

บริษัท สمارทคอนกรีต จำกัด (มหาชน)

CM-1-2025-027

September 1, 2025

Subject : The invitation for Shareholders to propose an agenda of Annual General Meeting of Shareholders 2026 and to propose a qualified person to be elected as a director of the Company in advance

Attention : The President
The Stock Exchange of Thailand

The Board of Directors of Smart Concrete Public Company Limited (“the Company”) concerned about the good corporate governance, therefore, considered to entitle the Company’s shareholders to propose an agenda of Annual General Meeting of Shareholders 2026 (“AGM2026”) and to propose a qualified person to be elected as a director of the Company in advance.

The shareholders can propose an agenda of AGM2026 in advance and propose a qualified person to be elected as a director of the Company in accordance with the rules and/or regulation of the Company which uploaded at

<https://www.smartblock.co.th>

Menu : Investor Relation / Download / Shareholder Meeting

From now until November 30, 2025

Please be informed accordingly,

Yours sincerely,

(Mr. Rungsee Teepakrongsukasam)
Director

Criteria for agenda proposition and nomination of director for the Annual General Meeting of Shareholders 2026

OBJECTIVE:

The Board of Directors of Smart Concrete Public Company Limited (“the Company”) concerned about the right of shareholders and the equitable treatment of shareholders according to good corporate governance policy, therefore, the rules and regulations have been set up to entitle the Company’s shareholders to propose the agenda of Annual General Meeting of Shareholders 2026 and to propose a qualified person to be elected as a director of the Company from now until **November 30, 2025.**

CRITERIA AND PROCEDURES:

1. SHAREHOLDER’S CRITERIA

The shareholders who have the right to propose the agenda of 2 Annual General Meeting of Shareholders and/or to propose a qualified person to be elected as a director of the Company must be the Company’s shareholders which can be one shareholder or combined shareholders, holding minimum shares at least 5 percent of the total voting shares of the Company and must have continuously held those shares to the end of as said proposition period, which is **November 30, 2025.**

One shareholder or Combine shareholders able to propose more than one agenda but able to propose only one qualified person to be elected as a director.

2. SUPPORTING DOCUMENTS FOR CONSIDERATION

The shareholder must prepare and submit documents for consideration, with the following details.

2.1 Proof of identity :

In case of individual :

- Copy of ID card or
 - Copy of Passport or
 - Foreigner ID Card in case of foreigner or
 - Copy of officer ID Card or
 - Copy of State-Owned Enterprise Employee card or
 - Copy of Driving License which are not expired yet with certified true copy.
- *Please redact (cross out) the religion information on the copy of your national identification card and sign across the redacted area. As the Company does not process any religious data shown on your identification card, the Company will redact (cross out) the religion information on the copy if you do not do so yourself

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In case of juristic person:

- a copy of latest certificate of incorporation juristic person (not exceed 3 months) and copy of ID card or passport (in case of a foreigner) of the authorized director who has affixed his/her signature therein and has certified true copy the accuracy of all copies thereof. In the case of shareholders of foreign juristic person, notary public is needed and must be certified true copy.

In case of name title, name, or surname has been change, a copy proof must be attached with certified true copy.

2.2 Evidences of shareholding

Certificate issued by a securities company or other evidence issued by Thailand Securities Depository Co.,Ltd. or Stock Exchange of Thailand or Custodian or Certify share certificate which show the proportion of shareholding according to clause NO.1 with certified true copy.

2.3 Qualified of shareholders with completed documents as said in clause no. 2.1 and 2.2. must fill in Name, address and phone number fill into the form :

- (1) Form 1. Agenda Proposal Form or
- (2) Form 2. Director Nomination Form

Shareholders can download the said form at <https://www.smartblock.co.th> which one form agenda proposal or director proposal was arranged for one agenda or one director only.

If the proposals of agenda are more than one, the form must be separate for each.

