	493,275,981	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	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 2025 with auditor fee at 1,930,000 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	493,275,981	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.Watchai Mongkolsrisawad** Vice Chairman / Chier Executive Officer / Member of the Nomination and Remuneration Committee / Member of the Risk management Committee

Approved, representing	493,275,981	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

- (2) Ms.Nida Dhangwattanotai** Director

Approved, representing	493,275,981	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,



(3) Mr.Sukhun Prommayon

Independence Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee

Approved, representing	493,275,981	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

6. To approve the 2025 remuneration of the Company's directors and members of sub-committees as follows:

Position	remuneration for the year 2025	
	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	493,275,981	votes, equivalent to 100.00 %
Disapproved, representing	0	votes, equivalent to 0.00 %
Abstained, representing	0	votes,
Void Ballots, representing	0	votes,

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.Jadskorn Mongkolsrisawad

Managing Director – Marketing and sales