



No. SYNTEC/EX/014/2021

Date: 12 May 2021

Subject: Disclosure of the Minutes of the Annual General Meeting of the Shareholders Year 2021
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 2021 held on 30 April 2021 on the website : www.synteccon.com > INVESTOR RELATION > SHAREHOLDER INFORMATION > SHAREHOLDER MEETING since the date on 12 May 2021 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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