

SMART

บล็อกเย็น

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INVITATION TO THE Annual GENERAL MEETING OF SHAREHOLDERS 2026

Smart Concrete Public Company Limited.

Wednesday 8 April ,2026 – 10.00 a.m.

At Chon Pratheep Meeting Room 2-nd Floor
No. 39/1 Moo.1, Sukhumvit Road, Huaykapi,
Amphor Mueang Chonburi 20000

Registration :

Time. 8.00 - 10.00 a.m.



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No. CM-2026-008

March 2, 2026

Subject : The Invitation for Shareholders of Annual General Meeting 1/2026

Attention : Shareholders of Smart Company Public Company Limited.

Attachments :

Agenda	Subject / Description	Attachment No.
1	Voting Physical Procedure from OJ International Co., Ltd.	1
2	Minutes of the AGM of Shareholders held on April 22, 2025	
3	Annual Information Disclosure Form (56-1 e-One Report)	
4	Financial Statements; Comprehensive Income Statement	
5	Allocation of net profit.	
6	Dividend payment of 2025	
7	Appointment of Directors in 2026 & Information on directors nominated for reappointment to another term.	2
8	Determining the remuneration of directors.	
9	Appointment of Auditors of 2026	
10	Approval of the amendment to the Company's objectives and the Amendment to Article 3 of the Memorandum of Association	
	Documents or evidence proving shareholder status or the participation of a shareholder's representative at the meeting.	3
	Guidelines for the selection of board members.	4
	Company Regulations, Section 5	5
	Power of Attorney Form A - For general use	6
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With Board of Directors Smart Concrete (the Company) has resolved to hold the Annual General Meeting of Shareholders In 2026, this meeting is a full physical meeting. Shareholders who have become company directors of SMART. Please come and attend the meeting by yourself.

Address: 39/1 Moo 1, Chonprateep Building Chonpratheep Room 2nd Floor, Sukhumvit Road, Huay Kapi Muang, Chonburi

To consider various matters according to the agenda as follows:

Agenda 1 : Matters that the Chairman gave to the meeting.

According to the details of the enclosure. Number 1 Attached Information:

• **Supporting Information:**

Voting Procedure

• **Purpose and Rationale:**

This agenda item is intended to inform the shareholders' meeting about the terms, conditions, voting procedures, and vote counting, and to allow the company's board of directors to report any events or progress (if any) of the company. There will be no presentation for approval, and no vote will be taken on this agenda item.

• **Board of Directors' Opinion:**

The board of directors has considered and deemed it appropriate to propose to the shareholders' meeting for their information regarding the terms, conditions, voting procedures, and vote counting, and for a report on any events or progress (if any).

• **Voting Conditions:**

This agenda item is for information purposes only and therefore **does not require a vote** at the meeting.

Agenda 2 : Consider approving the minutes of the 2025 Annual General Meeting of Shareholders.

• **Supporting Information:**

Copy of the Minutes of the Annual General Meeting of Shareholders 2025

(which has been published on the Stock Exchange of Thailand website www.set.or.th) and

<https://www.smartblock.co.th/> (Investor Relations / Downloads / Shareholder Meetings) or

QR Code



- **Purpose and Rationale:**

The minutes of the Annual General Meeting of Shareholders 2025, held on Tuesday, April 22, 2025, have been prepared and submitted to the Stock Exchange of Thailand within 14 days of the meeting and have been published on the company website (<https://www.smartblock.co.th>)

- **Board of Directors' Opinion:**

The Board of Directors has considered that the minutes have been recorded correctly and completely, and therefore deems it appropriate to propose that the minutes of the Annual General Meeting of Shareholders 2025 be approved at the shareholders' meeting.

- **Voting Conditions:**

This agenda item must be approved by a [Majority vote of the total votes of shareholders](#) present and voting (excluding abstentions).

Agenda 3 : To Consider the Company's Operating Results for the Year 2025 and 56-1 Annual One report 2025

- **Supporting Information:**

Company's operating results for the year 2025 and 56-1 Annual One report 2025 (which has been published on the Stock Exchange of Thailand website www.set.or.th) and <https://www.smartblock.co.th/> (Investor Relations / Downloads / Shareholder Meetings)

- **Purpose and Rationale:**

The company has summarized the results of the board of directors' operations and the significant changes that occurred during the fiscal year 2025, as per the Annual Information Disclosure (56-1 e-One Report). This includes the anti-corruption policy for 2026 and developments in the anti-corruption policy from the previous year. Details are provided in the Annual Information Disclosure (56-1 e-One Report) which was sent to shareholders along with this meeting invitation letter.

- **Board of Directors' Opinion:**

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting for acknowledgment the Board of Directors' Report for the year 2025, the Annual Information Disclosure (56-1 e-One Report), and the Anti-Corruption Policy for the 2026, Including developments in the anti-corruption policy from the previous year.

- **Voting Conditions:**

This agenda item is for information purposes only and therefore **does not require a vote** at the meeting.

Agenda 4 : To consider and approve the Statement of Financial Position and Comprehensive Income Statement for the year ended December 31, 2025 And acknowledge the report of the certified public accountant.

• **Supporting Information:**

(which has been published on the Stock Exchange of Thailand website www.set.or.th)

• **Purpose and Rationale:**

In accordance with the Public Company Limited Act B.E. 2535 (including amendments) ("Public Company Limited Act"), Section 112, which requires the company to prepare audited financial statements and a comprehensive income statement as of the end of the accounting period, to be presented to the shareholders at the annual general meeting for consideration and approval.

• **Board of Directors' Opinion:**

The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting for approval the Financial Statements and Comprehensive Income Statement for the year 2025, and to acknowledge the auditor's report, which has been audited and signed by Mr. Akradech Pliansakul, Certified Public Accountant, Registration No. 5389 of MR & Associates Co., Ltd., and reviewed by the Audit Committee and the Board of Directors.

• **Voting Conditions:**

This agenda item requires approval by [Majority vote of the total votes of shareholders](#) of shareholders present and voting (excluding abstentions).

Agenda 5 : To Consider approving the cessation of allocating net profits as legal reserves and refraining from paying dividends for operating results in the year 2025.

• **Supporting Information:**

In 2025, the company has a net profit as shown in the 2025 annual financial statements and no accumulated losses brought forward. Therefore, the Board of Directors proposes to the shareholders' meeting for consideration and approval the allocation of net profit for the 2025 fiscal year as a legal reserve, as detailed below:

Description	For the year ended December 31,2025 (Unit: Baht)
Net Profit for the year 2025	32,302,182.19
Statutory Reserves as of January 1,2025	17,800,000.00
Allocation of Legal Reserves in 2025	1,650,000.00
Statutory Reserves as of December 31,2025	19,450,000.00
Registered Capital as of December 31,2025	520,783,319.50
Percentage of Legal Reserves to Registered Capital as of December 31,2025	3.73
Percentage of Legal Reserves Allocation to Net Profit for the year 2025	5.11

- **Purpose and Rationale:**

According to the Public Company Limited Act, Section 116, and the Company Regulations, Article 45, the company must allocate a portion of its annual net profit as a legal reserve of not less than 5% of the annual net profit after deducting any accumulated losses brought forward (if any), until the reserve amounts to not less than 10% of the registered capital.

