



Yong Concrete Public Company Limited
Notification of the Annual General Meeting of Shareholders

for Year 2023
On Wednesday, 5 April 2023 at 13.30 p.m.,

Annual General Meeting of Shareholders (e-AGM).

Broadcast from the company
meeting room at Bang len branch No.456 Moo.12 Bangpasi Sub-district ,
Bang len District , Nakhon Pathom 73130



YONG CONCRETE PUBLIC COMPANY LIMITED (Head Office)

148/9 Village No.3 Wang Khanai Sub district, Thamuang District Kanchanaburi 71110

TEL. 034-510561-5 FAX 034-510561 Ext.501

WWW.YONGCONCRETE.CO.TH E-MAIL : contact@yongconcrete.co.th



No. YC 13/2023

March 14 , 2023

Subject : Invitation letter to the 2023 Annual General meeting of shareholders (AGM)

To : The Shareholders of Yong Concrete Public Company Limited

Enclosures :

1. A Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022
2. Annual report and Financial Statement 2022 in of QR Code
3. Personal profile of the nominated directorial candidates
4. The Company's Articles of Association Concerning the Shareholders' Meeting
5. Registration Form
6. Condition and procedure for registration and proxy granting
7. Proxy form

The Board of Directors of Yong Concrete Public Company Limited resolved that the Annual General Meeting of Shareholders for Year 2023 will be held on Wednesday, 5 April 2023 at 13.30 p.m., via E-AGM. The agenda of the Meeting is set out as follows:

Agenda 1. Matters for acknowledgment

Background and Rationale:

This agenda is provided for board of directors to report any events or follow-up any progress (if any) of annual general meeting. There will be no approval and no voting in this agenda.

Agenda 2. To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders

No. 01/2022 held on July 5, 2022

Background and Rationale:

The Company arranged the Extraordinary General Meeting of Shareholders No.01/2022 held on July 5, 2022.

The Copy of minutes of the meeting was disclosed on this letter as required by laws. (As per enclosure no.1)

Board of Directors' Opinion:

After due consideration, it was deemed appropriate to propose to the Extraordinary General Meeting of Shareholders to certify the minutes of the Extraordinary General Meeting of Shareholders No.01/2022 held on July 5, 2022.

Voting:

This agenda must be approved by a majority vote of the shareholders who attended the meeting and cast their votes.

Agenda 3. To acknowledge the report on the Company's operating results of the year 2022

Background and Rationale:

The operating results of the Company for Year 2022 appear in the Annual Report as submitted to the shareholders together with this notification. (as per enclosure no.2)

Board of Directors' Opinion:

It was considered appropriate to report the Company's operating results for Year 2022 to the AGM

for acknowledgement.

Voting:

Notice for acknowledgment, there is no resolution for this agenda.

Agenda 4. To consider and approve the Company's financial statements for the year ended 31 December 2022

Background and Rationale:

The annual financial statements ended 31st December 2022 have been reviewed by the Audit Committee and certified by the certified public accountant, as presented in the Annual Report and submitted to the shareholders together with this notification.

Board of Directors' Opinion:

It was considered appropriate to propose to the AGM to consider and approve the annual financial statements ended 31st December 2022.

Voting:

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 5. To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2022 operating results.

Background and Rationale:

The Company has a dividend payment policy not less than 40 percent of the net profit for the year after deduction of all types of reserves stipulated by law and the Company's Articles of Association. However, the dividend payment must not exceed the retained earnings of statutory and in case that statutory has deficit, the company would not consider paying dividend.

The Company shall allocate the net profit as legal reserves not less than 5 percentages of net profit less deficit (if any) until it reaches 10 percentages of registered capital.

Yong concrete public company limited had retained earnings unappropriated as at December 31, 2022 was Baht 69,297,916 and legal reserve amounting of Baht 34,000,000 which accounted for 10 of registered capital. It was resolved to propose to the shareholders' meeting to approve the dividend payment as at 31 December 2022 at the rate of 0.08 baht per share for share capital and paid as amount of 680,000,000 share which amounting to Baht 54,400,000.

On June 22, 2022, the Board of director meeting 3/2022, the agenda had approved interim dividend from retained earning as at March 31,2022 in a rate of 0.07 Baht for registered and paid share capital 500,000,000 shares accounted for Baht 35,000,000, the company paid dividend on July 15, 2022. The company reported to annual general meeting 2023. Therefore, when combined with the interim dividend payment, the Company will pay the annual dividend for the year 2022 in the amount of Baht 89,400,000.

which had been listed on book of shareholders' registration on recorded date on March 10, 2023 and will be paid on May 2,2023.

Board of Directors' Opinion:

The Company's separate financial statements for year ended December 31, 2022 showed net profit for Baht 85,801,181 and retained earnings unappropriated as at December 31, 2022 was Baht 69,297,916 and legal reserve amounting of Baht 34,000,000 which accounted for 10 of registered capital. It was resolved to propose to the shareholders' meeting to approve the dividend payment as at 31 December 2022 at the rate of 0.08 baht per share for share capital and paid as amount of 680,000,000 share which amounting to Baht 54,400,000.

On June 22, 2022, the Board of director meeting 3/2022, the agenda had approved interim dividend from retained earning as at March 31,2022 in a rate of 0.07 Baht for registered and paid share capital 500,000,000 shares accounted for Baht 35,000,000, the company paid dividend on July 15, 2022. The company reported to

annual general meeting 2023. Therefore, when combined with the interim dividend payment, the Company will pay the annual dividend for the year 2022 in the amount of Baht 89,400,000.

which had been listed on book of shareholders' registration on recorded date on March 10, 2023 and will be paid on May 2,2023.

Voting :

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 6. To consider and approve the appointment of directors replacing those who retire by rotation.