In case of combined shareholders propose agenda or director, each shareholder must fill in the form provided with require documents (sign and certified true copy for each one of shareholder) and empower the one of combined shareholders to contact with the Company and count empowers' person concern as the contact to the combined shareholders.

2.4 For the person who will be proposed to be as a director, shareholders must prepare additional documents as follows :

- (1) Qualification documents of nominated person such as personal information, education, work experiences and training experiences.
- (2) Evidence of consent giving of the nominated person

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- (3) Consent giving of the nominated person having no forbidden characteristics and correct qualification according to the law such Securities and exchange act, Limited public company act, Notification of Securities and Exchange Commission, Stock Exchange of Thailand notification, Notification of the Capital Market, Company's regulations, Company's Articles of Associate and the principle of good corporate governance of the Company.
- (4) The information of nominated person to be elected as the director take for consideration such as facts, reasons, concerns and other necessary information that the shareholders' opinion should explain.

3. The matters take for agenda / not included as an agenda and propose / not propose the name of nominated person as director.

3.1 In case of Agenda Proposal

- (1) Company Secretary will take consideration before propose to Board of Directors
- (2) Matters not to be included as an agenda:
 - A. The matter proposed not qualified as per clause 1. and 2.
 - B. Matters are about the normal operation of the Company and facts referred by the shareholders have no questions.
 - C. Matters, which are out of the Company's authority to handle.
 - D. Matters that have been already handled by the Company.
 - E. Matters, which the shareholder had given is incomplete or incorrect or not with in setting period.
 - F. Matters, which are not in accordance with Company's objectives, Company's AOA, Company's policy or the notification of the government or any organizations concerned with Company's operation.
 - G. Matters, which are for the benefits of any particular group of people or may cause significant overall damage to the shareholders or Board of Directors concern not put in the agenda.
 - H. Other matters that set by Notification of the Capital Market
- (3) In case, the Board of Directors consider not add agenda proposed by the shareholders, the Company's secretary shall notify the shareholders.
- (4) In case, the Board of Directors considers add agenda proposed by the shareholders, it will added in the Annual General Meeting of Shareholders invitation form.

3.2 In case of propose the name of nominated person as director

- (1) Company's secretary will take consideration before propose to Board of Directors to consider the qualification and appropriate to be proposing as the director.
- (2) In case, Board of Directors consider that the nominated person unqualified and appropriate, the Company's secretary shall notify the shareholders.
- (3) In case, Board of Directors considers that the nominated person qualified and appropriate, the name of nominated person will be added in the Annual General Meeting of Shareholders invitation form as one of candidate to be propose as director.

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4. Channel

The shareholders can fill in Form 1. Agenda Proposal Form or Form 2. Director Nomination Form attach with documents required and send to the Company within **November 30, 2025** by hand or by registered mail. Company's address as below;

Via EMS Post To
Smart Concrete Public Co., Ltd.
Mr. Phuttiwat Umnuaysawad
Tel. 064-752-9298
E-Mail: secretary@smartblock.co.th
Company Secretary,
947/144 Moo 12, Bangna Complex Building,
Bangna-Trad Rd., Bangna, Bangkok, Thailand 10260

Although, Shareholders can send an unofficial documents by email address at secretary@smartblock.co.th before sending the official one.

5. Submitting period

The Submitting period of Form 1. Agenda Proposal Form or Form 2. Director Nomination Form is from now until **November 30, 2025.**

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(Form 1)

Agenda Proposal Form for the Annual General Meeting of Shareholders 2026 Smart Concrete Public Company Limited

Date.....

Section 1: Shareholder Information

I, Mr./Mrs./Ms./Company/etc.....

Address.....

Contact Number

Telephone.....Mobile.....

FAX.....

E-mail address Number of shares holdshares

Conflict of interest (if any)

.....
.....

I hereby attach supporting documents as specified in Section 3 with this form.

Section 2: Proposed Agenda

I would like to propose the following matter to be included as an agenda item for the 2026 Annual General Meeting of Shareholders

Proposed Topic

.....
.....
.....

