



No. SYNTEC/EX/012/2024

Date: 14 May 2024

Subject: Disclosure of the minutes and disseminated the digital recording of the 2024 Annual Ordinary General Meeting of Shareholders on the Company's website

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

Reference is made to the fact that Syntec Construction Public Company Limited held the 2024 Annual Ordinary General Meeting of Shareholders, via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563, on Tuesday, May 30, 2024 at 10.00 hrs., the minutes of which has already been reported to the Stock Exchange of Thailand via SETLink system since May 14, 2024.

The Company has disclosed the minutes of the 2024 Annual Ordinary General Meeting of Shareholders and disseminated the digital recording of the Meeting on each agenda item for shareholders' viewing through the Company's website at www.syntecom.com since May 14, 2024 to provide more channels of information for shareholders to consider the Minutes.

Please be informed accordingly.

Yours sincerely,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

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