Background and Rationale:

Pursuant to Section 71 of the Public Limited Company Act B.E. 2535 and Article 17 of the Company's Articles of Association, it is stipulated that one-third of the directors shall retire by rotation upon the Shareholders' Annual General Meeting. The directors who retire during the first and the second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who are in the position the longest to be retired. And the director who retire by rotation may be reappointed. At this year 2023 Annual General Meeting of Shareholders, the following directors are due to retire by rotation:

1. Mr. Sunpetch Slisatakorn / Director
2. Mr. Witawat Rungruangphon / Director / Audit Committee / Independent Director
3. Miss Sumalee Wongwitit / Director / Audit Committee / Independent Director

Board of Directors' Opinion:

Board of Directors considered that those three directors have the appropriate knowledge and experience which will be beneficial to the business operation of the Company, and those directors have knowledge and capacity and qualification complying with the Public Limited Companies Act B.E.2535 and have no prohibitions to be the Board of Directors under the Public Limited Companies Act B.E.2535 and the Securities and Exchange Commission Act.

That the re-appointment of Mr. Sunpetch Slisatakorn , Mr. Witawat Rungruangphon and Miss Sumalee Wongwitit , who retire by rotation to be directors of the Company for another term.

However, Miss Sumalee Wongwitit who also retired by rotation expressed his intent not to be re-appointed as the director, Therefore, the meeting agreed to propose to the shareholders' meeting to consider the appointment of Mr.Khan Akaworawit is an independent director. The company will propose to the Annual General Meeting of Shareholders for the year 2023 for consideration and approval.

Voting :

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 7. To consider and approve the director's remuneration of the year 2023

Background and Rationale:

According to the Public Limited Companies Act, B.E.2535 and Article 22 of Company's Articles of Associations specifies that "the Directors are entitled to receive the remuneration from the Company by consideration of the Shareholders' Meeting.

Board of Directors' Opinion:

Board of Directors has approved to propose to the Annual General Meeting of Shareholders for consideration of the approval Remuneration of the Board of director for 2023 at the same rate as the previous year.

1) Remuneration of the Board of director	2022	2023
- Chairman	45,000 Baht / Person /Time	45,000 Baht / Person /Time
- Chairman Audit committee	20,000 Baht / Person /Time	20,000 Baht / Person /Time

- Director / Audit committee	15,000 Baht / Person /Time	15,000 Baht / Person /Time
------------------------------	----------------------------	----------------------------

Note 1. executive director is not received remuneration

2. Limit of remuneration for board and sub-board will not exceed 2 MB per year

Comparing Remuneration amount other companies that has resemble revenue and market capital with the company, Therefore, it was resolved to propose to the shareholders' meeting to approve remuneration to Board, audit committee and other board of directors for year ended 2023.

Voting :

This agenda requires the majority of no less than two-thirds of the totals votes of the shareholders in attendance and eligible for voting.

Agenda 8. To consider and approve the appointment of auditors, and their remuneration of the year 2023

Background and Rationale:

Pursuant to Section 120 of the Public Limited Company Act B.E.2535 and Article 36 of the Company's Articles of Association, it is stipulated that the Annual General Meeting of Shareholders appoints the auditors and determines the audit fee on annual basis.

The Board of Directors and Audit Committee considered and deemed it appropriate to appoint

- 1.) Miss Yuvanuch Thepsongvaj Certified Public Accountant No. 5 3 7 1 or Mr.Songchai Wongpriyaporn Certified Public Accountant No.10996 or Miss Kanokorn Phooripphanyawanit Certified Public Accountant No.10512 of KPMG PHOOMCHAI AUDIT CO., LTD Office Limited to be the auditors of the Company for the year 2023.
- 2.) Remuneration in services for auditing for year ended 2023 is 2,040,000.00 Baht not including other expenses which had detail as follow

Audit fee	Year 2022 (Thai Baht)	Year 2023 (Thai Baht)
Yong concrete public company limited	1,700,000.00	1,740,000.00
Prompt transportation company limitif	300,000.00	300,000.00
Total	2,000,000.00	2,040,000.00

Board of Directors' Opinion:

It was resolved to propose to the shareholders' meeting to approve the appointment Miss Yuvanuch Thepsongvaj Certified Public Accountant No. 5 3 7 1 or Mr.Songchai Wongpriyaporn Certified Public Accountant No.10996 or Miss Kanokorn Phooripphanyawanit Certified Public Accountant No.10512 of KPMG PHOOMCHAI AUDIT CO., LTD Office Limited to be the auditors of the Company for the year 2023. by stipulating that any of the auditors have the authority to audit and express an opinion on the company's financial statements. Besides, it was agreed to propose the Meeting of Shareholders to consider and approve the remuneration in services for auditing in the year 2023, at Baht 2,040,000 for annual auditing the Company's financial statement There is no relation or conflicts of interest among the proposed auditor, the Company, the executives, the major shareholders or others related to those parties; therefore, they are individuals to audit and express an opinion on the financial statement as detailed in the information of auditor as attached.

Voting :

This agenda requires the majority of the total votes of the shareholders in attendance and eligible for voting.

Agenda 9. Other business (if any)

Please be invited to join the e-AGM of 2023 On Wednesday, 05 April 2023 at 13.30 p.m. at the specified time. The Company's registration will begin from 11.30 a.m. onwards through the IR PLUS AGM application.

The shareholders attending the e-AGM of 2023 must verify their identity by using the registration form together with the documents (as per enclosures no.5). You may verify your identity electronically (e-AGM) immediately from the date of receiving the Notification of the Meeting to April 04 ,2023. (Please study the Procedures for attending the 2023 Annual General Meeting of Shareholders through the electronic media (e-AGM) as per enclosures no.6.)

The shareholders who would like to assign other persons (proxies) to attend the e-AGM of 2023 on their behalf shall prepare the registration form (as per enclosures no.5) and the proxy form together with the documents (as per enclosures no. 6) Then, the shareholders or the proxies shall verify their electronically (e-AGM) through the IR PLUS AGM application immediately from the date of receiving the Notification of the Meeting to April 04 ,2023.

If you, as a shareholder, cannot attend the e-AGM of 2023, please assign the independent directors of the Company (as per enclosures no. 7) to be your proxies to attend the Meeting and vote on your behalf.

The Record Date on which the recorded shareholders have the right to attend the Annual General Meeting of Shareholders for Year 2023 and recorded shareholders have the right to receive dividend was March 10 ,2022.

