



No. SYNTEC/EX/007/2020

Date: January 20, 2020

Subject: Information on increasing the registered capital according to the proportion of subsidiaries

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

Syntec Construction Public Company Limited ("the Company") would like to inform the resolution of the Board of Directors Meeting No. 1/2020, which was held on 20 January 2020. The meeting approved the capital increase in proportion to JT Ten Co., Ltd. ("Subsidiary Company") as follows :

Objective	Used in the operations of subsidiaries
Payment Date	After receiving approval from the Board of Directors.
Registration of capital increase Date	Within January 2020
Shareholding	84.98%
Source of Funds	Working Capital
Type of Increase Capital	Increase capital by proportionally, Company still has the same proportion of shareholding.

Registered capital and shares of subsidiaries	From	Increase	To be
Registered capital (Baht)	100,000,000	40,000,000	140,000,000
Ordinary shares (Share)	1,000,000	400,000	1,400,000

Item size The company holds 84.98% of shares and therefore has to increase its capital in proportion as follows.

Before the capital increase	849,800 shares	The original investment amount	84,980,000 baht
Capital increase	339,920 shares	The amount of investment required to pay additional	33,992,000 baht
After the capital increase	11,189,720 shares	Total amount	118,972,000 baht

Item Description Such transaction is not classified as connected transaction and size of the transaction is not considered as of assets, Subject to disclose information and comply with rule and regulations under the Notification of the Capital Market Supervisory Board.

Please be informed acknowledgment in compliance with the regulations of the Stock Exchange of Thailand and dissemination to the public investors.

Sincerely yours,

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

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