

No.: SYNTEC/EX/038/2022

Date: June 24, 2022

Subject: Notification of the Decrease in Registered Paid-Up Capital

To: Director and Manager

The Stock Exchange of Thailand

Enclosure: Form for Reporting a Decrease in Paid-up Capital (Form TS-6)

Syntec Construction Public Company Limited ("the Company") would like to inform you that the Company has completely register a decrease in paid-up capital by writing off the unsold amount of repurchased share totaling of 9,042,700 shares with Ministry of Commerce on June 21,2022, having details in the Form for Reporting a Decrease in Paid-up Capital (Form TS-6), enclosed herewith.

Please be informed accordingly.

Sincerely yours,

(Mr. Somchai Sirilertpanich)

Chief Executive Officer

 $Coordinator: Miss \ Rattapawee \ Lapnan \ {\it // Position: Company Secretary \ // E-mail: } \underline{rattapaweel@synteccon.com} \ {\it // Tel. 0-2711-742}$



Form for Reporting a Decrease in Paid-up Capital Syntec Construction Public Company Limited

Date: June 24, 2022

The Company has undertaken to decrease paid-up capital from Baht 1,600,000,000 to Baht 1,590,957,300 by writing off Company's shares totaling of 9,042,700 shares at par value of Baht 1 each which is Baht 9,042,700 in total and has completely registered this amendment to Company's paid-up capital mentioned above with the Ministry of Commerce, on June 21, 2022.

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

Sign

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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