- **Board of Directors' Opinion:**

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting for approval of the allocation of net profit as legal reserves for the fiscal year 2025 in the amount of 1,650,000 baht.

- **Voting Conditions:**

This agenda item must be approved by a [Majority vote of the total votes of shareholders](#) present and voting (excluding abstentions).

Agenda 6 : Consider approving the dividend payment for the year 2025.

- **Supporting Information:**

Comparative data on dividend payout ratios (PAR value 0.50 baht per share)

Annual/Interim Dividend Payments	Dividend Rate per Share (Baht) (PAR Value 0.50 Baht per share)	Total Dividend Payment Amount (Million Baht)	Annual Net Profit (Million Baht)	Annual Comprehensive Profit (Million Baht)	Minus Legal Reserves (Million Baht)	Annual Net Profit after Accumulated Losses and Reserves (Million Baht)	Percentage of Dividend Payment (%)
Dividend Payments (2024)	0.0912	94.990	106.581	104.871	5.400	101.181	93.88%
Dividend Payments (2025)	0.0485	50.516	87.018	85.180	4.400	82.618	61.14%
Dividend Payment (For 2025) (Awaiting approval from the AGM in 2026)	0.0675	70.305	32.302	30.168	1.650	30.652	229.37%

The dividends proposed for payment at this Annual General Meeting of Shareholders are derived from the net profit for the year 2025, subject to corporate tax at a rate of 20%. Individual shareholders are eligible to claim a dividend tax credit at a rate equal to 20/80 of the dividends received.

• **Board of Directors' Opinion:**

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting for approval the payment of dividends for the year 2025, the setting of the Record Date, the determination of the list of shareholders entitled to receive dividends, and the setting of the dividend payment date in cash at the rate of 0.0675 baht per share, totaling 70,305,748.13 baht. This represents a dividend payout ratio of 229.37% of the annual net profit after deducting legal reserves, which is in line with the company's dividend policy of paying out not less than 40% of the annual net profit after deducting legal reserves. The Record Date is set for April 21, 2026 and the dividend payment date is set for May 5, 2026.

• **Voting Conditions:**

This agenda item must be approved by a [Majority vote of the total votes of shareholders](#) present and voting (excluding abstentions).

Agenda 7 : To Consider the appointment of the directors to replace the directors who will retire by rotation. 2026

According to the details of the enclosure. Number 1 Attached Information:

• **Supporting Information:**

Section 71 of the PLC Act and Article 15 of the Articles of Association of the Company provide that, at every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from the office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office. A director who vacates office under this provision may be re-elected. Directors who retire in the first and second years after company registration should be elected by drawing lots. the directors who have been in office the longest will be the ones who retire from their positions.

During the ordinary shareholders' meeting of 2025, 2 directors as listed below will vacate office by rotation.

- | | |
|------------------------------|--|
| 1) Ms. Tida Thammasaroj | Independent Director / Chairman of the Audit Committee |
| 2) Mr. Surapon Tirmariyabuit | Director |

The company has given shareholders the opportunity to propose agenda items for the Annual General Meeting and nominate individuals for election as company directors for the 2026 Annual General Meeting, from September 2, 2025 until November 30, 2025.

- **No shareholders nominated any individuals for selection as company directors.**

• **Board of Directors' Opinion:**

The company board of directors has considered the matter and believes that It is appropriate to propose to the shareholders' meeting for approval of the appointment.

- | | |
|------------------------------|--|
| 1) Ms. Tida Thammasaroj | Independent Director / Chairman of the Audit Committee |
| 2) Mr. Surapon Tirmariyabuit | Director |

The individual is reappointed for another term because they possess the knowledge, skills, and experience in various fields that are beneficial to the company, and they fully meet the qualifications under the Public Company Limited Act, the Securities and Exchange Commission regulations, other relevant laws and regulations. Furthermore, the first-ranked individual retains the qualifications of an independent director and can provide independent opinions regarding the performance of duties by the audit committee.

- **Voting Conditions:**

Referring to the regulations of Smart Concrete PCL, Article 34, the Company stipulates that voting for the appointment of directors shall be conducted with 1 (one) share having 1 (one) vote. The voting for the appointment of directors on an individual basis must be approved by a [Majority vote of the total votes of shareholders](#) of the meeting (excluding abstentions).

Agenda 8 : To Consider the Determination of the Remuneration for Directors and Committees Directors for the year 2025.

- **Supporting Information:**

In accordance with the Public Company Limited Act and the company's regulations, the Annual General Meeting of Shareholders is required to consider and approve the remuneration of the company's directors and audit committee members. In determining the remuneration of the directors and audit committee members, the Board of Directors has considered the criteria and procedures for proposing remuneration, considering the appropriateness of the remuneration to the duties and responsibilities of the directors and the company's performance, in line with the current economic conditions. The Board of Directors has therefore determined the remuneration for the year 2026 as follows:

1. Meeting allowance

Position	Meeting Allowance Per time (Baht)	Committee Members (Q'ty)	Q'ty Time (Not Over)	Total for the year not over (Baht)
Chairman of BOD	20,000	1	10	200,000
Directors	10,000	6	10	600,000
Chairman of Audit Committee	20,000	1	10	200,000
Member of Audit Committee	10,000	2	10	200,000
Total				1,200,000

2. Bonus to the Directors

The company's board of directors' bonuses are based on the company's annual performance but not exceeding 2,000,000 baht. The chairman of the board has the authority to allocate this amount to each director.

3. Other allowance: (No have)

**** The Directors' Remuneration shall be effective from January 1,2026 onwards. ****

- **Purpose and Rationale:**

According to Section 90 of the Public Company Limited Act and Article 16 of the Company's Regulations, company directors are entitled to receive director's remuneration from the company in the form of rewards, meeting allowances, bonuses, or other benefits as deemed appropriate by the shareholders' meeting.

- **Board of Directors' Opinion:**

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting for approval the remuneration of the company directors and the audit committee for the year 2026, including meeting fees not exceeding 1,200,000 baht per year and a board bonus not exceeding 2,000,000 baht per year. This is because it is considered appropriate and consistent with the responsibilities of the directors and is equivalent to the director remuneration approved at the annual general meeting of shareholders in 2025.

- **Voting Conditions:**

This agenda required [resolution with two-thirds \(2/3\) of votes of all shareholders](#) attending the meeting and voting.

Agenda 9 : To consider the appointment of the auditor and the determination of the audit fees for the year 2026.

