



No. SYNTEC/EX/111/2019

Date: 2 December 2019

Subject: Report result of the proposal of meeting agenda, the Director nomination and send question for the Annual General Shareholders Meeting 2020.

To : Director and Manager, The Stock Exchange of Thailand

With respect to the 2020 Annual General Shareholders Meeting, Syntec Construction Public Company Limited (“Company”) invited the shareholders to propose meeting agenda, nominate the candidates to be elected as the company’s directors and send questions for the AGM of shareholders for the year 2020 in advance from 1 September 2019 - 30 November 2019.

Company would like to inform that there are no meeting agenda, candidates for Directors proposed and send questions by the Shareholders to the company.

Please be informed accordingly.

Yours Sincerely,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Ms. Rattapawee Lapnan / Company Secretary / Email: [rattapawee@synteccon.com](mailto:rattapawee@synteccon.com) / Tel. +662 711 7423