



No. : SYNTEC/EX/036/2022

Date : June 15, 2022

Subject : Notification of the end of the Resale Period of the Repurchased Shares and Shares Written Off and Decrease in Paid-up Capital

To : Director and Manager  
The Stock Exchange of Thailand

Enclosure: Form of Shares Written Off and Decrease in Paid-Up Capital (Form TS-5)

According to the Syntec Construction Public Company Limited ("the Company") has approved the repurchase of 9,042,700 shares for financial management purpose, equivalent to 0.57% of the total issued shares for a total of 22,884,644 baht and had the expiration of the Share Resale Period on June 15, 2022, which the resolution of Board of Directors' Meeting No.5/2565, on May 12, 2022 were to launch the resale period from May 27, 2022 to June 15, 2022 and to decrease its registered paid-up capital by writing off the unsold repurchased shares after ending of such the resale period.

By the end of the resale period of the repurchased shares, the Company has the unsold repurchased shares of 9,042,700 shares. The Company will proceed to decrease paid-up capital by writing off the unsold amount of the repurchased shares as detailed on the Form for Shares Written Off and a Decrease in Paid-up Capital (Form TS-5) and will inform you later.

Please be informed accordingly.

Sincerely yours,

(Mr. Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Miss Rattapawee Lapnan // Position : Company Secretary // E-mail : [rattapaweel@synteccon.com](mailto:rattapaweel@synteccon.com) // Tel. 0-2711-7423

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Form for Shares Written Off and a Decrease in Paid-up Capital  
Syntec Construction Public Company Limited  
Date 15 June 2022

1. Shares written off

The number of shares written off, decreasing paid-up capital, is equal to 9,042,700 shares at par value 1 baht per share, which are equal to 0.57% of paid-up capital before cancellation.

2. The Company's paid-up capital

The result of this decreased capital from writing off shares as above in clause 1, is:

Original capital 1,600,000,000 shares at par value 1 baht/share, the total which is 1,600,000,000 baht .

New capital 1,590,957,300 shares at par value 1 baht/share, the total which is 1,590,957,300 baht.

The Company will first register this change of capital with the Ministry of Commerce and then inform the SET.

The company certifies that the information contained in this report is true and complete in all respects.

Sign



Authorized Director or Company Secretary

( Mr. Somchai Sirilertpanich ) or any executives who is authorized

Position Chief of Executive Officer to sign on behalf of the Company

Company's seal affixed

Note: Listed companies must submit this report via facsimile and the Exchange's ELCID on the date of the resolution or up until 9.00 a.m. on the following day of business.