



No. SYNTEC/MD/004/2018

1 February 2018

Subject Report result of the proposal of meeting agenda, the Director nomination for the 2018
And send question for the Annual General Shareholders Meeting.

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

With respect to the 2018 Annual General Shareholders Meeting, Syntec Construction Public Company Limited (“Company”) invited the shareholders to propose meeting agenda, nominate the candidates to be elected as the company’s directors and send questions for the AGM of shareholders for the year 2018 in advance from 1 October 2017 - 31 January 2018.

Company would like to inform that there are no meeting agenda, candidates for Directors proposed and send questions by the Shareholders.

Please be informed accordingly,

Sincerely yours,

Mr.Somchai Sirilertpanich
Chief Executive Officer