



No. : SYNTEC/EX/048/2020

Date : June 29, 2020

Subject : Investment in a subsidiary (Change of shareholding proportion Additional in red letters)

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 original from 68.00% change to 80% 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: According to the rules, its status as a listed company in the Stock Exchange of Thailand, The Company has no conflict of interest as specified in the Notification of the Capital Market Supervisory Board, None-person with possible conflict of interest holds more than 10% of the total voting shares of the subsidiary or associated company, Unless it can be shown that the structure of shareholding of such subsidiary or associated company is in the best benefit. Therefore, would like to notify the new change shareholding proportion in subsidiary as follows:

Shareholder	Existing Shareholding proportion	Existing Share	New Shareholding proportion	New Share
1. Syntec Construction PCL.	68.00	27,200	80.00	31,999
2. *Mrs.Sawang Mankongcharoen	12.00	4,800	-	-
3. Mr.Kittisak Jumpatippong	10.00	4,000	10.00	4,000
4. Mr.Tossapol Tanaboonchai	10.00	4,000	10.00	4,000
5. Mr.Benjawan Klingchan	-	-	0.00	1

Remark* Mother's Mr. Jiramote Phahusutr was Director's, MD and major shareholders

10. Transaction Description : It is connected transaction which joined committee
11. Transaction Size : The investment of the company is worth original from THB 2,720,000 change to THB 3,199,900. Therefore, calculated according to the criteria of acquiring or disposing of assets, with the total value method of consideration. The transaction size is 0.03% (unchange) 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,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Ms. Rattapawee Lapnan Company secretary // email: rattapawee@synteccon.com // Tel. 0-2711-7423

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