The Company provided an opportunity for shareholders to propose the agenda in advance since 2 9 December 2022 - 31 January 2023 However, none of shareholders proposed such agenda.

Yours sincerely,



(Mr. Sunpetch Slisatakorn)

Chief Executive Officer



Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022

Yong Concrete Public Company Limited

Meeting Date: July 5, 2022, at 09.00 a.m.

The Meeting was conducted online (via ZOOM).

In Attendance

1. MR. WITIT	SUJJAPONG	Chairman
2. MR. SUNPETCH	SLISATAKORN	Shareholder
3. YONG GROUP CO., LTD. by MISS. OARAWAN SLISATAKORN		Shareholder
4. MR. PATIWATE	SLISATAKORN	Shareholder
5. MISS. OARAWAN	SLISATAKORN	Shareholder
6. MR. KOMSAN	SLISATAKORN	Shareholder
7. MR. UTHAI	CHATSIRIKUL	Shareholder

Meeting Commencement

Mr. Witit Sujjapong, the Company's Chairman, acted as the Chairman of the Meeting ("Chairman"). The Chairman has notified the Meeting that the Company had an Authorized Share Capital of 340,000,000 baht (Three Hundred and Forty Million Baht) and a Paid-up Capital of 250,000,000 baht (Two Hundred and Fifty Million Baht) divided into common stocks with a par value of 0.50 baht (Fifty Satang) per share, resulting in a total of 500,000,000 shares with voting rights for the Meeting. Today, there were shareholders with 302,400,020 shares, representing 60.48%, attending in person, and by proxy with 197,599,980 shares, representing 39.52%, present at the Meeting. In total, there were 500,000,000 shares or 100% of the total shares thus constituted a quorum in accordance with Section 33 of the Company's Articles of Association, which required shareholders and their proxy holders (if any) attending the meeting, not less than 25 persons or not less than one-half of the total number of shareholders, and the shares represented must not be less than one-third of the total shares issued and sold by the Company.

Agenda Item 1 Notification

The Chairman notified the meeting that due to the COVID-19 pandemic situation; a new outbreak had occurred causing the spread of the disease throughout the country. This resulted in an increased number of infected patients and deaths. In order to comply with the measures to prevent the spread of the disease together with the Company's concern of health and safety of the attendees and the relevant staffs, the meeting was conducted via the ZOOM today.

Agenda Item 2 Approval of the Minutes of the 2022 Annual General Meeting of Shareholders held on April 25, 2022.

The Chairman presented the 2022 Annual General Meeting Minutes to the shareholders for their approval. The Meeting was held on April 25, 2022, and its Minutes was duly prepared and submitted to the Department of Business Development, Ministry of Commerce, in accordance with the law, as detailed in the document sent earlier to the attendees (attached as Annex 1).

The Board of Directors' opinion: The Board reviewed the Minutes of the 2022 Annual General Meeting, held on April 25, 2022, and found it was accurately documented. Therefore, it was proposed that the shareholders approve the report.

Voting: This agenda item required a large majority of the shareholders present and voting to approve.

The Chairman gave the shareholders an opportunity to ask questions and raised their opinions on this matter. However, there were no questions or opinions. Therefore, the meeting was asked to vote.

Resolution: None of the shareholders requested any amendment to the report. The Meeting unanimously approved the Minutes of the 2022 Annual General Meeting, held on April 25, 2022, in all respects as follows.

Shareholders' votes	Number of votes	Percentage of the total number of votes of shareholders present and voting
Approved	500,000,000	100
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	500,000,000	100

Agenda item 3: Consideration of the report on the approval of interim dividends from accumulated profits to shareholders as of March 31, 2022.

In accordance with Section 115 of the Public Limited Companies Act B.E. 1992 (included its amendment) and Section 45 of the Company's Articles of Association, the Company must allocate part of its annual net profit as a reserve fund of no less than 5% of the annual net profit less accumulated losses (if any), until the reserve fund reached at least 10% of the Authorized Share Capital. Currently, the company had a reserve fund of 34.00 million baht or 10% of the Authorized Share Capital, which had met the requirement.

The Company had accumulated profits that had not yet been allocated after deducting the dividend for the year 2021 as of March 31, 2022, in the amount of 35.95 million baht.

The Board of Directors' opinion: It was agreed to inform the shareholders that at the Board of Directors' Meeting No. 3/2022 on June 22, 2022, a resolution was passed to approve the payment of interim dividends from the accumulated profits that had not yet been allocated as of March 31, 2022, to the shareholders in the amount of 35 million baht at the rate of 0.07 baht per share from a total of 500,000,000 shares, equivalent to 97.35% of the accumulated profits according to the Financial Statements. The dividends were to be paid to the shareholders by July 2022.

The Chairman welcomed shareholders to ask questions or express their opinions on this matter, but there were no questions or comments. Therefore, it was acknowledged by the meeting.

Note: This agenda was for acknowledgement. There was no need to cast a vote.

Agenda item 4: Consideration and approval of criteria for allocating common stocks to increase capital for the Initial Public Offering (IPO)

According to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2021 held on September 3, 2021, it was resolved to approve the allocation of 180,000,000 Common Stocks with a par value of 0.50 baht per share for the Initial Public Offering (IPO). The Board of Directors, Executive Committee, or Managing Director, or persons appointed by Board of Directors, Executive Committee, or Managing Director were authorised to determine terms and conditions and other details related to the offer, such as the offer price, offering period, and other details related to the allocation of shares. In response to the resolution, the Board of Directors had considered the criteria for allocating common stocks to increase capital for the IPO (attached as Annex 2).

The Board of Directors' opinion: The Board had reviewed and agreed to propose in this Meeting to approve the criteria for allocating common stocks to increase capital for the IPO.

Voting: This agenda item required a large majority of the shareholders present and voting to approve.

The Chairman allowed shareholders to ask questions or express their opinions on the matter, but there were no questions or comments. Therefore, the meeting was asked to vote.

Resolution: The meeting unanimously approved the criteria for allocating common stocks to increase capital for the Company's IPO, with the following vote counts.

