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Yong Concrete Public Company Limited

Notification of the Annual General Meeting of Shareholders

for Year 2024

On Wednesday, 10 April 2024 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

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ยงคอนกรีต

No. YC 08/2024

March 12 , 2024

Subject : Invitation letter to the 2024 Annual General meeting of shareholders (AGM)

To : The Shareholders of Yong Concrete Public Company Limited

Enclosures :

1. Annual report and Financial Statement 2023 in of QR Code
2. Personal profile of the nominated directorial candidates
3. The Company's Articles of Association Concerning the Shareholders' Meeting
4. Condition and procedure for registration and proxy granting
5. Proxy form

The Board of Directors of Yong Concrete Public Company Limited resolved that the Annual General Meeting of Shareholders for Year 2024 will be held on Wednesday, 10 April 2024 at 13.30 p.m., via E-AGM. The agenda of the Meeting is set out as follows:

Agenda 1. To acknowledge the report on the Company's operating results of the year 2023

Background and Rationale:

The operating results of the Company for Year 2023 appear in the Annual Report as submitted to the shareholders together with this notification. (as per enclosure no.1)

Board of Directors' Opinion:

It was considered appropriate to report the Company's operating results for Year 2023 to the AGM for acknowledgement.

Voting:

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

Agenda 2. To consider and approve the Company's financial statements for the year ended 31 December 2023.

Background and Rationale:

The annual financial statements ended 31st December 2023 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 2023.

Voting:

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

Agenda 3. To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2023 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, 2023 was Baht 136,315,377 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 31st December 2023 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.

Comparison of dividend payments is as follows;

Item	2022	2023
1. Net Profit (Baht)	85,801,181	120,514,085
2. Number of shares (Shares)	680,000,000	680,000,000
3. Dividend per share (Baht per share)	0.08	0.08
4. Total dividend amount (Baht)	54,400,000	54,400,000
5. Dividend Payout ratio (%)	63.40%	45.14%

which had been listed on book of shareholders' registration on recorded date on March 7, 2024 and will be paid on May 7,2024.

Board of Directors' Opinion:

The Company's separate financial statements for year ended December 31, 2023 showed net profit for Baht 120,514,085 and retained earnings unappropriated as at December 31, 2023 was Baht 136,315,377 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 31st December 2023 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.

which had been listed on book of shareholders' registration on recorded date on March 7, 2024 and will be paid on May 7,2023.

Voting :

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

Agenda 4. 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 2024 Annual General Meeting of Shareholders, the following directors are due to retire by rotation:

1. Mr.Witit Sujjapong Chairman / Independent Director
2. Mr.Patiwate Slisatakorn Director / Executive director/ Deputy Managing Director of Finance and Accounting
3. Mr.Komsan Slisatakorn Director / Executive director/ Deputy Managing Director of RMC

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.Witit Sujjapong , Mr.Patiwate Slisatakorn and Mr.Komsan Slisatakorn , who retire by rotation to be directors of the Company for another term.

Moreover, The Company has provided an opportunity to shareholders to nominate qualified candidate(s) for the directorship during 1 December 2023 - 15 January 2024. However, there was no shareholders proposed nominated any individual for consideration.

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 director's remuneration of the year 2024

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 2024 at the same rate as the previous year.

1) Remuneration of the Board of director	2023	2024
- 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
2) Other Remuneration	None	None

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 2024.

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 6. To consider and approve the appointment of auditors, and their remuneration of the year 2024.

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 Yuwanuch Thepsongvaj Certified Public Accountant No. 5371 or Mr.Songchai Wongpriyaporn Certified Public Accountant No.10996 or Miss Kanokorn Phoorippanyawanit 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.
- 2.) Remuneration in services for auditing for year ended 2024 is 2,040,000.00 Baht not including other expenses which had detail as follow.

