



YONG CONCRETE PUBLIC COMPANY LIMITED (Head Office)

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No. YC 10/2024

April 10, 2024

Subject : Notification of the Resolution of the Annual General Meeting of Shareholders for year 2024

To : Director and Manager
The Stock Exchange of Thailand

Yong Concrete Public Company Limited (the “Company”) held the 2024 Annual General Meeting of Shareholders on Wednesday , April 10, 2024 at 13.30 p.m. via electronic means (E-AGM) .Detail of the resolutions are as follows :

Shareholders	0 persons	number of shares	0 shares	(0 %)
Proxies	155 persons	number of shares	535,105,900 shares	(78.6920 %)
Shareholders Online	4 persons	number of shares	1,803,004 shares	(0.2652 %)
Proxies Online	0 persons	number of shares	0 shares	(0 %)
Total	159 persons	number of shares	536,908,904 shares	(78.9572 %)

1. To acknowledge the report on the Company's operating results of the year 2023
2. To consider and approve the Company's financial statements for the year ended December 31, 2023.

The Meeting approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2023 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
536,909,004	536,909,004	0	0	0	536,909,004
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

3. Approved not to appropriate its annual net profit for the year 2023 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 0.08 Baht per share with the total amount of 54,400,000 Baht or equivalent to 45.14 % of the net profit. This will be processed to the shareholder on May 7, 2024, whose names are in the record as of March 7,2024 (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
536,909,004	536,909,004	0	0	0	536,909,004
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

4. 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.Witit Sujjapong Chairman/Independent Director

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
536,909,004	536,909,004	0	0	0	536,909,004
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

2) Mr.Patiwate Slisatakorn Director/Executive director/Deputy Managing Director of Finance and Accounting

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
536,909,004	536,909,004	0	0	0	536,909,004
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

3) Mr.Komsan Slisatakorn Director/Executive director/Deputy Managing Director of RMC

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
536,909,004	536,909,004	0	0	0	536,909,004
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

5. Approve the 2024 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
- Director	15,000 Baht/person / Time
- Audit 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
536,909,004	536,909,004	0	0	0	536,909,004
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

6. Approved the appointment of auditors:

Miss Yuwanuch Thepsongvaj Certified Public Accountant No. 5371 or Mr.Songchai Wongpriyaporn 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 2024.

Remuneration in services for auditing for year ended 2024 is 2,040,000.00 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
536,909,004	536,909,004	0	0	0	536,909,004
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

Please be informed accordingly.

Yours Sincerely,

(Mr. Sunpetch Slisatakorn)

Chief Executive Officer