Shareholders' votes	Number of votes	Percentage of the total number of votes of shareholders present and voting
Approved	500,000,000	100
Disapproved	-	-
Abstained	-	-
Invalid	-	-
Total	500,000,000	100

Agenda Item 5: Consideration of other Issues (if any)

- None –

There were no further matters for discussion. The chairman allowed the shareholders to ask questions and to comment on any additional issues.

The chairman asked if any shareholders had any questions or comments. It appeared that there were none. The chairman then thanked the shareholders for taking the time to attend the Meeting and the Meeting adjourned at 12:00 p.m.

MR. WITIT SUJJAPONG

Chairman

MRS. TASSANEE KATWKAEW

Secretary



2022 Annual Report

Enclosure 2

The QR Code of the report is enclosed with the Notice of the 2023 Annual General Meeting of Shareholders

Profiles of directors who are retired by rotation and
nominated to be re-elected as directors for another term (1)

Name : Mr. Sunpetch Slisatakorn
Age : 55
Nationality : Thai
Position : Director / Executive director / Chief Executive Officer
Date of appointment as director : February 18, 1991
Education / Trainings :



- Master of Business Administration Program (MBA) Thammasat
- Bachelor of Business Administration (Marketing) Rajamangala University of Technology
- Bachelor of Business Administration (Marketing) Kanchanaburi Rajabhat University
- Director Accreditation Program (DAP) No. SEC/2015

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
1991 - Present	Director / executive director / Chief Executive Officer	Yong Concrete Public Company Limited.

% of total shares : 14.53 %

Position held in other listed companies : None

Positions held in nonlisted companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2564 - Present	Director	Alpha World Asset Company Limited
2558 - Present	Director	YONG GROUP COMPANY LIMITED
2557 - Present	Director	Prompt Transport Ltd.
2534 - Present	ประธานกรรมการ	THANAKARN HOSPITAL CO., LTD.
2533 - Present	Director	A.S.N. HOLDING COMPANY LIMITED
2529 - Present	ประธานกรรมการ	Yong House Company Limited

Position in business which may create conflict of interest with the Company : None

Meeting Attendance Record 2022 :

- Board of Directors' Meeting 5/5
- Audit Committees' Meeting 4/4
- Annual General Meeting of Shareholders 1/1
- Extraordinary General Meeting of Shareholders 1/1



Profiles of directors who are retired by rotation

and nominated to be re-elected as directors for another term (1)



Name : Professor Witawat Rungruangphon
Age : 54
Nationality : Thai
Position : Independent Director/ Audit committee

Education / Trainings :

- MBA, University of Hawaii at Manoa, U.S.A. (1993)
- Thammasat University, Thailand, BBA (2 nd Class Honors), Marketing (1990)
with Academic Excellent Outstanding Study Result of “King Bhumibol Scholarship”
- Director Accreditation Program (DAP), Thai Institute of Directors (2017)

Work Experience / Positions in Listed Companies :

<u>period</u>	<u>Position</u>	<u>Company</u>
2017 - Present	Independent Director/ Audit committee	Yong Concrete Public Company Limited.

% of total shares : 0.03 %

Position held in other listed companies : None

Positions held in nonlisted companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2559 - ปัจจุบัน	Director	Marui Real Estate Co., Ltd.
2546 - ปัจจุบัน	Director	Marketing Move Co.,Ltd.
2022 - Present	Consultant	Housing Business Association, Adviser
2019- Present	Working Committee	Department of Business Development Ministry of Commerce, Franchise Business Promotion Working Committee
2019 - Present	Director	Board of the Real Estate Business Program, Thammasat Business School
1990 - Present	Professor	Thammasat Business School, Professor of Marketing Department

Position in business which may create conflict of interest with the Company : None

Meeting Attendance Record 2022 :

- Board of Directors' Meeting 5/5
- Audit Committees' Meeting 4/4
- Annual General Meeting of Shareholders -
- Extraordinary General Meeting of Shareholders -



Profile of the person proposes to shareholders to elect as director

Name : Mr. Khan Akaworawit

Age : 62

Nationality : Thai

Education / Trainings :

- MBA., Kasetsart University.
- B.Sc. (Cooperative Economics), Kasetsart University.
- Certificate in Director Accreditation Program (DAP) Class of 34/2004
- Certificate in Director Certification Program (DCP) Class of 65/2005
- Certificate in Audit Committee Program (ACP) Class of 2006
- Certificate in Advanced Audit Committee Program (AACP) Class of 2009
- Certificate in Role of Chairmanship Program (ROC) Class of 2011



Work Experience :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2000 – Present	Managing Director	Kevin & Kurt Co., Ltd.
2018 – Present	Director	Permsin Steel Works Plc.
2023 – Present	Audit Committee / Independent Director	Inspire IVF Co., Ltd.
2010 – 2023	Chairman of Audit Committee / Independent Director	Gratitude Infinite Plc.
2005 – 2017	Audit Committee / Independent Director	Permsin Steel Works Plc.
2011 – 2013	Audit Committee / Independent Director	T.M.C. Industries Plc.
2012 – 2014	Director / Chief Financial Officer	AJ Advance Technology Plc.

Position held in other listed companies :

Permsin Steel Works Plc.

Positions held in nonlisted companies :

Kevin & Kurt Co., Ltd.

Inspire IVF Co., Ltd.

Position in business which may create conflict of interest with the Company :

None

Type of director :

Independent Director / Audit Committee

% of total shares :

None



Article 31. The Board of Directors must call an annual general meeting of shareholders, within four (4) months following the end of the Company's fiscal year.

Shareholders' meetings other than the first paragraph shall be called extraordinary meetings. The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate.

One (1) or more shareholders holding not less than ten (10) percent of the total number of shares sold may join their names in a letter to request the Board of Directors to convene an extraordinary meeting of shareholders at any time. However, the subject and reasons for convening the meeting must be specified clearly in the aforementioned letter. In this instance, the Board of Directors must call a shareholders' meeting within forty-five (45) days from the date of receipt of the letter from the shareholders.

