



No. STC008/2024

August 15, 2024

Subject : Notification of the acquisition of assets of the joint venture company, resulting as a subsidiary of the Company.

To : President
The Stock Exchange of Thailand

STC Concrete Product Public Company Limited (“**Company**”) would like to inform that the Board of Directors’ Meeting No. 3/2024, held on August 9, 2024, ratified the acquisition of shares in STC Premier Precast Co., Ltd. which is a joint venture company between Premier Precast & Design Co., Ltd. and the Company. Therefore, this made the joint venture company becomes the Company’s subsidiary. The detail of the subsidiary is as follows;

Subsidiary Name STC Premier Precast Co., Ltd.

Registered Date February 10, 2021

Registered Capital 20,000,000 Baht (Twenty Million Baht)
Divided into 2,000,000 shares, with the par value of 10 Baht

Transfer Value The Company received 899,999 ordinary shares transferred by Premier Precast & Design Co., Ltd. and 1 ordinary share from Mr. Suriyapoom Rujichai.

Investment Proportion

List of Shareholders	Prior to the transaction		After the transaction	
	Number of shares	%	Number of shares	%
STC Concrete Product Public Company Limited	1,099,998	55.00%	1,999,998	100%
Mr. Umnart Chaitrakulthong	1	0.00%	1	0.00%
Miss Amonwan Chaitrakulthong	1	0.00%	1	0.00%
Premier Precast & Design Co., Ltd.	899,999	45.00%	-	-
Mr. Suriyapoom Rujichai	1	0.00%	-	-

The Board of Directors (New)

1. Mr. Surasit Chaitrakulthong
2. Mr. Umnart Chaitrakulthong
3. Miss Amonwan Chaitrakulthong
4. Miss Sujee Aechoy
5. Miss Sirirat Jitaree

Nature of Business To produce, sell and install precast products system.

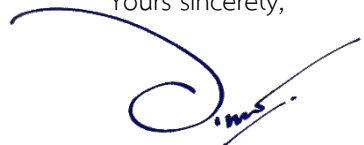
Source of Funds The Company's working capital

Entering into the aforementioned transaction is considered an asset acquisition transaction according to the Notification of the Capital Market Supervisory Board No. Tor Jor. (including amendments), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Practices of Listed Companies in Acquisition or Disposal of Assets B.E. 2547 (2004) (including amendments) (collectively referred to as "Acquisition or Disposition Notifications"). When calculating the size of the transaction according to the Acquisition or Disposition Notifications, entering into the such transaction has a maximum transaction size of less than 15 percentage. Moreover, the Company has not entered into any acquisition transactions that occurring in the past 6 months prior to the such transaction. Therefore, entering into that such transaction is not considered a transaction that shall to be disclosed according to the Acquisition or Disposition Notification.

However, the Company still has a duty to disclose information in accordance with the regulations of the Stock Exchange of Thailand regarding rules, conditions and procedures relating to disclosure of information. and any operations of listed companies B.E.2560 (2017).

Please be informed accordingly,

Yours sincerely,



(Mr. Ekachai Chaitrakulthong)

Managing Director

STC Concrete Product Public Company Limited