



No. SYNTEC/MD/014EX/2018

26 March 2018

Subject : Disclosure of the Invitation to the Annual General Meeting of the Shareholders Year 2018
on SYNTEC's Website

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

Syntec Construction Public Company Limited (“Company”), hereby notify that the company has posted the Invitation to the Annual General Meeting of the Shareholders Year 2018 and documentation in Thai and English version on the website www.synteccon.com the details are as follows:

1. Invitation to the Annual General Meeting of the Shareholders Year 2018 (Attach File Proxy) under main menu: Investor Information, sub menu: Shareholders Meeting, topic: Invitation to the AGM of Shareholders Yearly 2018.
2. Annual Filing Report 2017 under main menu: Investor Information, sub menu; Annual Filing Report, topic: Annual Filing Report 2017
3. Annual Report 2017 under main menu: Investor Information, sub menu: Annual Report, topic: Annual Report 2017
4. Sustainability Report 2017 under main menu: CSR, sub menu: Sustainability Development Report, topic: SD Report 2017

The company has published the Annual General Meeting of the Shareholders Year 2018 and documentation is completed since date on 26th March 2018.

Please be informed accordingly.

Sincerely yours,

Mr. Somchai Sirilertpanich
Chief Executive Officer