



No. SYNTEC/EX/035/2020

13 May 2020

Subject: Disclosure of the Minutes of the Annual General Meeting of the Shareholders Year 2020
on SYNTEC's Website

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

Syntec Construction Public Company Limited ("Company"), would like to inform "the Company has posted the Minutes of the Annual General Meeting of the Shareholders Year 2020 held on 30 April 2020 on the website : www.synteccon.com > INVESTOR RELATION > SHAREHOLDER INFORMATION > SHAREHOLDER MEETING since the date on 13 May 2020 onwards".

Please be informed accordingly.

Sincerely yours,

(Mr. Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Miss Rattapawee Lapnan // Position : Company Secretary // E-mail : rattapawee@synteccon.com // Tel. 0-2711-7423

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