- **Supporting Information:**

The Board of Directors has considered the proposal of the Audit Committee regarding the selection of the company's auditor for the accounting period ending December 31,2025 and the determination of the auditor's remuneration. The company has reviewed the auditor's background and work experience and found them to be knowledgeable, capable, and independent.

In this regard, the Audit Committee considered selecting the auditors for the year 2025 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 4 auditors as follows:

- 1) Mr. Methee Rattanasrimetha, C.P.A. Registration No. 3425, and/or
- 2) Ms. Manthana Suphanurak C.P.A. Registration No. 4151, and/or
- 3) Mr. Akradech Pliansakul, C.P.A. Registration No. 5389, and/or
- 4) Ms. Korntip Wanichwisetsakul C.P.A. Registration No. 6947

MR & Associates Co., Ltd., as the company's auditor. One of these auditors will conduct the audit and express an opinion on the company's financial statements. If the certified public accountant is unable to perform the work, MR & Associates Co., Ltd. may provide another certified public accountant from the company. The total remuneration is determined as follows:

Description	2026 (Baht)	2025 (Baht)	Difference (Baht)
Quarterly review fee	Quarterly 145,000	Quarterly 145,000	-
Includes review fees. (3 Quarter)	435,000	435,000	-
Annual audit fee (Audit Fee)	775,000	775,000	-
Non-Audit Fee	-	-	-
Total	1,210,000	1,210,000	-

The signature history of the certified public accountant is as follows:

List of certified public accountants who signed off on the accounts for a 9 Year accounting period, including the current accounting period.	C.P.A. Registration No.	Accounting year, signed.	Total number of consecutive years of signing (years) Total accounting period, current
Ms. Waraporn Wareesavetsuwan	5087	December 31,2017 to 2023	7
Mr. Akradet Pliansakul	5389	December 31,2024 to 2025	2

More information as

1. Smart Concrete Public Company Limited has no subsidiaries or associated companies.
2. Smart Concrete Public Company Limited, its management, and major shareholders have no relationship or interest with the certified public accountant. The SEC (Securities and Exchange Commission of Thailand) has revised the criteria for rotating certified public accountants, requiring a change of auditor after 7 years and a 5-year hiatus from the previous auditor, effective from January 1, 2019.

• Purpose and Rationale:

In accordance with Section 120 of the Public Company Limited Act, which requires the annual general meeting of shareholders to appoint a certified public accountant and determine the audit fees for the company each year, the same certified public accountant may be reappointed. Furthermore, according to the Capital Market Supervisory Board's Notification No. ทจ.44/2556 (including amendments), listed companies must ensure a rotation of certified public accountants. If an auditor has reviewed, audited, or expressed an opinion on the company's financial statements for seven consecutive accounting periods, the company may reapply that auditor after at least five consecutive accounting periods.

• Audit Committee's Opinion :

The Audit Committee has considered and deemed it appropriate for the shareholders' meeting to approve the appointment of the company's auditor for the accounting period ending December 31,2025 and to determine the auditor's remuneration. The company has reviewed the auditor's background and work experience and found them to be knowledgeable, capable, and independent. The Audit Committee proposes the appointment of 4 auditors as follows:

- 1) Mr. Methee Rattanasrimetha, C.P.A. Registration No. 3425, and/or
- 2) Ms. Manthana Suphanurak C.P.A. Registration No. 4151, and/or
- 3) Mr. Akradetch Pliansakul, C.P.A. Registration No. 5389, and/or
- 4) Ms. Korntip Wanichwisetsakul C.P.A. Registration No. 6947

MR & Associates Co., Ltd., as the company's auditor. One of these auditors will conduct the audit and express an opinion on the company's financial statements. If the certified public accountant is unable to perform the work, MR & Associates Co., Ltd. may provide another certified public accountant from their firm. The total remuneration is set at 1,210,000 baht.

- **Board of Directors' Opinion:**

The Board of Directors has considered and deemed it appropriate to propose to the shareholders' meeting the appointment of an auditor and the determination of the auditor's remuneration for the year 2026 from MR & Associates Co., Ltd., as proposed by the Audit Committee. The total remuneration is set at 1,210,000 baht, which is equal to the auditor's remuneration approved by the Annual General Meeting of Shareholders in 2025.

- **Voting Conditions:**

This agenda item requires approval by [Majority vote of the total votes of shareholders](#) of shareholders present and voting (excluding abstentions).

Agenda 10 : Approved for submission to the 2026 Annual General Meeting of Shareholders for consideration and approval of the amendment to the Company's objectives and the amendment to Article 3 of the Memorandum of Association

as follows: To add the following objective to Article **37-65** of the Company:

Article 37: "To engage in the trade of rice, rice products, cassava, cassava products, corn, sesame, beans, pepper, jute, kapok, cotton, lac, castor oil, wood, rubber, vegetables, fruits, forest products, herbs, animal hides, animal horns, live animals, slaughtered meat, sugar, animal feed, and all kinds of agricultural products."

Article 38: "Engaging in the trade of fresh seafood, dried food, processed food, canned goods, food seasonings, beverages, liquor, beer, cigarettes, and other consumer goods."

Article 39: "Engaging in the trade of fabrics, threads, garments, ready-made clothing, apparel, body ornaments, cosmetics, beauty products and tools, and other consumer goods."

Article 40: "Engaging in the trade of medicines for the treatment and prevention of diseases for humans and animals, medical supplies, chemicals, medical instruments, holistic health care and pharmaceuticals, fertilizers, pesticides, plant and animal nutrients of all kinds, and scientific instruments and equipment."

Article 41: "Engaging in the trade of gold, platinum, silver, diamonds, rubies, and other gemstones, including imitations of the said."

Article 42: "Engaging in the trade of paper, stationery, textbooks, printed materials, books, school supplies, calculators, printing presses, printing equipment, printed materials, newspapers, filing cabinets, and all kinds of office supplies."

Article 43: "Engaging in the trade of construction materials, construction equipment and tools, all types of hand tools, paints, and painting tools."

Article 44: "Engaging in rice farming, gardening, field farming, salt farming, forestry, rubber plantation, animal husbandry, and livestock farming."

Article 45: "Engaging in printing business, accepting printing orders, printing and selling books, and newspapers."

Article 46: "Engaging in ice factory business."

Article 47: "Engaging in fishing business, fishing nets, and fishing piers."

Article 48: "Engaging in tourism business, including all types of businesses related to tourism."

Article 49: "Engaging in hair styling, hairdressing, nail trimming, and laundry business."

Article 50: "Engaging in photography business, developing, printing, and enlarging photos, documents."