If the Board fails to convene a meeting within the time period specified in paragraph three, all shareholders who have signed their names or aggregated with other shareholders to obtain the required number of shares may convene a meeting within forty-five (45) days of the expiration of the period specified in paragraph three. In this instance, it is deemed to be a meeting of shareholders convened by the Board of Directors. The Company shall bear the costs of scheduling meetings and providing reasonable facilitation.

If it appears that the number of shareholders attending any meeting of shareholders called by the shareholders pursuant to paragraph four is insufficient to constitute a quorum as defined in Article 33, the shareholders pursuant to the fourth paragraph must jointly be responsible for reimbursement to the Company of the expenses incurred in holding the meeting at that time.

Article 32. When the Board of Directors convenes a shareholders' meeting, the Board of Directors shall prepare a letter convening the meeting that specifies the location, date, time, and agenda of the meeting, as well as the matters to be proposed to the meeting, in reasonable detail, must clearly state that the matter is being proposed for acknowledgment, approval, or consideration, as the case may be, including the Board of Directors' opinion on such matter, and shall send it to the shareholders and registrar for acknowledgment not less than seven (7) days prior to the meeting date. In this regard, notice of the meeting shall be published in a newspaper for at least three (3) days, at least three (3) consecutive days prior to the meeting date.

The meeting will be held in the province in which the Company's headquarters is located or in another location in the Kingdom as may be determined by the Board.

Article 33. At the shareholders' meeting, a quorum must consist of not less than twenty-five (25) shareholders and their proxies (if any), or not less than one-half (1/2) of the total number of shareholders, and there must be shares in aggregate not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

In the event of any shareholders' meeting, after one (1) hour from the scheduled time, the number of shareholders present is inadequate to create a quorum as defined in the first paragraph, and the meeting was called at the shareholders' request, the meeting shall be cancelled. If the shareholders' meeting is not called at the shareholders' request, a new meeting should be scheduled. In this situation, the shareholders shall receive an invitation letter to the meeting not less than seven (7) days prior to the meeting's date. A quorum is not necessary for the latter meeting.

Article 34. The Chairman of the Board of Directors shall preside over the shareholders meeting. In the absence of the chairperson or inability to exercise his or her duties, the Vice Chairperson shall preside over the meeting. If there is no Vice Chairman, or if there is one but he or she is unable to perform the duties, the meeting shall elect one of the shareholders present to preside over the meeting.

Article 35. To vote at the shareholders' meeting, one (1) share must be assumed to have one (1) vote, and any shareholder who has a particular interest in any topic other than voting for the election of directors shall be disqualified from voting on that matter, except for voting for the election of directors. The shareholders' meeting resolution must include the following votes:

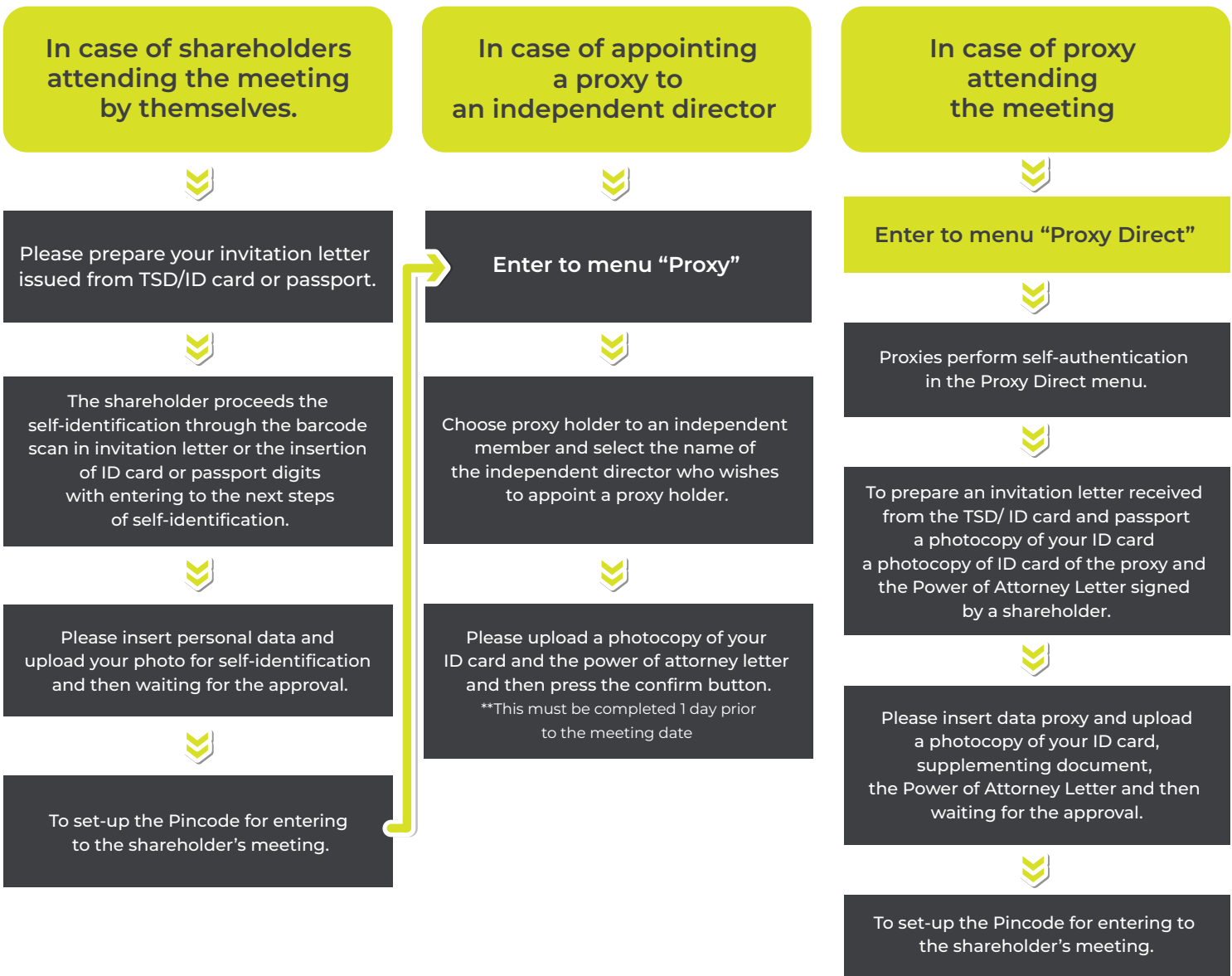
- (1) In most cases, the majority vote of shareholders present and voting prevails. If the votes are tied, the meeting's chairman shall have an additional vote (1) as a casting vote.
- (2) In the following instances, three-fourths (3/4) of the total number of votes must be cast. Shareholders who attend the meeting and have the right to vote
 - (ก) Selling or transferring all or a portion of the business of the Company to another individual
 - (ข) Purchasing or accepting a business transfer involving a private company or other publicly traded companies owned by the Company
 - (ค) Making, revising, or terminating contracts relating to leasing all or a major portion of the Company's business, assigning another person to run the Company's business, or merging with another person for the purpose of sharing profits and losses.
 - (ง) Amendment to the memorandum of association or the articles of association of the Company
 - (ฉ) Increase or decrease the Company's registered capital
 - (ช) Dissolution
 - (ฌ) issuing corporate debentures
 - (ฐ) Merging and acquisitions of other businesses

