



# YONG CONCRETE PUBLIC COMPANY LIMITED (Head Office)

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No. YC 15/2023

April 7, 2023

Subject: Notification of the resolutions of the 2023 Annual General Meeting of Shareholders via electronic media (E-AGM)

To : President  
The Stock Exchange of Thailand

Yong Concrete Public Company Limited ( the “Company” ) held the 2023 Annual General Meeting of Shareholders on Wednesday , April 5, 2023 at 13.30 p.m. via electronic means (E-AGM) , the Company would like to inform the resolutions of the meeting as follows:

Shareholders	0 persons	number of shares	0 shares	( 0 %)
Proxies	16 persons	number of shares	498,873,000 shares	(73.3637 %)
Shareholders Online	9 persons	number of shares	3,827,001 shares	( 0.5628 %)
Proxies Online	1 persons	number of shares	100 shares	(0 %)
Total	26 persons	number of shares	502,700,101 shares	(73.9265 %)

## Agenda 1. Matters for acknowledgment

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

### No. 01/2022 held on July 5, 2022

The result of the votes was as follows:

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
502,700,101	502,700,101	0	0	0	502,700,101
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

Resolutions of the meeting The chairman of the board summarized the resolutions of the meeting to certify the minutes of the Extraordinary General Meeting of Shareholders No.01/2022 held on July 5, 2022.

**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**

The result of the votes was as follows:

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
502,700,201	502,700,201	0	0	0	502,700,201
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

**Resolution** The Chairman of the Board summarized the meeting's resolution to approve the annual financial statements. Ending December 31, 2022.

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

Consider and approve the dividend payment for the year 2022 at the rate of 0.08 baht per share, totaling approximately Baht 54.400,000 , representing a dividend payment rate of 63.40 % of the retained earnings for the year 2022 according to the separate financial statements, with details as follows:

- 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 , and
- The Company will pay the final dividend at the rate of 0.08 baht per share, amounting to Baht 54.400,000 on May 2,2023., in the amount of 680,000,000 shares. Which individual shareholders can request a tax credit for dividends at the rate of 20/80.

**The result of the votes was as follows:**

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
502,700,201	502,700,201	0	0	0	502,700,201
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

**Resolution** The chairman of the board summarized the meeting's Resolution of the meeting to approve the dividend payment from the net profit of the business.

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

The result of the votes was as follows:

To select each director individually

6.1 Name of Director : Mr. Sunpetch Slisatakorn

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
502,700,201	502,700,201	0	0	0	502,700,201
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

**Resolution** The Chairman concluded the meeting's resolution to elect Mr. Sunpetch Slisatakorn Director, to resume his position as a director for another term.

To select each director individually

6.2 Name of Director : Professor Witawat Rungruangphon

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
502,700,201	502,700,201	0	0	0	502,700,201
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

**Resolution** The Chairman concluded the meeting's resolution to elect Professor Witawat Rungruangphon an independent director, to resume his position as a director for another term.

To select each director individually

6.3 Name of Director : Mr. Khan Akaworawit

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
502,700,201	502,700,201	0	0	0	502,700,201
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

**Resolution** The Chairman concluded the meeting's resolution consider the appointment Mr.Khan Akaworawit is an independent director.

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

The result of the votes was as follows:

1) Remuneration of the Board of director	2023
- Chairman	45,000 Baht / Person /Time
- Chairman Audit committee	20,000 Baht / Person /Time
- Director / Audit committee	15,000 Baht / Person /Time

- executive director is not received remuneration.

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

**Resolution** The chairman summarizes the meeting's resolution approving the remuneration of directors for the year 2023.

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

1. 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.

The result of the votes was as follows:

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
502,700,201	502,700,201	0	0	0	502,700,201
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

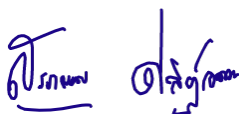
**Resolution** The chairman summarized the meeting's resolution to approve the appointment of the auditors of KPMG PHOOMCHAI AUDIT CO., LTD Office Limited and the audit fee for the year 2023.

**Agenda 9. Other business (if any)**

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Please be informed accordingly

Yours Sincerely,



( Mr. Sunpetch Slisatakorn )

Chief Executive Officer