Objective () For acknowledgment () For consideration () For approval

Details that may assist in the decision-making process (e.g., facts, reasons, and points for consideration)

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.....

Other relevant information the shareholder considers necessary

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(Form 1)

I also attach a letter of consent for disclosure of non-public personal data, and I certify that any referenced accounting figures are taken from audited financial statements.

I hereby certify that all information provided in this form and attached documents is true and correct. I also confirm that I will not disclose the proposed matter to any third party before it is considered for inclusion in the meeting agenda.

Signed

.....

(.....) Shareholder's proposed agenda

(If jointly submitted, all shareholders must sign herein)

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(Form 1)

Section 3: Supporting Documents Required

() Evidence of shareholding such as Copy of statement from securities company or Certificate from Thailand Securities Depository Co., Ltd., or Copy of share certificate with certified true copy

() Identity verification documents

For individual shareholders:

Copy of national ID card, passport, foreigner ID card, government officer card, state enterprise employee card, or valid driver's license with certified true copy.

For corporate shareholders:

Certified copy of the company's latest corporate registration (not older than 3 months) and ID/passport of the authorized director who signs the form, with certified true copies. For foreign corporate shareholders, documents must be notarized.

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(Form 2)

Director Nomination Form for the 2026 Annual General Meeting of Shareholders Smart Concrete Public Company Limited

Date.....

I, Mr./Mrs./Ms./Company/etc.....

Address.....

Contact Number

Telephone.....Mobile.....

FAX.....

E-mail address Number of shares holdshares

Conflict of interest (if any)

.....
.....

I hereby attach supporting documents as specified in Section 3 with this form.

Section 2: Nomination Details

I wish to nominate the following individual to be considered for election as a director at the 2026 Annual General Meeting of Shareholders:

Name: Mr./Mrs./Ms./etc.....

Age: years Nationality:

Relationship with shareholder(s) or shareholder group

.....

Details to support the nomination (e.g., facts, reasons, and considerations)

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.....

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(Form 2)

Other relevant information the shareholder considers necessary

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.....

I have attached the nominee's profile including employment history, educational background, shareholding in the Company, positions held in other businesses, address, contact number, and other relevant documents. The nominee certifies the accuracy of the information and consents to the use of such information for the purpose of director nomination. The nominee also agrees not to disclose their nomination to others prior to consideration by the Company.

I hereby certify that all information provided in this form and attached documents is true and correct, and I will not disclose this nomination to any third party before consideration by the Company.

.....
(.....) Shareholder's nominated director
(If jointly submitted, all shareholders must sign here in)

I, Mr./Mrs./Ms./etc....., hereby consent to my nomination as a director and certify that I possess all the qualifications and none of the prohibited characteristics as required by law. I confirm the accuracy of the documents submitted.

.....
(.....) Nominated director

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(Form 2)

Section 3: Supporting Documents Required

() Evidence of shareholding such as Copy of statement from securities company or Certificate from Thailand Securities Depository Co., Ltd., or Copy of share certificate with certified true copy

() Identity verification documents

For individual shareholders:

Copy of national ID card, passport, foreigner ID card, government officer card, state enterprise employee card, or valid driver's license with certified true copy.

For corporate shareholders:

Certified copy of the company's latest corporate registration (not older than 3 months) and ID/passport of the authorized director who signs the form, with certified true copies. For foreign corporate shareholders, documents must be notarized.

() For nominated persons, the following additional documents must be submitted

- (1) Qualification documents, including personal data, education, work experience, and training history
- (2) Consent letter from the nominee
- (3) Declaration from the nominee certifying that they are free from any prohibited characteristics under applicable laws (e.g., Securities and Exchange Act, Public Limited Companies Act, SEC and SET regulations, Company's Articles and governance principles)
- (4) Additional relevant information to support the nomination (e.g., facts, reasons, or any issues the shareholder deems necessary to clarify)