



No. SYNTEC/EX/019/2022

Date: 29 April 2022

Subject: Resolution of the Annual General Meeting of Company's Shareholders No.1/2022

To: Director and Manager,  
The Stock Exchange of Thailand (SET)

Syntec Construction Public Company Limited ("Company"), wish to notifying the resolution of the Annual General Meeting of Company's Shareholders No.1/2022, held on 29 April 2022, that meeting will be only held via Electronic Meeting (E-AGM) at the meeting room of the head office on the 23<sup>rd</sup> floor of Syntec Construction Public Company Limited, Bangkok.

Meetings start at 10:00 am. Total of 47 shareholders attended the meeting, as the number of shares total 732,987,481 shares, representing 45.8117 %, with the meeting agenda follows:

1. Approved the minutes of the Annual General Meeting of the Shareholders No.1/2021, held on 30 April, 2021, as the following number of vote:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	732,986,981	0	500	0	47 Attended	732,987,481
%	99.9999	0.0000	0.0001	0.0000		100.0000

2. Acknowledge the Board of Directors' report of operations of the year and Annual Report year 2021 (56-1 One Report)

3. Approval for the Statements of financial position and the Statements of comprehensive income for the fiscal year ended 31 December 2021, as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	732,172,181	0	815,300	0	47 Attended	732,987,481
%	99.8888	0.0000	0.1112	0.0000		100.0000

4. Approval for the payment of dividend payment for the 12 months' period of performance since the date of 1 January 2021 to 31 December 2021 at the rate of 0.06 baht per share (Six Satang), in the amount of 95,457,438 baht. The Board of Directors resolved to pay the interim dividend for the period 1 January 2021 to 30 June 2021 the rate of 0.03 baht (Three Satang), in the amount of 47,728,719 baht on 10 September 2021

and will pay dividend for the period 1 July 2021 to 31 December 2021 at the rate of 0.03 baht (Three Satang), in the amount of 47,728,719 baht

By setting on 12 May 2022 as the record date to identify rightful shareholders who may receive the dividend payment and the schedule to be paid on 20 May 2022, as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	732,986,981	500	0	0	47 Attended	732,987,481
%	99.9999	0.0001	0.0000	0.0000		100.0000

5. Approved the appointment of new directors to retire by rotation. Directors appointed by the 3 persons as directors of the Company for another term, as the following number of votes:

5.1 Mr. Chaiwat Atsawintarangkun

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	732,407,881	579,600	0	0	47 Attended	732,987,481
%	99.9209	0.0791	0.0000	0.0000		100.0000

5.2 Mr. Jiramote Phahusutr

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	732,986,981	500	0	0	47 Attended	732,987,481
%	99.9999	0.0001	0.0000	0.0000		100.0000

5.3 Mrs. Angsana Mankongcharoen

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	712,858,381	20,129,100	0	0	47 Attended	732,987,481
%	97.2538	2.7462	0.0000	0.0000		100.0000

6. Approval of the remuneration of Directors and Committees of the year 2022, as the following number of votes:

- Remuneration of the Board of Directors is 18,000 Baht / Person / Meeting

- Audit Committee' Compensation is 300,000 Baht / Person / Year

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	525,567,821	500	0	0	46 Attended	525,568,321
%	99.9999	0.0001	0.0000	0.0000		100.0000

Note: For this agenda, Mr. Jiramote Phahusutr is one of the Board of Directors and the shareholders of 207,419,160 shares, representing 12.96 % of its paid up capital. It is a stakeholder in this agenda, which has no voting rights and does not include the right to vote, as the following number of vote.

7 . Approval for the appointment of Ms.Kannika Wipanurat :CPA License No.7305 and/or Mr. Jirote Sirirorote :CPA License No.5113 and/or Ms. Nongluk Pattanabundit :CPA License No.4713 and/or Mrs. Soomana Saneewong Na-Ayutthaya : CPA License No.5897 and/or Mr. Komin Linphrachaya :CPA License No.3675 and/or Mr. Worapol Wiriyakulapong: CPA License No.11181 and/or Mr. Poj Asavasantichai :CPA License No.4891 and/or Mr. Wichien Proongpanish :CPA License No.5851 and/or Ms. Kojchamon Soonhuad :CPA License No.11536 and/or Mr. Kraisaeng Thriranulak :CPA License No.5428 to be the Company's auditor of Karin Audit Company Limited as the auditors of the company for the fiscal year 2022 and fixing the remuneration of the auditors in the amount of 4,040,250 Baht. As the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	732,172,181	815,300	0	0	47 Attended	732,987,481
%	99.8888	0.1112	0.0000	0.0000		100.0000

8. Other Agenda - None

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	712,858,881	20,128,600	0	0	47 Attended	732,987,481
%	97.2539	2.7461	0.0000	0.0000		100.0000

The meeting adjourned at 11:20 am. A total of 47 shareholders attended the meeting, as the number of shares total 732,987,481 shares, representing 45.8117%

Please be informed accordingly.

Sincerely yours,



(Mr.Somchai Sirilertpanich)

Chief Executive Officer