



No. SYNTEC/EX/006/2024

Date: 29 March 2024

Subject: Disclosure of the invitation to the Annual Meeting of the Shareholders Year 2024 via website

To: Director and Manager,

The Stock Exchange of Thailand (SET)

Syntec Construction Public Company Limited (the "Company") would like to inform you that The company has now published a notice calling for the 2024 Annual General Meeting of Shareholders together with various documents. assemble the meeting Both Thai and English Via the company's website at www.synteccon.com with details as follows:

1. Notice of the 2023 Annual General Meeting of Shareholders (including proxy forms B. and C.) in the news section.

Investors, shareholder meeting submenu Topic of the notice calling the 2024 Annual General Meeting of Shareholders

2. Annual Report 2023 (Form 56-1 One Report) under Investor News. Annual Report submenu Topics Annual Report 2023

The Company has published a notice calling for the 2024 Annual General Meeting of Shareholders together with meeting documents. and annual report for 2023 in both Thai and English It is already completed. From March 29, 2024 onwards, if shareholders have questions or suggestions related to the agenda, they can send them to the company in advance of the meeting by April 19, 2024 via email. ir@synteccon.com or send by post to Company Secretary Section, Syntec Construction Public Company Limited, No. 555/7-11, Soi Sukhumvit 63, Sukhumvit Road, Klod Toei Nuea Subdistrict, Watthana District, Bangkok 10110

Please be informed accordingly.

Sincerely yours,

(Mr. Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Miss Vaethanee Sukkul // Company Secretary // E-mail : companysecretary@synteccon.com // Tel. 0-20262288 ต่อ 1832