- Article 51: "Engaging in the production and distribution of films."
- Article 52: "Engaging in the service of collecting, compiling, preparing, publishing, and disseminating statistics and data in agriculture, industry, commerce, finance, and marketing, including analysis and evaluation of business operations."
- Article 53: "Engaging in private hospitals and medical facilities, accepting patients and providing training and education in medical and health-related subjects."
- Article 54: "Manufacture and/or operate a business manufacturing concrete drainage pipes, reinforced concrete drainage pipes, and reinforced and wire-reinforced manhole casings."
- Article 55: "Engage in the production and distribution of precast concrete beams, mixed concrete products, ready-mixed concrete, concrete slabs, concrete piles, concrete fence posts, roofing tiles, gypsum products, mineral fibers, slate products, asbestos products, graphite products, and all types of concrete products."
- Article 56: "Engage in the production and distribution of glazed tiles, glazed ceramics, pottery, glass products, glass fibers, glass products, and all types of refractory bricks or materials."
- Article 57: "Engage in the sale of airline tickets, bus tickets, and ferry tickets, including acting as an agent or broker in such businesses."
- Article 58: "Engage in the buying and selling of computer equipment, including accessories and spare parts."
- Article 59: "Engage in providing knowledge and/or education in beauty, cosmetic procedures, facial decoration, and fashion modeling, including establishing a school for such activities." (Upon approval from the relevant authorities)
- Article 60: "Provide advice and assistance in the establishment of companies, partnerships, general partnerships, legal entities, and businesses; handle various registrations; and provide advice and conduct business of all types, including contacting and submitting applications to relevant government agencies for remuneration."
- Article 61: Produce and/or operate businesses in the digital, robotics, and modern technology sectors.
- Article 62: Produce and/or operate businesses in renewable energy, various types of clean energy, and others.
- Article 63: Engage in construction contracting for houses, condominiums, residences, buildings, factories, and others.
- Article 64: Construct and sell real estate such as houses, condominiums, residences, buildings, apartments, hotels, and others.
- Article 65: Invest in other businesses.
- Amend Article 3 of the Memorandum of Association to reflect the addition of the aforementioned objectives, increasing the number of objectives from 36 to [65](#).
- **Board of Directors' Opinion:**
The company's board of directors believes that adding this objective is appropriate, consistent with the company's business direction, and will not cause any significant negative impact on shareholders.
 - **Voting Conditions:** This agenda required [resolution with thirds-four \(3/4\) of votes of all shareholders](#) attending the meeting and voting.

Agenda 11 : Other considerations (if any).

• **Purpose and Rationale:**

This agenda item is set aside to allow shareholders to ask questions and/or provide comments to the Board of Directors (if any) and/or to have the Board of Directors clarify and answer shareholders' questions. No other matters will be presented for shareholder approval, and no votes will be taken on this agenda item.

• **Board of Directors' Opinion:**

The Board of Directors deems it appropriate to include other agenda items to provide an opportunity for the shareholders' meeting to ask questions and consider other matters (if any).

• **Voting Conditions:**

This agenda item is for information purposes only and therefore **does not require a vote** at the meeting.

We cordially invite all shareholders to attend the Annual General Meeting of Shareholders for the year 2026. This meeting is a full physical meeting. Address: 39/1 Moo 1, Chonprateep Building Chonpratheep Room 2nd Floor, Sukhumvit Road, Huay Kapi Muang, Chonburi 20000

Best regards,
Smart Concrete Public Company Limited.



(Mr. Artit Teepakornsukkasem)
Chairman of the Board of Directors

Appendix

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	Power of Attorney Form A - For general use	6
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	Map of the conference venue.	10

Voting Physical Procedure from OJ International Co., Ltd.

Voting at the Meeting

1.1) Voting Procedures and Conditions

For each agenda item, shareholders have votes equal to the number of shares they hold (or equal to the number of shares granted by proxy, as per Article 34 of the Company's Articles of Association). One share equals one vote.

- A) Voting for each agenda item in electronic meetings will be conducted via the E-Voting system. Shareholders or proxies can vote for each agenda item by selecting "Agree," "Disagree," or "Abstain." The system will be open for voting for each agenda item within the specified time. If you do not select a vote for an agenda item, the system will automatically assume you have voted "Agree."
- B) If there are no dissenting votes or no abstentions (as the case may be), the meeting will be deemed to have unanimously approved all proposals presented.
- C) If a shareholder appoints another person to attend the meeting on their behalf and the shareholder has cast their vote in the proxy form, upon receipt of the proxy form, the Company will include that vote in the count for each agenda item, and the vote will be considered as a unanimous decision. These are the votes used to count towards the meeting resolution.
- D) Voting under proxy forms A and B does not allow for splitting votes for each agenda item. Voting under proxy form C, however, allows for splitting votes, but this is only applicable when the shareholder is a foreign shareholder and appoints a custodian in Thailand to hold and manage their shares.
- E) Shareholder meeting resolution must consist of the following votes:
- In normal cases, a majority vote of the shareholders present and voting, with one share counting as one vote, will constitute the resolution. If the votes are tied, the chairman of the meeting will cast an additional vote as the deciding vote.
 - In other cases where the company's laws or regulations differ from the normal case, the resolution will be based on those laws or regulations. Shareholders present will be notified of the decision before voting on each agenda item. However, the company has notified the voting procedures for each agenda item in Attachment 1.
- F) Voting by a proxy is considered voting on behalf of the shareholder who granted the proxy. Therefore, even if the proxy is an independent director, their vote is considered a vote on behalf of the shareholder who granted the proxy. Even if a shareholder has a special interest in an agenda item that is subject to voting, they can still vote on that agenda item on behalf of shareholders who do not have a special interest.

- 1.2) Voting Procedure for Each Agenda Item: For each agenda item, the meeting administrator will propose it for shareholders or proxies to consider and vote on. The E-Voting system will be open for voting within the specified time.
- 1.3) Vote Counting and Notification of Results: Counting Votes of Shareholders Attending in Person.
- A) For counting votes on each agenda item, the meeting administrator will announce the closing time for voting before processing the results. The company will count the votes for each agenda item by deducting dissenting votes and abstentions from the total number of shares of the shareholder or proxy present and entitled to vote, and will notify the meeting of the results for each agenda item.
 - B) Once the E-Voting system has announced the closing of voting, shareholders or proxies will no longer be able to cast a vote or change their vote. Counting Votes According to Proxy Documents.
 - C) For agenda items according to proxy documents that have been voted on, the votes will be counted according to the proxy document, regardless of whether the proxy holder is present. Or whether or not the proxy is present at the meeting.
 - D) Any agenda item under a proxy that is not voted on shall be deemed to have been voted "in favor" regardless of whether the proxy is present or not at the meeting, unless the proxy has expressed a different opinion.

Information on directors nominated for reappointment to another term



Ms. Tida Thammasaroj Age 77 Years

Independent Director / Chairman of the Audit Committee
Smart Concrete Public Company Limited.

Independent Director / Chairman of the Audit Committee

- Date of appointment: March 15, 2013 / Last term : (2023-2025)
- She has already served a total of 13 years and 1 month. If the AGM 2026 Resolves to reappoint him as a director of the company for another term, the term will be (2026-2028).