Article 36. The following are the activities that the annual general meeting of shareholders should convene:

- (1) Acknowledge the Board of Directors' report on the Company's activities over the previous fiscal year.
- (2) Consider and approve the balance sheet and profit and loss statements.
- (3) Consider and approve the allocation of profits and dividend payment.
- (4) Consider electing new directors to fill the vacancies created by rotation.
- (5) Consider the determination of directors' remuneration.
- (6) Consider appointing auditors and determining the amount of audit fees; and
- (7) other affairs



Processes of shareholder / proxy holder self-identification through the application IR PLUS AGM



On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.



The Application IR PLUS AGM, iOS system, Version 14.5 upwards



The Application IR PLUS AGM, ANDROID system, Version 8 upward



The Manual for Using Application IR PLUS AGM

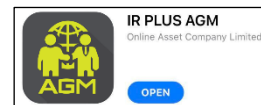


Meeting on web App "webagm.irplus.in.th"

IR PLUS AGM Electronic-Annual General Meeting (E-AGM)

1. Download and Install application “IR PLUS AGM”

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)



iOS
iOS 14.5 ขึ้นไป



Android
Android 8.0 ขึ้นไป

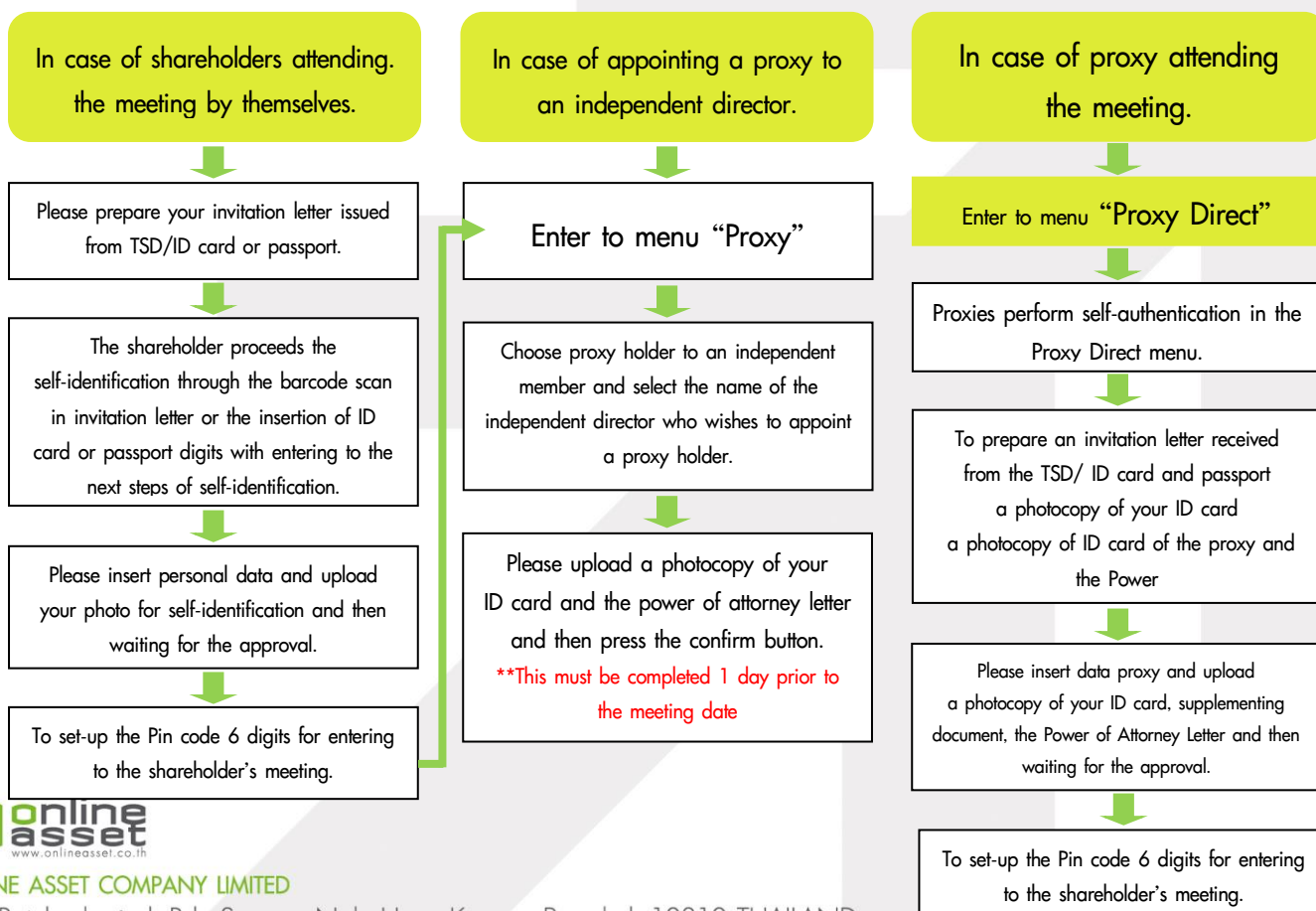


“webagm.irplus.in.th”

Or attend the meeting via the Web App “webagm.irplus.in.th” on Google without an application or program installed.

