



No. : SYNTEC/EX/048/2020  
Date : June 29, 2020  
Subject : Investment in a subsidiary  
To : Director and Manager, The Stock Exchange of Thailand

Syntec Construction Public Company Limited ("the Company") would like to inform the resolution of the Board of Directors Meeting No. 6/2020, held on June 29, 2020 was approved the establishment of subsidiary. The details are as follows:

**Delta Infra One Co., Ltd.**

1. Type of Business : Providing consulting services, Procurement, Installation of sanitation systems, Electrical systems, Plumbing and Air systems.
2. Objective : Expand business by investing in businesses for mechanical and electrical engineering
3. Expected Return : Dividends
4. Source of Funds : Working capital of the Company
5. Date of Register : After being approved by the Board of Directors
6. Capital of Register : 4,000,000 Baht (Four Million baht)  
The shares are divided into 40,000 common shares with a par value of 100 Baht.
7. Shareholding : The Company holds 68.00% of the capital of register
8. Authorized Director : Mr. Somchai Sirilertpanich, Mr. Jiramote Phahusutr and Mr. Tossapol Tanaboonchai  
Two-thirds of directors sign jointly.

9. Shareholder / Proportion of Investment / Relationship with the Company:

Shareholder	Proportion of Investment	Relationship with the Company
1. Syntec Construction PCL.	68.00	-
2. Mrs.Sawang Mankongcharoen	12.00	Mother's Mr. Jiramote Phahusutr was Director's, MD and major shareholders
3. Mr.Kittisak Jumpatippong	10.00	-
4. Mr.Tossapol Tanaboonchai	10.00	-

10. Transaction Description : It is connected transaction which joined committee
11. Transaction Size : The investment of the company is worth THB 2,720,000, therefore, calculated according to the to the connected transaction criteria. Type of transaction relating to assets and services has the size of 0.05 of the Company's total assets (over 0.03% but not more than 3.00%) and is calculated on the basis of acquisition or disposal of assets by the total value method of consideration, the value is 0.03 percent of the company's total assets. (Not more than 15%) according to the latest financial statement as of March 31, 2020, which is worth THB 10,634,509,000. Therefore, it is not in the manner of acquisition or disposal of assets.
12. Action : The Board of Directors considered and approved the transaction and disclose the information to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours Sincerely,

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

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