



No. SYNTEC/EX/007/2021

Date: March 29, 2021

Subject: Disclosure of the Invitation to the AGM of the Shareholders Year 2021

To: Director and Manager,

The Stock Exchange of Thailand (SET)

Syntec Construction Public Company Limited (“Company”), hereby notify that the company has posted the Invitation to the Annual General Meeting of the Shareholders Year 2021 and documentation in Thai and English version on the website www.synteccon.com the details are as follows:

1. Invitation to the Annual General Meeting of the Shareholders Year 2021 (Attach File Proxy B and C) under main menu: Investor Information, sub menu: Shareholders Meeting, topic: Invitation to the AGM of Shareholders Yearly 2021.
2. Annual Filing Report 2020 (56- 1 One Report) under main menu: Investor Information, sub menu; Annual Filing Report, topic: Annual Filing Report 2020
3. Annual Report 2020 (56-1 One Report) under main menu: Investor Information, sub menu: Annual Report, topic: Annual Report 2020

The company has published the Annual General Meeting of the Shareholders Year 2021 and documentation is completed since date on 29th March 2021.

The company would like to clarify the guidelines and rehearsal the understanding of attending the shareholders' meeting as follows:

In the case of personal attendance

1) Everyone who would like to entrance the meeting area, must be screened, in compliance with the guideline of Department of Disease Control, at the meeting entrance. Anyone who fails to pass the screening test i.e. having a fever or has a body temperature of 37.5 degrees Celsius or higher or showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19. **The Company shall reserve the right to deny entry into the meeting.** In case that the aforementioned shareholder presents at the Venue, such shareholder may proxy the Company's Independent Director being a representative to attend the meeting and vote on your behalf.

2) The Company will introduce the following measures at the meeting:

2.1) Attendees shall be required to register via Thaichana or Morchana applications before entering and exiting the venue as prescribed by the government

2.2) The chairs in the meeting room will be spaced one meter apart, which will reduce the capacity to the seat.

2.3) Every attendee must wear a facemask for the duration of his or her time in the meeting room.

2.4) The Company will not serve tea and coffee, but will serve complimentary snack boxes.

2.5) Printed copies of 56-1 One report 2020 will not be provided at the meeting

The Company would like to apologize for the inconvenience, especially if a high number of meeting attendees causes a delay in the proceedings, and trusts that all of the shareholders will strictly follow these measures.

The above schedule meeting and guidelines may be changed according to follow the situation. The Company will follow closely and announce to shareholders in the further.

Please be informed accordingly.

Sincerely yours,



(Mr.Somchai Sirilertpanich)

Chief Executive Officer

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