



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,
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

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