



Share Resale Disclosure Form
SYNTEC CONSTRUCTION PUBLIC COMPANY LIMITED
Date May 12, 2022

We, SYNTEC CONSTRUCTION PUBLIC COMPANY LIMITED (the Company), hereby notify the resolution of the Board of Directors, No. 5/2022, held on May 12, 2022, regarding the approval on the resale of repurchased shares with the details as follows:

1. Number of shares resold 9,042,700 shares or equal to 0.565 percent of the total of paid-up capital

2. Procedure for shares resold
 - On the stock Exchange of Thailand
 - By Public Offering

The period for resale of shares will be from May 27, 2022 to June 15, 2022


(after 6 months from the completion date of share repurchase and not later than 3 years)

Remarks: The Company has to disclose the proposed share resale not later than 14 days prior to the date on which the shares will be resold.

3. The principle used to determine the resale price

The resale price of the repurchased shares shall not be less than 85 percent of the average closing price of the latest 5 trading days. In this regard, the persons designated by the Board of Directors will be authorized to determine the resale price the repurchased shares.

The Company certified that the information contained in this report is true and complete in all respects.

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| Sign |  | Authorized Director or Company |
| | (Mr. Somchai Sirilertpanich) | Secretary or any executive who |
| Position | Chief Executive Officer | are authorized to sign on behalf of the Company |

Note: Listed companies must report any resolutions of the board of directors regarding proposed projects for share repurchase on the date of the above mentioned meeting or up until 9.00 a.m. on the following day of business via facsimile and the Exchange's **ELCID**.