Educational Qualifications / Training History

- Bachelor of Laws in General Law, Faculty of Law, Thammasat University
- Certificate of Director Accreditation Program (DAP), Gen. 100/2013

Shareholding percentage in the company (direct and indirect) : 0.023%
Family relationship between executives : - None -

Work experience over the past 5 years:

2013 – Present Independent Director / Chairman of the Audit Committee,
Smart Concrete Public Company Limited

Attendance at committee/subcommittee meetings : BOD (5/5), AC (4/4)
Positions held in other listed companies : - None -
Positions held in companies other than listed companies : - None –

Information on directors nominated for reappointment to another term



Mr. Surapon Tirmariyabuit Age 74 Years

Director

Smart Concrete Public Company Limited.

Director

- Date of appointment: March 15, 2013 / Last term : (2023-2025)
- He has already served a total of 13 years and 1 month. If the AGM 2026 Resolves to reappoint him as a director of the company for another term, the term will be (2026-2028).

Educational Qualifications / Training History

- Master's degree in Mechanical Engineering, Lamar University
- Bachelor's degree in Mechanical Engineering, Faculty of Engineering, Chulalongkorn U.
- Certificate from the Director Accreditation Program (DAP), Gen. 100/2013

Shareholding percentage in the company (direct and indirect) : 0.336%

Family relationship between executives : Uncle of Mr. Rungsee Teepakronasukasam

Work experience over the past 5 years:

2013 – Present Director

Smart Concrete Public Company Limited

Attendance at committee/subcommittee meetings : BOD (5/5)

Positions held in other listed companies : - None -

Positions held in companies other than listed companies : - None -

Documents or evidence proving shareholder status or the participation of a shareholder representative at the meeting

In accordance with the policy of the Stock Exchange of Thailand regarding the Code of Conduct for Shareholder Meetings of Listed Companies, dated February 19, 1999, which aims to provide listed companies with a good practice guideline to build confidence among shareholders, investors, and all stakeholders, and to ensure that shareholder meetings of listed companies are transparent, fair, and beneficial to shareholders, the Company deems it appropriate to require the verification of documents or evidence of shareholder status for those entitled to attend the meeting. However, since some shareholders may be unfamiliar with the applied code of conduct, the Company reserves the right to waive the requirement to submit documents or evidence of shareholder status, or of the representative of each shareholder entitled to attend the meeting, as the Company deems appropriate.

1. Individuals

1.1 Shareholders with Thai nationality

- (a) Shareholder identification card (National ID card, government employee ID card, or state enterprise employee ID card)
- (b) In the case of proxy, a copy of the grantor's identification card and a copy of the grantee's identification card or passport (in the case of a foreign national). The grantee is not required to present the grantor's original national ID card. Or not specifying anything beyond the relevant official documents or circulars.

1.2 Foreign Shareholders

- (a) Passport of the shareholder
- (b) In case of proxy, a copy of the grantor's passport and a copy of the identity card or passport (in the case of a foreign national) of the proxy recipient.

2. Juristic Persons

2.1 Juristic Persons registered in Thailand

- (a) Certificate of Juristic Person issued no more than 180 days prior, issued by the Department of Business Development, Ministry of Commerce.
- (b) Copy of the identity card or passport (in the case of a foreign national) of the authorized director who signed the proxy letter, along with a copy of the identity card or passport (in the case of a foreign national) of the proxy recipient.

In the case of copies of documents, they must be certified as true copies. If the document was created abroad, the signature should be notified by a notary public.

**** Shareholders or proxies can register and submit documents or evidence for verification at the meeting venue prior to attending the meeting at 10.00 a.m. on April 8, 2026.**

Guidelines for the Selection of Board Directors

The Company has a policy for selecting directors based on qualifications as stipulated in the Public Company Limited Act and the regulations of the Stock Exchange of Thailand and the Securities and Exchange Commission, including the time that can be dedicated to the duties of a director, abilities and experience relevant to the Company's business to support the Company's strategic operations, diversity of directors in terms of age, gender, knowledge and abilities, and the necessary or lacking specific knowledge and expertise for a board member. Individuals nominated as directors at the Annual General Meeting of Shareholders have undergone a screening process by the Board of Directors to ensure they are suitable for the Company's business, without any shareholder nominations.

Individuals nominated as independent directors will be able to provide independent opinions in accordance with relevant regulations.

Company Regulations
Section 5 , Shareholder meeting
Regulations of Smart Concrete Public Company Limited.

- **Article 30.** The Board of Directors must convene an annual shareholders' meeting within four months of the end of the company's fiscal year.

Any other shareholders' meetings shall be called extraordinary meetings. The Board of Directors may convene a shareholders' meeting whenever it is deemed appropriate, or when one or more shareholders holding shares totaling not less than 10 percent of the total issued shares jointly submit a written request for the Board of Directors to convene a meeting. The request must clearly state the matters and reasons for the request. In such a case, the Board of Directors must convene the meeting within 45 days of receiving the written request from the shareholders.

If the Board of Directors fails to convene a meeting within the timeframe specified in paragraph three, the shareholders who jointly submitted the request, or other shareholders holding the required number of shares, may convene the meeting themselves within 45 days of the expiration of the timeframe specified in paragraph three. In such a case, it shall be deemed a shareholders' meeting convened by the Board of Directors, and the company shall be responsible for all necessary expenses incurred in organizing the meeting and providing reasonable facilities. If a shareholders' meeting convened by shareholders as specified in paragraph four fails to meet the quorum requirements of Section 33, the shareholders as specified in paragraph four shall jointly and severally be liable to reimburse the Company for the expenses incurred in holding that meeting.

- **Article 31.** When convening a shareholders' meeting, the Board of Directors shall prepare a notice specifying the location, date, time, agenda, and matters to be presented at the meeting, along with appropriate details, indicating whether the matters are for information, approval, or consideration, as well as the Board's opinion on the matter. This notice shall be sent to shareholders and the Registrar at least 7 days prior to the meeting and published in a newspaper for at least 3 consecutive days prior to the meeting. Shareholders' meetings may be held in the locality where the Company's head office is located or in any other province throughout the Kingdom.

- **Article 32.** At a shareholders' meeting, shareholders may authorize another person to attend and vote on their behalf. The proxy form must be dated and signed by the authorizing shareholder and must conform to the form prescribed by the Registrar. This proxy form must be given to the Chairman of the Board or a person designated by the Chairman at the meeting before the proxy attends.

