



No. SYNTEC/EX/003/2023  
Date: February 24, 2023  
Subject: Appointment of the Company Secretary  
To: Director and Manager,  
The Stock Exchange of Thailand (SET)

Syntec Construction Public Company Limited (“Company”) would like to inform the resolution of the Board of Directors’ Meeting No. 2/2023 held on 24 February 2023, had approved to the Appointment of Miss Vaethanee Sukkul as the Company Secretary is in according to Section 89/ 15 of the Securities and Exchange Act B.E. 2535, effective from 24 February 2023 onward.

Please be informed accordingly and the company certifies that the disclosure of this information is accurate and completely.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Somchai Sirilertpanich".

(Mr.Somchai Sirilertpanich)  
Chief Executive Office

Coordinator : Ms. Vaethanee Sukkul Position Company secretary // email: [companysecretary@synteccon.com](mailto:companysecretary@synteccon.com) // Tel. 0-2026-2288