



No. SYNTEC/EX/014/2023
Date May 11, 2023
Subject Disclosure of Minutes of Annual General Meeting of Shareholders year 2023 on the company's website ([Edited](#))
To: Director and Manager,
The Stock Exchange of Thailand (SET)

With reference to the 2023 Annual General Meeting of Shareholders via Electronic Media of Syntec Construction Public Company Limited ("Company") to informed you that "The Company has published the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 28, 2023, [Annual General Meeting of Shareholders both Thai and English translation has been made and posted](#) on the company's website at www.synteccon.com Investor News Topics > Shareholders Information > Shareholders Meeting since 11 May 2023 onwards

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to be "Somchai Sirilertpanich".

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Ms. Vaethanee Sukkul//Company secretary//email: Companysecretary@synteccon.com // Tel. 0-2026-2288

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