Audit fee	Year 2023 (Thai Baht)	Year 2024 (Thai Baht)
Yong concrete public company limited	1,740,000.00	1,740,000.00
Prompt transportation company limitef	300,000.00	300,000.00
Total	2,040,000.00	2,040,000.00

Board of Directors' Opinion:

It was resolved to propose to the shareholders' meeting to approve the appointment Miss Yuwanuch Thepsongvaj Certified Public Accountant No. 5371 or Mr.Songchai Wongpriyaporn Certified Public Accountant No.10996 or Miss Kanokorn Phoorippanyawanit 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. by stipulating that any of the auditors have the authority to audit and express an opinion on the company's financial statements. This includes providing assistance Roll-forward of FS which includes removing the oldest year but not adding the newest year's figures of the FS, and adding new illustrative disclosure wordings without specific tailoring based on KPMG illustrative FS, word processing using the information provided the company and translation of 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 2024, 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 7. Other business (if any)

Please be invited to join the e-AGM of 2024 On Wednesday, 10 April 2024 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 2024 must verify their identity by using the registration form together with the documents (as per enclosures no.4). You may verify your identity electronically (e-AGM) immediately from the date of receiving the Notification of the Meeting to April 10 ,2024. (Please study the Procedures for attending the 2024 Annual General Meeting of Shareholders through the electronic media (e-AGM) (as per enclosures no.4)

The shareholders who would like to assign other persons (proxies) to attend the e-AGM of 2024 on their behalf shall prepare the registration form (as per enclosures no.4) and the proxy form together with the documents (as per enclosures no. 5) 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 10 ,2024.

If you, as a shareholder, cannot attend the e-AGM of 2024, please assign the independent directors of the Company (as per enclosures no. 5) to be your proxies to attend the Meeting and vote on your behalf. Please submit the proxy form (as per enclosures no.5) with complete information together with the supporting document through the IR PLUS AGM application immediately from the date of receiving the Notification of the Meeting to April 10 ,2024.

In the case that shareholders who wish to have a proxy in paper form can request one via this specified e-mail company-secretary@yongconcrete.co.th from now until 25 March 2024.

The Record Date on which the recorded shareholders have the right to attend the Annual General Meeting of Shareholders for Year 2024 and recorded shareholders have the right to receive dividend was March 7 ,2024.

The Company provided an opportunity for shareholders to propose the agenda in advance since 1 December 2023 - 15 January 2024 . However, none of shareholders proposed such agenda.

Yours sincerely,



(Mr. Sunpetch Slisatakorn)

Chief Executive Officer



2023 Annual Report

Enclosure 1

The QR Code of the report is enclosed with the Notice of the 2024 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)

Enclosure 2

1. Mr. Witit Sujjapong



Age : 70

Nationality : Thai

Position : Chairman / Independent Director

Date of appointment as director : March 9, 2016

Education / Trainings :

- Bachelor of Economics, Hitotsubashi University(Japan)
- Master of Economics, Hitotsubashi University(Japan)
- Director Certification Program (DCP) No. 57

% of total shares :

None

Positions held in nonlisted companies : None

Position held in other listed companies

<u>Period</u>	<u>Position</u>	<u>Company</u>
2016 - Present	Chairman	Yong Concrete Public Company Limited
2018 - Present	Chairman	Filter Vision Public Company Limited
2000 - Present	Chairman of the Audit Committee	Easy Buy Public Company Limited
2005 - 2019	Chairman of the Audit Committee	Food Capitals Public Company Limited

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

None

Meeting Attendance Record 2023 :

- Board of Directors' Meeting 4/4
- Annual 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)

2. Mr.Patiwate Slisatakorn



Age : 50

Nationality : Thai

Position : Director / Executive director/

Deputy Managing Director of Finance and Accounting

Date of appointment as director : February 23, 1991

Education / Trainings :

- Bachelor of Commerce And Accountancy Thammasat
- Director Accreditation Program (DAP) No. SEC/2014
- CFO's Orientation Course for New IPOs No. 5/2021
- Insight in SET : Sustainable Capital Market Development (ESG) No. 1

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2020 - Present	Deputy Managing Director Accounting and Finance	Yong Concrete Public Company Limited
1991 - 2020	Deputy Managing Director concrete products	Yong Concrete Public Company Limited

