



No. SYNTEC/MD/010/2018

28 February 2018

Subject Dividend payment of the year 2017 and Schedule for the AGM of Shareholders of the year 2018
To Director and Manager,
The Stock Exchange of Thailand (SET)

Syntec Construction Public Company Limited ("Company"), here by notify the resolutions of Board of Director's Meeting No. 2/2018, held on 28 February 2018, are as follows :

1. Approval for the allocation of net profit for legal reserve and dividend payment for the performance of the year 2017 and the company will propose to the Annual General Meeting of Shareholders 2018 for consideration and approval as follows:

1.1 Approval for the allocation of profit as legal reserve of the year 2017 at the rate of 5% of net profit in the amount of 1,448,365 Baht

1.2 Approval for dividend payment for the 12 months period of performance since the date of 1 January - 31 December 2017 to shareholders at the rate of 0.17 Baht per share (Seventeen Satang), in the amount of 272,000,000 Baht. The interim dividend for the period 1 January - 30 June 2017 at the rate of 0.04 Baht (Four Satang) , in the amount of 64,000,000 Baht on 8 September 2017 and will pay dividends for the period 1 July - 31 December 2017 at the rate of 0.13 Baht per share (Thirteen Satang), in the amount of 208,000,000 Baht by setting on 10 May 2018 as the Record Date and the scheduled to be paid on 25 May 2018.

2. Approval for the schedule and agenda of Annual General Meeting of shareholders of the year 2018

2.1 Approval for will be held on 27 April 2018, at 9.00 a.m., at Bu-nga Room, 3rd floor, Golden Tulip Sovereign Hotel Bangkok (formerly "Radison Hotel"), No.92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320, Tel. 0-2641-4777. By setting on 15 March 2018 as the Record Date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders 2018.



2.2 The agenda for the Annual General Meeting of Shareholders 2018 to be as follows:

Agenda 1 To consider approving the Minutes of the AGM of Shareholders 2017 held on 28 April 2017.

Agenda 2 To acknowledge the Board of Directors report of year 2017 operations and the Annual Report.

Agenda 3 To consider approving the Balance Sheet and the Statement of Income of the year 2017
Ended 31 December 2017.

Agenda 4 To consider approving the dividend payment for the performance of the year 2017.

Agenda 5 To consider the election of directors to replace those retiring by rotation

Agenda 6 To consider the fixing of remuneration of the directors for the year 2018.

Agenda 7 To consider the appointment and fixing of remuneration of the Auditors for the year 2018.

Agenda 8 To consider approving 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), which is amended according to the Order of the Head of the National Council for Peace and Order no. 21/2560 Re : Additional Amendment to the Law for Business Facilitation.

Agenda 9 To consider other (If any).

Therefore, The Company had invited shareholders to propose the advance of Annual General Meeting of Shareholders 2018 agenda and/or the nomination of the candidate who may be selected as the company director in the Annual General Meeting of Shareholders 2018. The invitation had announced on website of SET and SYNTEC since the date on 1 October 2017 - 31 January 2018. Nowadays, the company has still un-gotten any proposition from the shareholders.

Otherwise, The company will be posted the notice of Annual General Meeting of Shareholders 2018 in Thai and English version on the website (www.synteccon.com) under "INVESTOR RELATIONS" and "SHAREHOLDER MEETING" since the date of 26 March 2018.

Please be informed accordingly.

Sincerely yours,

Mr.Somchai Sirilertpanich
Chief Executive Officer