



No. SYNTEC/EX/022/2023  
Date December 04, 2023  
Subject Report result of the proposal of meeting agenda, The director nomination and send question for the Annual General Shareholders Meeting 2024.  
To: Director and Manager, The Stock Exchange of Thailand (SET)

According to Syntec Construction Company Limited ("Company") invitation regarding the shareholders' proposed items to be considered as agenda of the shareholder's meeting, qualified persons to be appointed as the Company's director, and submission of the questions in advance with regard to the 2024 Annual General Meeting of shareholders from September 1, 2023 until November 30, 2023 via [www.synteccon.com](http://www.synteccon.com)

The Company would like to inform that the proposal period is ended and there is no shareholder to propose additional agenda, name of qualified candidates to be appointed as director and submission of the questions in advance regarding the 2024 Annual General Meeting of shareholders. This information is provided for notification to the SET and for disclosure to investors.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Somchai".

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Ms. Vaethanee Sukkul//Company secretary//email: [Companysecretary@synteccon.com](mailto:Companysecretary@synteccon.com) // Tel. 0-2026-2288#1832