



No. SYNTEC/EX/009/2024

Date: 30 April 2024

Subject: Resolution of the Annual General Meeting of Company's Shareholders of year 2024

To: Director and Manager, (Agenda 8: Additional for Proposing to consider changing the dividend payment policy.)

The Stock Exchange of Thailand (SET)

Syntec Construction Public Company Limited ("Company"), would like to be notifying the resolution of the Annual General Meeting of Company's Shareholders of year 2024, was held on 30 April 2024, that meeting will be only held via Electronic Meeting (E-AGM) at the meeting room of the head office on the 7th floor of Syntec Construction Public Company Limited, Bangkok. According to the Royal Decree on Meetings via Electronic Media B.E. 2020, there is only one format (E-AGM) at the meeting room of the main office, 7th floor, Syntech Construction Public Company Limited. Bangkok

The meeting was to start at 10:00 a.m. with shareholders attending the meeting in person and by giving proxies. A total of 107 persons, representing a total of 608,548,882 shares, accounting for 38.2505 percent of the total number of shares sold. This does not include the number of shares that the company repurchased in the amount of 9,042,700 shares that are not counted as a quorum in shareholder meetings, including no voting rights and the right to receive dividends. The 2024 Annual General Meeting of Shareholders passed resolutions on various agenda items as follows:

1.To consider approving the minutes of the AGM of Shareholders 2022 held on 28 April 2023, as the following number of votes:

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 608,548,882 | 0 | 0 | 0 | 107 Attended | 608,548,882 |
| % | 100.0000 | 0.0000 | 0.0000 | 0.0000 | | 100.0000 |

2.To acknowledge the Board of Directors' report of year 2023 operation and Annual Report

3. To consider approving for the Statements of financial position and the Statements of comprehensive income for the year ended 31 December 2023, as the following number of votes:

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 701,044,182 | 0 | 0 | 0 | 108 Attended | 701,044,182 |
| % | 100.0000 | 0.0000 | 0.0000 | 0.0000 | | 100.0000 |

4. To consider approving the dividend payment for the performance of the Year 2023 as the following number of votes:

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 780,608,782 | 0 | 0 | 0 | 109 Attended | 780,608,782 |
| % | 100.0000 | 0.0000 | 0.0000 | 0.0000 | | 100.0000 |

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

5.1 Mr. Somchai Sirilertpanich

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 780,608,782 | 0 | 0 | 0 | 109 Attended | 780,608,782 |
| % | 100.0000 | 0.0000 | 0.0000 | 0.0000 | | 100.0000 |

5.2 Mrs. Angsana Mankongcharoen

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 767,174,682 | 13,434,100 | 0 | 0 | 109 Attended | 780,608,782 |
| % | 100.0000 | 1.7210 | 0.0000 | 0.0000 | | 100.0000 |

5.3 Dr. Arichai Rakdham

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 780,608,682 | 100 | 0 | 0 | 109 Attended | 780,608,782 |
| % | 100.0000 | 0.0000 | 0.0000 | 0.0000 | | 100.0000 |

6. To consider fixing of remuneration of the Directors for the year 2024

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 563,611,122 | 0 | 0 | 0 | 108 Attended | 563,611,122 |
| % | 100.0000 | 0.0000 | 0.0000 | 0.0000 | | 100.0000 |

Note: For this agenda, Mr. Jiramote Phahusutr is one of the Board of Directors and the shareholders of 216,997,660 shares. 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 votes.

7. To consider the appointment and fixing of remuneration of the Audits for the fiscal year 2024

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|-------|-------------|-------------|-----------|--------|--------------|-------------|
| Votes | 780,608,782 | 0 | 0 | 0 | 109 Attended | 780,608,782 |
| % | 100.0000 | 0.0000 | 0.0000 | 0.0000 | | 100.0000 |

8. To consider such dividend payment **Agenda 8: Other (if any): Proposing to consider changing the dividend payment policy.**

Shareholders of the Polymath Sutra group There are a total of 536,538,820 shares, representing 33.724 percent of the total number of shares sold. As required by law I would like to propose to the meeting to consider amending the dividend payment policy.

From the past, "The company has a policy of paying annual dividends to shareholders at a rate not exceeding 40 percent of net profits (according to the separate financial statements) after deducting taxes and allocating them as legal reserves. When the company has reasonable profits and no accumulated losses."

Propose to consider changes "The company has a policy of paying dividends of not less than 20 percent of the net profit according to the separate financial statements after deducting corporate income tax and legal reserves. However, the company may specify that dividends be paid at a rate less than the rate specified above. If the company needs to use the said number of net profits to maintain its financial position and liquidity. or for the management of the company or for further expansion of the company's business."

| Item | Approved | Disapproved | Abstained | Void | Shareholders | Total |
|------|----------|-------------|-----------|------|--------------|-------|
|------|----------|-------------|-----------|------|--------------|-------|

| | | | | | | |
|-------|-------------|------------|-----------|--------|--------------|-------------|
| Votes | 763,903,782 | 14,434,200 | 2,270,800 | 0 | 109 Attended | 780,608,782 |
| % | 97.8600 | 1.8491 | 0.2909 | 0.0000 | | 100.0000 |

The meeting adjourned at 11:46 am. A total of 109 shareholders attended the meeting, as the number of shares total 780,608,782 shares, representing 49.0654%

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

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