



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 13/2026

April 29, 2026

Subject : Notification of the Resolution of the Annual General Meeting of Shareholders for year 2026

To : Director and Manager
The Stock Exchange of Thailand

Yong Concrete Public Company Limited (the “Company”) held the 2026 Annual General Meeting of Shareholders on Wednesday , April 29, 2026 at 1.30 p.m. via electronic means (E-AGM) .Detail of the resolutions are as follows :

Shareholders	12 persons	number of shares	497,868,700 shares	(73.215985 %)
Proxies	16 persons	number of shares	9,724,600 shares	(1.430088 %)
Shareholders Online	- persons	number of shares	- shares	(0.000000 %)
Proxies Online	- persons	number of shares	- shares	(0.000000 %)
Total	28 persons	number of shares	507,593,300 shares	(74.646074 %)

1. To acknowledge the report on the Company’s operating results of the year 2025
2. To consider and approve the Company’s financial statements for the year ended December 31, 2025.

The Meeting approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2025 by majority votes of the total number of votes of the shareholders attending the meeting and casting their votes.

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
507,593,300	507,593,300	0	0	0	507,593,300
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

3. Approved not to appropriate its annual net profit for the year 2025 for legal reserve, due to the Company has legal reserve fully appropriated according to the Articles of Association of the Company, and approve the dividend payment to the shareholders at the rate of 0.03 Baht per share with the total amount of 20,400,000 Baht or equivalent to 165.48 % of the net profit. This will be processed to the shareholder on May 12, 2026, whose names are in the record as of March 5,2026 (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:

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
507,593,300	507,593,300	0	0	0	507,593,300
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

4. Approve the 2026 remuneration of the Company's directors and members of sub-committees as follows:

Position	Allowance of meeting
Chairman	45,000 Baht / person / Time
Chairman of the Audit Committee	20,000 Baht / person / Time
Chairman of the Nomination and Remuneration Committee	20,000 Baht / person / Time
Director	15,000 Baht / person / Time
Audit Committee	15,000 Baht / person / Time
Member of the Nomination and Remuneration Committee	15,000 Baht / person / Time

Note - Other Remuneration / None

- Executive director is not received remuneration.

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

The Meeting approved the remuneration of directors by vote of not less than two-thirds of the total number of votes of the shareholders who attending the Meeting and have the right to vote ;

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
507,593,300	507,593,300	0	0	0	507,593,300
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

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.Sunpetch Slisatakorn Director / Chairman of the Executive Committee / Managing Director / Member of the Nomination and Remuneration Committee

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
507,593,300	507,593,300	0	0	0	507,593,300
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

- 2) Prof. Witawat Rungruangpol Director / Audit Committee / Independent Director / Member of the Nomination and Remuneration Committee

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
507,593,300	507,593,200	100	0	0	507,593,300
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

6. Approved the appointment of auditors:

Miss Yuvanuch Thepsongvaj Certified Public Accountant No.5371 or Mr.Songchai Wongpririyaporn Certified Public Accountant No.10996 or Miss Kanokorn Phooripphanyawanit Certified Public Accountant No.10512 or Miss Sukanya Rodkroh Certified Public Accountant No.12089 of KPMG PHOOMCHAI AUDIT CO., LTD Office Limited to be the auditors of the Company for the year 2026.

Remuneration in services for auditing for year ended 2026 is 1,840,000.00 Baht not including other expenses which had detail as follow.

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.

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
507,593,300	507,593,300	0	0	0	507,593,300
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

Please be informed accordingly.

Yours Sincerely,



(Mr. Sunpetch Slisatakorn)

Managing Director