% of total shares :

- 11.04 %

Position held in other listed companies : None

Positions held in nonlisted companies

<u>Period</u>	<u>Position</u>	<u>Company</u>
2021 – Present	Director	Alpha World Asset Company Limited
2015 - Present	Director	YONG GROUP COMPANY LIMITED
2014 - Present	Director	Prompt Transport Ltd.
1990 - Present	Director	A.S.N. HOLDING COMPANY LIMITED
1986 - Present	Director	Yong House Company Limited

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

None

Meeting Attendance Record 2023 :

- Board of Directors' Meeting 4/4
- Executive Committee meeting 12/12
- Annual 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)

3. Mr.Komsan Slisatakorn



Age : 52
Nationality : Thai
Position : Director / Executive director/
Deputy Managing Director of RMC

Date of appointment as director : January 1, 1996

Education / Trainings :

- Master of Business Administration (Finance), Saint Louis University, USA
- Bachelor of Engineering Program in Civil Engineering, Rangsit University
- Director Accreditation Program (DAP) No. SEC/2014

% of total shares :

- 9.88 %

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
1996 - Present	Deputy Managing Director Ready Mix Concrete products	Yong Concrete Public Company Limited

Position held in other listed companies : None

Positions held in nonlisted companies

<u>Period</u>	<u>Position</u>	<u>Company</u>
2021 - Present	Director	Alpha World Asset Company Limited
2015 - Present	Director	YONG GROUP COMPANY LIMITED
2014 - Present	Director	Prompt Transport Ltd.
1990 - Present	Director	A.S.N. HOLDING COMPANY LIMITED
1986 - Present	Director	Yong House Company Limited

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

None

Meeting Attendance Record 2023 :

- Board of Directors' Meeting 4/4
- Executive Committee meeting 12/12
- Annual General Meeting of Shareholders 1/1



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
 - (ฉ) Dissolution

(¶) issuing corporate debentures

(¶) 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



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

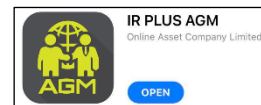
- Counting the voting results for each agenda item, when the Chairman informs the system of the vote for each agenda item, the system will calculate the votes of shareholders who voted to agree, disagree, or abstain and will display the results to shareholders / proxies for acknowledgement.
- The Chairman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