• **Article 33.** A quorum shall be met only if at least 25 shareholders and their proxies (if any) are present, and their combined holdings represent at least one-third of the total issued shares; or if at least half of the total number of shareholders and their proxies are present, and their combined holdings represent at least one-third of the total issued shares. If, one hour after the scheduled time, the required quorum is not met at a meeting that was convened at the request of shareholders, the meeting shall be suspended. However, if the meeting was not convened at the request of shareholders, a new meeting shall be scheduled, and a notice of meeting shall be sent to shareholders at least 7 days prior to the meeting. In this subsequent meeting, a quorum is not required. The Chairman of the Board shall preside over the meeting. If there is no Chairman, or if the Chairman is absent, the Vice Chairman shall preside. If there is no Vice Chairman, or if the Vice Chairman is absent but unable to perform their duties, the meeting shall elect one shareholder to preside. who attended the meeting as chairman

• **Article 34.** In voting, one (1) share has one (1) vote, and any shareholder who has a special interest in any matter shall not have the right to vote on that matter. Except for the election of directors, resolutions of the shareholders' meeting, except for the consideration of directors' remuneration, must consist of the following votes:

(1) Under normal circumstances, a majority vote of shareholders presents and entitled to vote shall be required. If there is a tie vote, the chairman of the meeting shall cast an additional vote as the deciding vote.

(2) In the following cases, at least three-quarters of the total votes of shareholders present and entitled to vote shall be required :

- (a) The sale or transfer of all or a significant part of the company's business to another person
- (b) The purchase or acquisition of the business of another company or private company.
- (c) The making, amendment, or termination of a contract relating to the leasing of all or a significant part of the company's business, the assignment of the management of the company's business to another person, or the merger of businesses with other persons with the objective of sharing profits and losses.
- (d) The amendment of the memorandum of association or articles of incorporation.
- (e) The increase or decrease of the company's capital or the issuance of debentures.
- (f) The merger or dissolution of a company.
- (g) The restructuring of debt by issuing new shares to repay debts to creditors under a debt-to-equity conversion program.
- (h) Any other case as stipulated in the Securities and Exchange Act.

- **Article 35.** The matters to be undertaken at the Annual General Meeting are as follows:
 - (1) Consider the Board of Directors' report submitted to the meeting, showing the company's performance over the past year.
 - (2) Consider and approve the balance sheet and profit and loss account for the past fiscal year.
 - (3) Consider the allocation of profits and the allocation of funds to reserves.
 - (4) Consider the election of directors to replace those whose terms have expired and determine their remuneration.
 - (5) Consider the appointment of auditors and determine their remuneration.
 - (6) Other matters.
- **Article 36.** In the event that the Company or its subsidiary agrees to enter into related party transactions, or transactions involving the acquisition or disposal of assets of the Company or its subsidiary within the meaning and criteria stipulated in the Securities and Exchange Act applicable to related party transactions of listed companies or the acquisition or disposal of assets of listed companies, as the case may be, the Company shall comply with the criteria and methods as specified in the said announcement in that matter.
- **Article 37.** The Chairman of the Shareholders' Meeting shall be responsible for ensuring that the meeting is conducted in accordance with the law and the Company's regulations regarding meetings (if any), and that the meeting proceeds according to the agenda items specified in the meeting notice, unless the meeting resolves by a vote of not less than two-thirds (2/3) of the number of shareholders present to change the order of the agenda items.

After the meeting has considered the items according to the agenda items, shareholders holding shares totaling not less than one-third (1/3) of the total issued shares may request that the meeting consider other matters besides those specified in the meeting notice.

If the meeting does not complete the consideration of the items according to the agenda items and/or matters proposed by shareholders (as the case may be) and it is necessary to postpone the consideration, the meeting shall determine a location. The date and time of the next meeting, and the Board of Directors shall send a notice of the meeting specifying the place, date, time and agenda of the meeting to shareholders no less than seven (7) days before the meeting date, and shall advertise the notice of the meeting in a newspaper for at least three (3) consecutive days before the meeting date.

Proxy Vote (A)
AGM 2026
(For general use)

ปิดอาคาร
แสดมปี
20 บาท

เขียนที่

วันที่.....เดือน.....พ.ศ.....

(1) ข้าพเจ้า สัญชาติ
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
อำเภอ/เขต จังหวัด รหัสไปรษณีย์

(2) เป็นผู้ถือหุ้นของ บริษัท สมาร์ทคอนกรีต จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม
..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

(3) ขอมอบฉันทะให้

(นาย/นาง/นางสาว) อายุ ปี
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
อำเภอ/เขต จังหวัด รหัสไปรษณีย์

หรือ กรรมการอิสระของบริษัทฯ

1. นายสมชาย เลิศศักดิ์วิมาน กรรมการอิสระ

- ที่อยู่ติดต่อได้ : 333 หมู่บ้าน สีวิรังสิต 2 ซอย 63 ถนนรังสิต - นครนายก ต. ประชาธิปัตย์
อ. ธัญบุรี จ. ปทุมธานี 12130

2. ร้อยตรีสมควร สุธรรมโน กรรมการอิสระ

- ที่อยู่ติดต่อได้ : 75 หมู่ที่ 10 ต.นาป่า อ.เมืองชลบุรี จ.ชลบุรี 20000

3. นางธิดา ธรรมสารไชย กรรมการอิสระ อยู่ในช่วงหมดวาระและกลับเข้ามาดำรงตำแหน่งใหม่อีกวาระหนึ่ง

- ที่อยู่ติดต่อได้ : 395/1 หมู่ที่ 5 ต.บ้านสวน อ.เมืองชลบุรี จ. ชลบุรี 20000

หมายเหตุ : กรรมการอิสระที่บริษัท แต่งตั้งให้ผู้ถือหุ้นมอบฉันทะ “ไม่มีส่วนได้เสียพิเศษ” ในวาระที่เสนอ
ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ของ บมจ. สมาร์ทคอนกรีต เป็นการประชุมพบหน้ากันเต็มรูปแบบผ่านระบบการนับคะแนนจาก **OJ International** ใน **วันพุธ ที่ 8 เมษายน 2569 เวลา 10.00 น. เป็นต้นไป**

• **สถานที่ที่จัดประชุม :**

ที่อยู่ เลขที่ 39/1 หมู่ที่ 1 ตึกชลประทีป ห้องชลประทีป ชั้น 2 ถนนสุขุมวิท ต.ห้วยกะปิ อ.เมือง จ.ชลบุรี

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

ลงชื่อ.....ผู้มอบฉันทะ
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
(.....)

หมายเหตุ :

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Proxy Vote B
Year 2026
(Specification Form)

ปิดอาคาร
แสดมปี
20 บาท

เขียนที่

วันที่.....เดือน.....พ.ศ.....