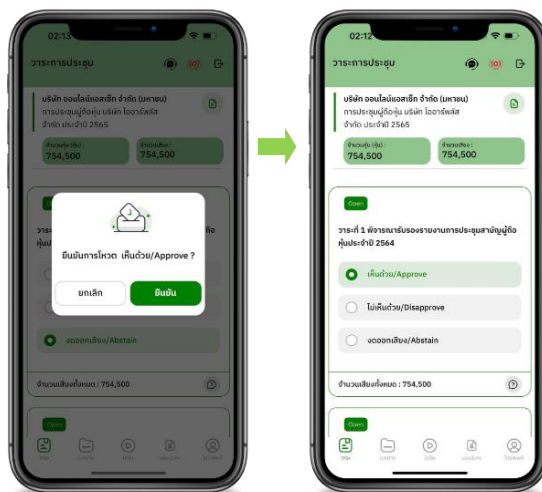
2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.

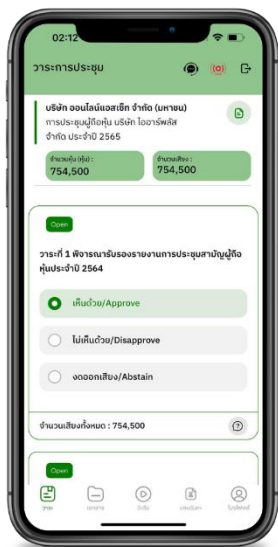


How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain”
Then press the bottom confirms to confirm. The system Will change the voting result immediately.
As shown in the picture.



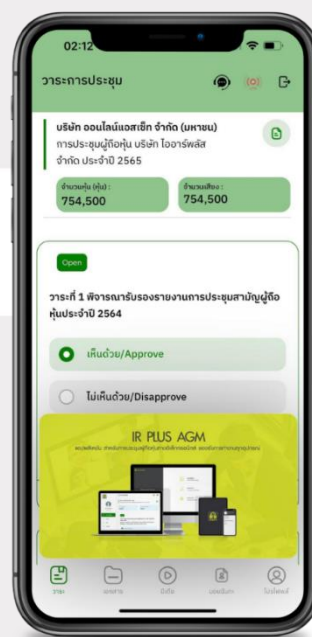
3. Asking question, Text format and VDO Call format



- In case, Asking questions via VDO Call
Click that shown on your screen, then type the question.
Then wait for the staff will get back to you.
- In case, Asking questions via Text
Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- : Profile
- : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.



Conditions and Procedures for Attending the Meeting, Appointing Proxy and Voting

1. Conditions and methods of registration of attendees

1.1 The Company will accept registration as a shareholder meeting attendee when those wishing to attend have verified their identity in the application IR Plus AGM system by presenting themselves and accessing the program using the PIN Code generated during successful authentication in the course of the time the registration of the attendees is open until the meeting time.

1.2 Individual shareholders of Thai or foreign nationality who attend the meeting in person or through proxies must present one of the following identification cards to verify their identity: civil servant identification card, state enterprise employee identification card, passport, or other government-issued photo identification card.

1.3 A person authorized to act on behalf of a shareholder who is a Thai juristic person or a foreign juristic person attending the meeting in person must present the registrar with the shareholder's registration certificate or other proof of identity, or a certified copy of such document. (certificate must be no more than three months old)

2. Conditions and procedures for the appointment of a proxy

2.1 If the proxy grantor is a Thai citizen, the proxies must present the following documents:

2.1.1 Power of attorney (according to the attached form)

2.1.2 Copies of the proxy grantor's identity card (as defined in Clause 1.2) along with the true copy certification

2.2 If the proxy grantor is an individual resident of another country, the proxies must submit the following documents:

2.2.1 Power of attorney (according to the attached form)

2.2.2 Copy of identification card (as prescribed in Clause 1.2) of the grantor together with true copy certification

2.2.3 2.2.1 and 2.2.2 Documents must be presented to the Thai Consulate, notary public, or other person with the authority to certify them according to the law. Local certifying signature.

2.3 If the proxy grantor is a Thai juristic person registered in Thailand, the proxies must submit the following documents:

2.3.1 Power of attorney (according to the attached form)

2.3.2 Registration certificate issued by the Ministry of Commerce Registrar (The certificate is valid for not more than 3 months)

2.3.3 Copies of the authorized person's identification card (as specified in Article 1.2) with certifying signature on the power of attorney. certified true copy.

2.4 If the proxy grantor is a foreign-registered juristic person, the proxy must submit the following documents:

2.4.1 Power of Attorney Form C. (Downloadable from the Website : www.yongconcrete.co.th)

2.4.2 Original or copy of registration certificate or evidence of being a juristic person with evidence that anyone has power of attorney.

2.4.3 Copies of the authorized person's identification card (as specified in Article 1.2) with certifying signature on the power of attorney.certified true copy

2.4.4 Documents according to 2.4.1 to 2.4.3 must be submitted to the Thai Consulate, Notary Public or other persons with legal powers.Local certifying signature

2.5 The appointment of a proxy by any one of the power of attorney shall be in accordance with the conditions set forth in that form.

2.6 Assigning a proxy to an independent director as a proxy

2.6.1 The proxy grantor, please provide the name and contact information for the independent director acting as the proxy, according to the attachment.Number 7

2.7 In the case of proxy appointment, the shareholders' proxy form must additionally include a statement confirming their authority to appoint a proxy.

2.8 Registration will take place between 9:00 a.m. and 11:00 a.m. If that deadline has passed, registration for the meeting will be halted. The Chairman of the Board of Directors has the power to prolong the stated period.

3 Voting and vote counting

The chairman will inform the meeting of the voting procedures and vote counting before entering the meeting agenda.

3.1 Voting

- One share shall be counted as one vote.

- At the time of voting for each agenda, shareholders can cast their votes of agreement, disagreement, and abstention on each agenda in the application IR Plus AGM since the registration is complete until the closing time of voting for each agenda.

