



YONG CONCRETE PUBLIC COMPANY LIMITED (Head Office)

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

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No. YC 20/2025

April 8, 2025

Subject : Notification of the Resolution of the Annual General Meeting of Shareholders for year 2025

To : Director and Manager

The Stock Exchange of Thailand

Yong Concrete Public Company Limited (the “Company”) held the 2025 Annual General Meeting of Shareholders on Tuesday , April 8, 2025 at 1.30 p.m. via electronic means (E-AGM) .Detail of the resolutions are as follows :

Shareholders	0 persons	number of shares	0 shares	(0 %)
Proxies	114 persons	number of shares	526,710,800 shares	(77.457471 %)
Shareholders Online	2 persons	number of shares	150 shares	(0.000022 %)
Proxies Online	1 persons	number of shares	100 shares	(0.000015 %)
Total	117 persons	number of shares	526,711,050 shares	(77.457507 %)

1.To acknowledge the report on the Company's operating results of the year 2024

2.To consider and approve the Company's financial statements for the year ended December 31, 2024.

The Meeting approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2024 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
526,711,050	526,711,050	0	0	0	526,711,050
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

3. Approved not to appropriate its annual net profit for the year 2024 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 0.06 Baht per share with the total amount of 40,800,000 Baht or equivalent to 76.80 % of the net profit. This will be processed to the shareholder on May 2, 2025, whose names are in the record as of March 5,2025 (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:

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
526,711,050	526,711,050	0	0	0	526,711,050
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) Miss.Orarwan Slisatakorn Director

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
526,711,050	526,711,050	0	0	0	526,711,050
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

2) Mr.Verasak Phommas Director / Chairman of the Audit Committee / Independent Director

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
526,711,050	526,711,050	0	0	0	526,711,050
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

3) Mr.Khan Akaworawit Director / Audit Committee / Independent Director

Shares	Approve	Disapprove	Abstain	Voided Ballot	Total
526,711,050	526,711,050	0	0	0	526,711,050
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

5. Approve the 2025 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
526,711,050	526,711,050	0	0	0	526,711,050
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 2025.

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
526,712,033	526,712,033	0	0	0	526,712,033
100.0000 %	100.0000 %	0.0000 %	0.0000 %	0.0000 %	100.0000 %

Please be informed accordingly.

Yours Sincerely,



(Mr. Sunpetch Slisatakorn)

Managing Director