(1) ข้าพเจ้า สัญชาติ
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
อำเภอ/เขต จังหวัด รหัสไปรษณีย์

(2) เป็นผู้ถือหุ้นของ บริษัท สมาร์ทคอนกรีต จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม
..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

(3) ขอมอบฉันทะให้

(นาย/นาง/นางสาว) อายุ ปี
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
อำเภอ/เขต จังหวัด รหัสไปรษณีย์

หรือ กรรมการอิสระของบริษัทฯ

1. นายสมชาย เลิศศักดิ์วิมาน กรรมการอิสระ
• ที่อยู่ติดต่อได้ : 333 หมู่บ้าน สีวิรังสิต 2 ซอย 63 ถนนรังสิต - นครนายก ต. ประชาธิปัตย์
อ. ธัญบุรี จ. ปทุมธานี 12130
2. ร้อยตรีสมควร สุธรรมโน กรรมการอิสระ
• ที่อยู่ติดต่อได้ : 75 หมู่ที่ 10 ต.นาป่า อ.เมืองชลบุรี จ.ชลบุรี 20000
3. นางธิดา ธรรมสาโรช กรรมการอิสระ
• ที่อยู่ติดต่อได้ : 395/1 หมู่ที่ 5 ต.บ้านสวน อ.เมืองชลบุรี จ. ชลบุรี 20000

หมายเหตุ : กรรมการอิสระของบริษัท แต่งตั้งให้ผู้ถือหุ้นมอบฉันทะ “ไม่มีส่วนได้เสียพิเศษ” ในวาระที่เสนอ
ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569

** คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน
การประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ของ บมจ. สมาร์ทคอนกรีต เป็นการประชุมพบหน้ากันเต็มรูปแบบ ผ่านระบบ
การนับคะแนนจาก **OJ International** ใน **วันพุธ ที่ 8 เมษายน 2569 เวลา 10.00 น. เป็นต้นไป**

- สถานที่ที่จัดประชุม : ที่อยู่ เลขที่ 39/1 หมู่ที่ 1 ตึกชลประทีป ห้องชลประทีป ชั้น 2 ถนนสุขุมวิท ต.ห้วยกะปิ อ.เมือง จ.ชลบุรี

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

วาระที่ 1 : เรื่องที่ประธานแจ้งให้ที่ประชุมทราบ

- ไม่มีการลงคะแนนในวาระนี้ เนื่องจากเป็นวาระรับทราบ -

วาระที่ 2 : พิจารณารับรอง รายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2569

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

วาระที่ 3 : รับทราบ รายงานของคณะกรรมการบริษัทสำหรับผลการดำเนินงาน ประจำปี 2568
แบบแสดงรายการข้อมูลประจำปี (56-1 e-One Report) ประจำปี 2568

- ไม่มีการลงคะแนนในวาระนี้ เนื่องจากเป็นวาระรับทราบ -

วาระที่ 4 : พิจารณานุมัติงบประมาณการเงิน งบกำไรขาดทุนเบ็ดเสร็จของบริษัท ประจำปี 2568
สิ้นสุดวันที่ 31 ธันวาคม 2568 และรับทราบรายงานของผู้สอบบัญชีรับอนุญาต

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

วาระที่ 5 : พิจารณานุมัติ การจัดสรรกำไรสุทธิเป็นเงินสำรองตามกฎหมาย

สำหรับผลการดำเนินงาน ประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

วาระที่ 6 : พิจารณานุมัติ การจ่ายเงินปันผล ประจำปี 2568

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

วาระที่ 7 : พิจารณานุมัติ การแต่งตั้งกรรมการ แทนกรรมการที่พ้นจากตำแหน่งตามวาระประจำปี 2569

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- **การแต่งตั้งเป็นกรรมการรายบุคคล**

(7.1) นาง ธิดา ธรรมสาโรช ตำแหน่ง กรรมการอิสระ / ประธานกรรมการตรวจสอบ

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง



(7.2) นาย สุรพล เต็มอริยบุตร ตำแหน่ง กรรมการบริษัท

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง



** อ้างอิงข้อบังคับ ของ บมจ.สมาร์ตคอนกรีต ข้อ 34 บริษัทกำหนดให้ออกเสียงลงคะแนนแต่งตั้งกรรมการ โดยให้หุ้น 1 (หนึ่ง) หุ้น มีเสียง 1 (เสียง)

วาระที่ 8 : พิจารณานุมัติ การกำหนดค่าตอบแทนกรรมการบริษัท และกรรมการตรวจสอบ ประจำปี 2569

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

วาระที่ 9 : พิจารณานุมัติ การแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชี ประจำปี 2569

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

วาระที่ 10 : พิจารณานุมัติ การแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัทฯ และการแก้ไขหนังสือบริคณห์สนธิ ข้อ 3

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

วาระที่ 11 : พิจารณา เรื่องอื่น ๆ (ถ้ามี)

- ไม่มีการลงคะแนนในวาระนี้ -

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

ลงชื่อ.....ผู้มอบฉันทะ
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
(.....
นายสมชาย เลิศศักดิ์วิมาน
กรรมการอิสระ

หมายเหตุ :

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงคนเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

**Proxy Vote C
Year 2026
(Custodian)**

ปิดอาคาร
แสดมปี
20 บาท

เขียนที่

วันที่.....เดือน.....พ.ศ.....

(1) ข้าพเจ้า สัญชาติ
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ
ซึ่งเป็นผู้ถือหุ้นของ บริษัท สมาร์ทคอนกรีต จำกัด (มหาชน) โดยถือหุ้น จำนวนทั้งสิ้น รวม หุ้น
และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้ หุ้น หุ้น
ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

(2) ขอมอบฉันทะให้

(นาย/นาง/นางสาว) อายุ ปี
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
อำเภอ/เขต จังหวัด รหัสไปรษณีย์

หรือ กรรมการอิสระของบริษัทฯ

1. นายสมชาย เลิศศักดิ์วิมาน กรรมการอิสระ
• ที่อยู่ติดต่อได้ : 333 หมู่บ้าน สีวลีรังสิต 2 ซอย 63 ถนนรังสิต - นครนายก ต. ประชาธิปัตย์
อ. ธัญบุรี จ. ปทุมธานี 12130
2. ร้อยตรีสมควร สุธรรมโน กรรมการอิสระ
• ที่อยู่ติดต่อได้ : 75 หมู่ที่ 10 ต.นาป่า อ.เมืองชลบุรี จ.ชลบุรี 20000
3. นางธิดา ธรรมสาโรช กรรมการอิสระ
• ที่อยู่ติดต่อได้ : 395/1 หมู่ที่ 5 ต.บ้านสวน อ.เมืองชลบุรี จ. ชลบุรี 20000

หมายเหตุ : กรรมการอิสระที่บริษัท แต่งตั้งให้ผู้ถือหุ้นมอบฉันทะ “ไม่มีส่วนได้เสียพิเศษ” ในวาระที่เสนอ
ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569

➤ เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า

วาระที่ 11 : พิจารณาเรื่องอื่น ๆ (ถ้ามี)

- ไม่มีการลงคะแนนในวาระนี้ -

- (4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น
- (5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือ เพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

ลงชื่อ.....ผู้มอบฉันทะ
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
(.....)