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

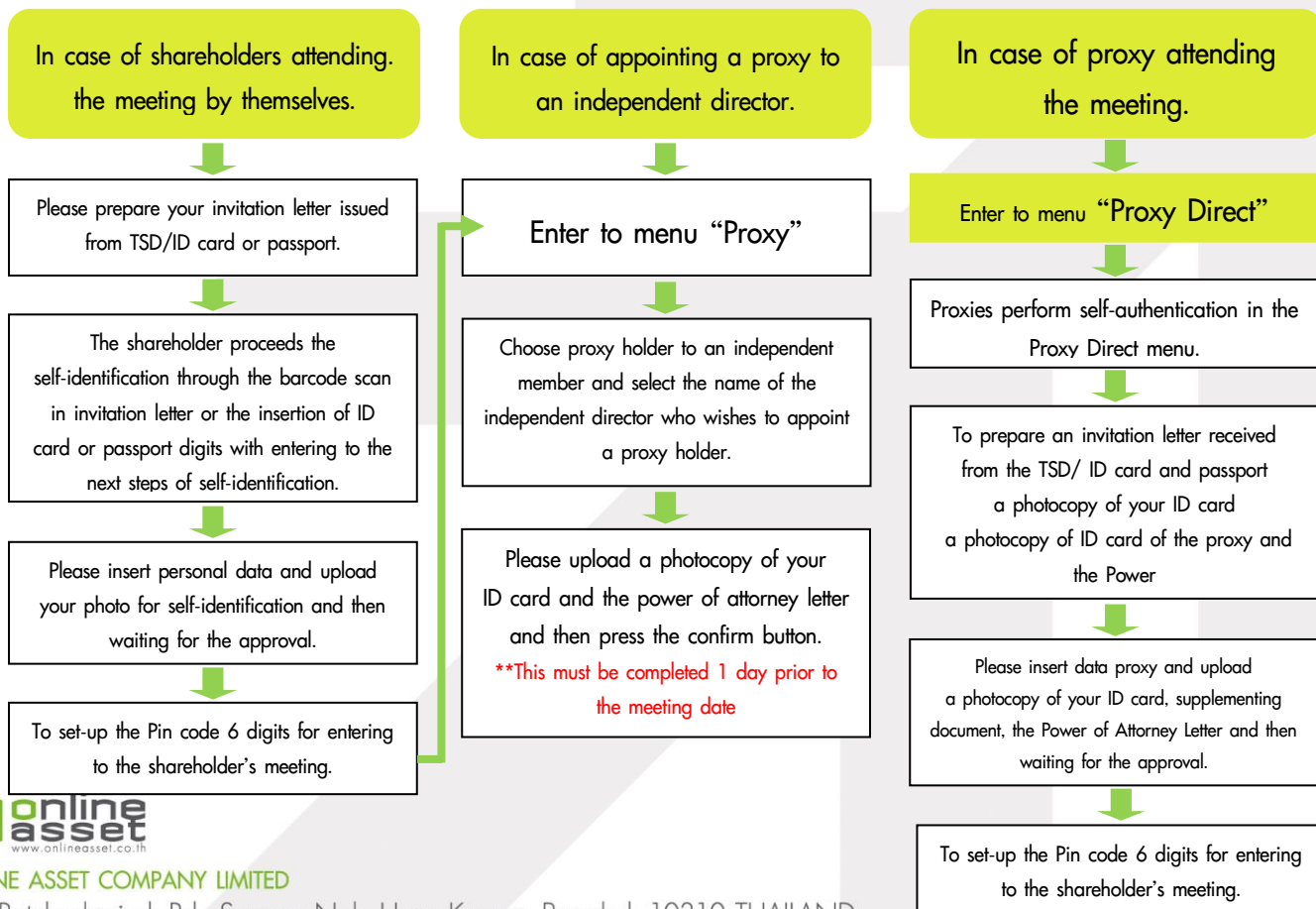


“webagm.irplus.in.th”

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

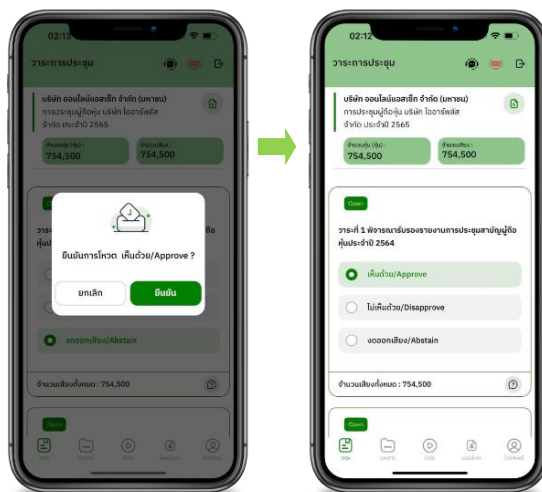
2. Identity verification process (KYC)

- 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.

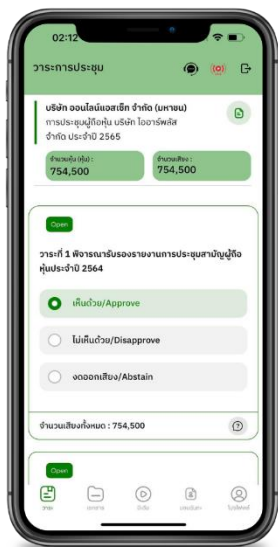


How to vote.

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.



