



No. SYNTEC/EX/024/2024

Date: 9 December 2024

Subject: Report result of the proposal of meeting agenda, the Director nomination and send question for the Annual General Shareholders Meeting 2025.

To : Director and Manager, The Stock Exchange of Thailand

According to the Annual General Shareholders Meeting, Syntec Construction Public Company Limited ("Company") invitation regarding the shareholder's as the Company's director, and submission of the question in advance regarding the 2025 Annual General Meeting of shareholders from 2<sup>nd</sup> September 2024 – 4<sup>th</sup> December 2024 via [www.synteccon.com](http://www.synteccon.com)

The Company would like to inform that the proposal period is ended and there is no shareholder to propose additional agenda, name of qualified candidates to be appointed as director and submission of the questions in advance regarding the 2025 Annual General Meeting of shareholders. This information is provided for notification to the SET and for disclosure to investors.

Please be informed accordingly.

Yours Sincerely,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Ms. Vaethanee Sukkul / Company Secretary / Email: [companysecretary@synteccon.com](mailto:companysecretary@synteccon.com) / Tel. +662 026 2288 #1832