หมายเหตุ :

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงคนเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

- Privacy Notice -

**In accordance with the Personal Data Protection 2019
Annual General Meeting of Shareholders 2026 of Smart Concrete PCL.
April 8, 2026, 10:00 a.m. Onwards**

Smart Concrete Public Company Limited (“the Company”), as the data controller under the Personal Data Protection Act B.E. 2562 (2019), is obligated to notify shareholders and/or proxies (“Shareholders”), as data subjects, of this Privacy Notice for the Annual General Meeting (AGM). The details are as follows:

1. Personal Data: The Company needs to collect the personal data of shareholders for the purpose of holding the AGM and for shareholder participation in the meeting. This includes general personal data such as name, surname, age, address, telephone number, national identification number, bank account number, email address, fax number, securities registration number, video footage, audio, or both audio and video from video recordings, information technology systems, electronic broadcasts, or any other method provided by the Company, including electronic traffic data.

2. Purpose and Legal Basis for Processing Personal Data: The Company processes the personal data of shareholders for the purposes and legal basis for processing personal data as follows:

- 2.1 Legal Basis for Performing Duties

The Company collects and uses the personal data of shareholders as per item 1 to call, organize, and conduct the AGM, including verifying the identity of shareholders, sending relevant documents, and performing any other related actions. 1.1 In order to comply with the resolutions of the AGM, as well as any other requirements to comply with the law or orders of authorized government agencies, including the Public Company Limited Act B.E. 2535 and any other relevant laws, etc., if you do not provide the necessary personal information, the Company may not be able to fulfill its legal obligations, which may result in you not receiving the benefits you are entitled to.

- 2.2 Legitimate Interest

The Company collects and uses the personal information of shareholders as per item 1 for the purpose of preparing the minutes of the AGM and as evidence of participation in shareholder meetings, as well as for any other necessary related purposes that are in the legitimate interest of the Company and other people, within the scope that shareholders can reasonably expect.

3. Source of Personal Information: The Company receives personal information directly from shareholders and from Thailand Securities Depository Co., Ltd., which is the Company's securities registrar.

1. Retention of Personal Data: The company will retain shareholders' personal data for as long as necessary to fulfill the purposes stated above. The company expects to retain personal data for 10 years from the date of receipt. After this period, the company will destroy or anonymize the data to achieve the stated objectives.

2. Disclosure and Transfer of Personal Data: The company may disclose or transfer your personal data to related individuals or entities, such as service providers or contractors involved in conference management, information technology, data storage, or website maintenance, as well as auditors, legal advisors, government agencies, or authorized officials. The company will only disclose or transfer your personal data to service providers or contractors as necessary for providing the services and will take steps to ensure that they do not use your data for any other purpose.

Furthermore, the company may disclose or transfer your personal data internationally. If consent is required from you for the disclosure or transfer of your personal data internationally, the company will obtain your consent beforehand and will comply with all applicable legal requirements.

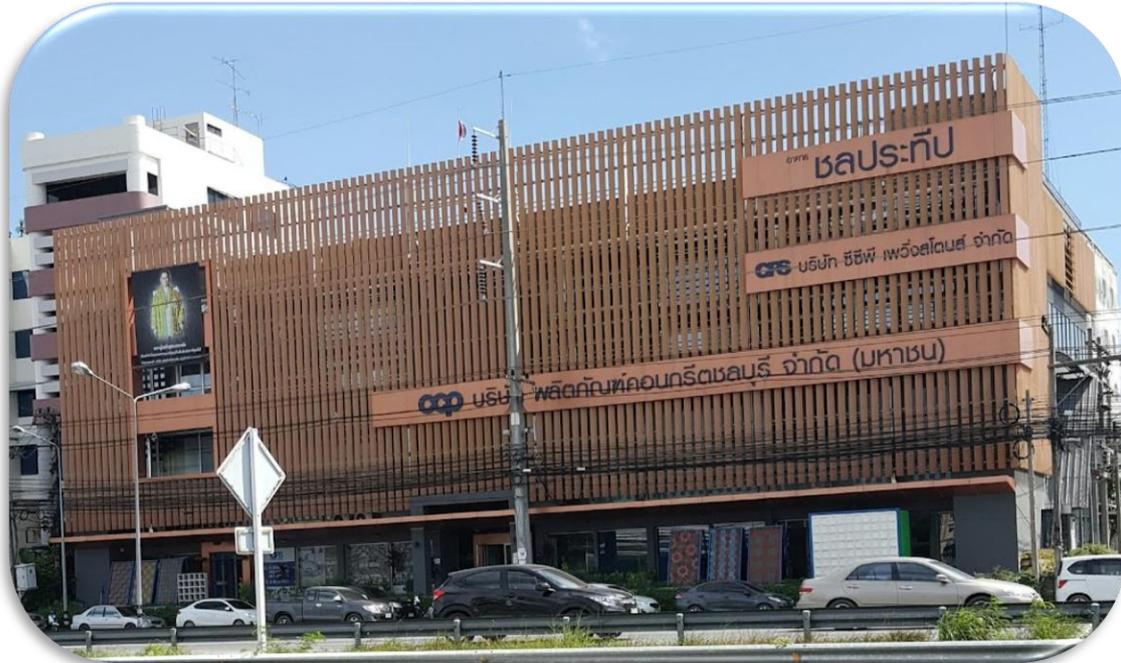
3. Rights of Data Subjects: Data subjects have the right to access and obtain a copy of their personal data; the right to object to the collection, use, or disclosure of personal data; the right to request correction of personal data; and the right to request the deletion of data. Shareholder personal data rights under the retention period, the right to withdraw consent, the right to request suspension of the use of shareholder personal data, the right to request the transfer of personal data to another person, and the right to lodge a complaint with the expert committee.

4. Contact Channels: If shareholders wish to contact or inquire about details of personal data processing or exercise their rights, please contact Smart Concrete PCL.

Email: secretary@smartblock.co.th or send a letter to: Smart Concrete PCL.,
Company Secretary Department,

Address : 24 Soi Bangna-Trat 25, Bangna Nuea Subdistrict, Bangna District, Bangkok
10260, Thailand.

Map for the Annual General Meeting of Shareholders 2026



Chonprateep Building, 2nd Floor, Chonprateep Meeting Room (Next to Kanyong Home Store)

Address : 39/1 Moo.1, Sukhumvit Road, Huai Kaphi Subdistrict,
Mueang District, Chonburi 20000

<https://maps.app.goo.gl/XE7pyYNtS3nLSVn58>





SMART CONCRETE PUBLIC COMPANY LIMITED.



Factory and Head Office (Chonburi)

11 Moo.9 Banbung-Klang Rd., Tumbon Nhong-Irun, Amphur Banbueng, Chonburi Province 20220



Sale Office (Bangkok)

24 Moo 12, Bangna Complex Building, Bangna-Trad Rd., Bangna, Bangkok, Thailand 10260

WWW.SMARTBLOCK.CO.TH



อิจฐมวคเนน สมนรทบลคอก



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