- When a shareholder appoints a proxy to attend the meeting on his or her behalf and authorizes the proxy to vote in accordance with the instructions contained in the power of attorney form, the Company will record the votes specified by the shareholders in the aforementioned power of attorney form and collect them in advance while the proxy has already registered in order to facilitate the proxy without having to fill out the ballot again at the meeting, and the votes shall be combined with the aforementioned voting.

3.2 Counting of Vote Results

- Counting the voting results for each agenda item, when the Chairman informs the system of the vote for each agenda item, the system will calculate the votes of shareholders who voted to agree, disagree, or abstain and will display the results to shareholders / proxies for acknowledgement.

- The Chairman will announce the voting results to the meeting after each agenda item is voted on is over by separating the number of votes of "approval", "disapproval" and "abstain" votes, and accounted for percentage.



PROXY FROM A

Enclosure 7

Made at.....

DateMonth.....Year.....

1. I / We Nationality Residing at No Street Sub-district..... Province..... Zip Code

2. As a Shareholder of Yong Concrete Public Company Limited, holding a total number ofshares and having total voting right of..... votes as follows :

Ordinary Share..... shares and have the rights to vote equal to..... vote

Preference Share..... shares and have the rights to vote equal to..... vote

3. Hereby appoint

1) Ageyears residing at No Street Sub-district..... Province.....or

2) Ageyears residing at No Street Sub-district..... Province.....or

3) Ageyears residing at No Street Sub-district..... Province.....

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for Year 2023 to be held on on Wednesday, 5 April 2023 at 13.30 p.m., via E-AGM broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 or at any adjournment thereof to any other day, time and venue.

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

()



PROXY FROM B

Enclosure 7

Made at.....

DateMonth.....Year.....

1. I / We Nationality Residing at No Street Sub-district..... Province..... Zip Code

2. As a Shareholder of Yong Concrete Public Company Limited, holding a total number ofshares and having total voting right of..... votes as follows :

Ordinary Share..... shares and have the rights to vote equal to..... vote

Preference Share..... shares and have the rights to vote equal to..... vote

3. Hereby appoint

Independent Director 1) Mr.Verasak Prommas age 68 years residing at 46 Soi Suan Phak 11 Taling Chan Subdistrict, Taling Chan District Bangkok 10170 or

Other Person 2) Ageyears residing at No Street Sub-district..... Province.....or

3) Ageyears residing at No Street Sub-district..... Province.....or

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for Year 2023 to be held on on Wednesday, 5 April 2023 at 13.30 p.m., via E-AGM broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 or at any adjournment thereof to any other day, time and venue.

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

Agenda 2. To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 01/2022 held on July 5,2022

- (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 3. To acknowledge the report on the Company's operating results of the year 2022

Agenda 4. To consider and approve the Company's financial statements for the year ended 31 December 2022

- (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 allocation of profit as legal reserve and dividend payment for the year 2022 operating results. and Acknowledgement of interim 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 6. To consider and approve the appointment of directors replacing those who 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 member of the Board of Directors
 - Approve Disapprove Abstain
 - Election of each member of the Board of Directors
 - 1.Mr. Sunpetch Slisatakorn
 - Approve Disapprove Abstain
 2. Mr. Witawat Rungruangphon
 - Approve Disapprove Abstain
 3. Mr. Mr.Khan Akaworawit
 - Approve Disapprove Abstain

Agenda 7. To consider and approve the director's remuneration of the year 2023

- (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 8. To consider and approve the appointment of auditors, and their remuneration of the year 2023

- (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 9. Other business (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 Yong Concrete Public Company Limited

For the Shareholders' Annual General Meeting for Year 2023 to be held on Wednesday, 5 April 2023 at 13.30 p.m., via E-AGM broadcasting broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 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

()



PROXY FROM C

Enclosure 7

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

Made at.....

DateMonth.....Year.....

1. I / We Nationality Residing at No Street Sub-district..... Province..... Zip Code

As a custodian of as a Shareholders of Yong Concrete Public Company Limited, holding a total number ofshares and having total voting right of..... votes as follows :

Ordinary Share..... shares and have the rights to vote equal to..... vote

Preference Share..... shares and have the rights to vote equal to..... vote

2. Hereby appoint

Independent Director 1) Mr.Verasak Prommas age 68 years residing at 46 Soi Suan Phak 11 Taling Chan Subdistrict, Taling Chan District Bangkok 10170 or

Other Person 2) Ageyears residing at No Street Sub-district..... Province.....or

3) Ageyears residing at No Street Sub-district..... Province.....or

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for Year 2023 to be held on on Wednesday, 5 April 2023 at 13.30 p.m., via E-AGM broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 or at any adjournment thereof to any other day, time and venue.

3. I / We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

to vote based on the total number of shares held by me/us to which I/we am/are entitled

to split the votes : shares in the amount of shares with the number of votes for which I/we am/are entitled to cast is votes

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

Agenda 2. To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 01/2022 held on July 5,2022

(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 3. To acknowledge the report on the Company's operating results of the year 2022

Agenda 4. To consider and approve the Company's financial statements for the year ended 31 December 2022

(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 allocation of profit as legal reserve and dividend payment for the year 2022 operating results. and Acknowledgement of interim 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 6. To consider and approve the appointment of directors replacing those who 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 member of the Board of Directors

Approve Disapprove Abstain

Election of each member of the Board of Directors

1. Mr. Sunpetch Slisatakorn

Approve Disapprove Abstain

2. Mr. Witawat Rungruangphon

Approve Disapprove Abstain

3. Mr. Mr.Khan Akaworawit

Approve Disapprove Abstain

Agenda 7. To consider and approve the director's remuneration of the year 2023

(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 8. To consider and approve the appointment of auditors, and their remuneration of the year 2023

- (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 9. Other business (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. 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 2 as attached.

Annex to Proxy Form C

Proxy of the Shareholder of Yong Concrete Public Company Limited

For the Shareholders' Annual General Meeting for Year 2023 to be held on Wednesday, 5 April 2023 at 13.30 p.m., via E-AGM broadcasting broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 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

()