



No. SYNTEC/MD/027/2017

27 April 2018

Subject : Notifying the Minute of the Annual General Meeting of Company's Shareholders No.1/2018

To : Director and Manager,
The Stock Exchange of Thailand (SET)

Syntec Construction Public Company Limited ("Company"), wish to notifying the minute of the Annual General Meeting of Company's Shareholders No.1/2018, held on 27 April 2018, at Bu-Nga Room, 3rd Floor, Golden Tulip Sovereign Hotel Bangkok.

Meetings start at 9:00 pm. Total of 489 shareholders attended the meeting, as the number of shares total 720,995,376 shares, representing 45.0622%, with the meeting agenda follows :

1. Approved the minutes of the Annual General Meeting of the Shareholders No.1/2017, held on 28 April 2017, as the following number of vote :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	732,480,762	0	30,000	0	497 Attended	732,510,762
%	99.9959	0.0000	0.0041	0.0000		100.0000

2. Acknowledge to the performance of the past year and the Annual Report 2017.

3. Approval for the Statements of financial position and the Statements of comprehensive income for the fiscal year ended 31 December 2017, as the following number of votes :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	754,833,762	0	12,840,500	0	506 Attended	767,674,262
%	98.3274	0.0000	1.6726	0.0000		100.0000

4. Approval for the payment of dividends to shareholders for the performance results of the fiscal year 2017, as the following number of votes :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	766,407,762	0	1,296,500	0	507 Attended	767,704,262
%	99.8311	0.0000	0.1689	0.0000		100.0000



5. Approved the appointment of new directors to retire by rotation. Directors appointed by the 3 persons as directors of the Company for another term, as the following number of votes :

5.1 Mr.Somchai Sirilertpanich

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	746,502,662	21,181,600	20,000	0	507 Attended	767,704,262
%	97.2383	2.7591	0.0026	0.0000		100.0000

5.2 Mr.Tavee Kullertprasert

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	760,592,362	7,091,900	20,000	0	507 Attended	767,704,262
%	99.0736	0.9238	0.0026	0.0000		100.0000

5.3 Miss Benjawan Sinkunakorn

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	755,694,392	8,263,700	3,746,170	0	507 Attended	767,704,262
%	98.4356	1.0764	0.4880	0.0000		100.0000

6. Approval of the remuneration of Directors and Committees of the year 2018, as the following number of votes :

- Remuneration of the Board of Directors is 18,000 Baht / Person / Meeting

- Audit Committee' Compensation is 350,000 Baht / Person / Year

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	581,641,402	0	20,000	0	507 Attended	581,661,402
%	99.9966	0.0000	0.0034	0.0000		100.0000

Note: For this agenda, Mr. Jiramote Phahusutr is one of the Board of Directors and the shareholders of 186,052,860 shares, representing 11.628% of its paid up capital. It is a stakeholder in this agenda, which has no voting rights and does not include the right to vote, as the following number of vote.



7. Approval for the appointment of Miss Maliwan Phahuwattanakorn, Certified Public Accountant License No.4701 or Mr.Norong Luktharn, Certified Public Accountant License No. 4700 or Mr.Chaikrit Warakitjaporn, Certified Public Accountant License No. 7326, the auditors from NPS Siam Audit Co., Ltd. as the auditors of the company for the fiscal year 2018 and fixing the remuneration of the auditors in the amount of 4,315,000 Baht. as the following number of votes :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	749,593,992	16,546,670	1,578,600	0	509 Attended	767,719,262
%	97.6391	2.1553	0.2056	0.0000		100.0000

8. Approval for the amendment to Article 32 of the SYNTEC's Articles of Association is to be in line with Section 100 of the public Limited Companies Act B.E.2535 (1992)

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	767,699,262	0	20,000	0	509 Attended	767,719,262
%	99.9974	0.0000	0.0026	0.0000		100.0000

9. Other agenda - None-

The meeting adjourned at 11:10 pm. A total of 509 shareholders attended the meeting, as the number of shares total 767,719,262 shares, representing 47.9825%.

Please be informed accordingly.

Sincerely yours,

(Mr.Somchai Sirilertpanich)

Chief Executive Officer