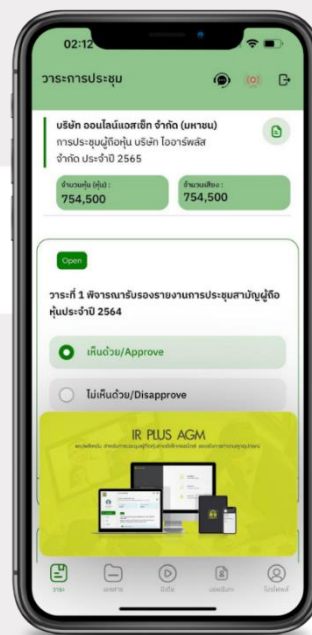
3. Asking question, Text format and VDO Call format



- 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.



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

In case of shareholders attending the meeting by themselves.

Please prepare your invitation letter issued from TSD/ID card or passport.

The shareholder proceeds the self-identification through the barcode scan in invitation letter or the insertion of ID card or passport digits with entering to the next steps of self-identification.

Please insert personal data and upload your photo for self-identification and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

In case of appointing a proxy to an independent director

Enter to menu "Proxy"

Choose proxy holder to an independent member and select the name of the independent director who wishes to appoint a proxy holder.

Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button.
**This must be completed 1 day prior to the meeting date

In case of proxy attending the meeting

Enter to menu "Proxy Direct"

Proxies perform self-authentication in the Proxy Direct menu.

To prepare an invitation letter received from the TSD/ ID card and passport a photocopy of your ID card a photocopy of ID card of the proxy and the Power of Attorney Letter signed by a shareholder.

Please insert data proxy and upload a photocopy of your ID card, supplementing document, the Power of Attorney Letter and then waiting for the approval.

To set-up the Pincode for entering to the shareholder's meeting.

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"

For your future information please add id line

@irplusagm



Scan QR Code

Call Center : 02-022-6200 ext.2



PROXY FROM A

Enclosure 5

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 2024 to be held on Wednesday, 10 April 2024 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 5

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 of shares 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 69 years residing at 46 Soi Suan Phak 11 Taling Chan Subdistrict, Taling Chan District Bangkok 10170.The Board of Directors has no interest in the agenda items proposed in this shareholder meeting. or

Other Person 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 2024 to be held on Wednesday, 10 April 2024 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 1. To acknowledge the report on the Company's operating results of the year 2023.

Agenda 2. To consider and approve the Company's financial statements for the year ended 31 December 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 3. To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2023 operating results.

- (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 4. 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.Witit Sujjapong
- Approve Disapprove Abstain
2. .Mr.Patiwate Slisatakorn
- Approve Disapprove Abstain
3. Mr.Komsan Slisatakorn
- Approve Disapprove Abstain

Agenda 5. To consider and approve the director's remuneration of the year 2024.

- (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 auditors, and their remuneration of the year 2024.

- (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 7. 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

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Signed..... Proxy

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Signed..... Witness

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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 2024 to be held on Wednesday, 10 April 2024 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

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Signed..... Proxy

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Signed..... Witness

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PROXY FROM C

Enclosure 5

(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. The Board of Directors has no interest in the agenda items proposed in this shareholder meeting. or

Other Person 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 2024 to be held on on Wednesday, 10 April 2024 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 1. To acknowledge the report on the Company's operating results of the year 2023.

Agenda 2. To consider and approve the Company's financial statements for the year ended 31 December 2023 operating results.

- (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 consider and approve the allocation of profit as legal reserve and dividend payment for the year 2023 operating results.

(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 4. 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.Witit Sujjapong

Approve Disapprove Abstain

2. .Mr.Patiwate Slisatakorn

Approve Disapprove Abstain

3. Mr.Komsan Slisatakorn

Approve Disapprove Abstain

Agenda 5. To consider and approve the director's remuneration of the year 2024.

(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 auditors, and their remuneration of the year 2024.

(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 7. 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

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Signed..... Proxy

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Signed..... Witness

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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 3 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 2024 to be held on Wednesday, 10 April 2024 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 there of 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.3 are true and correct in every respect.

Signed..... Grantor

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Signed..... Proxy

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Signed..... Witness

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