



No. SYNTEC/EX/018/2020

Date: March 27, 2020

Subject: Disclosure of the Invitation to the Annual General Meeting of the Shareholders Year 2020 and Right of Shareholders to submit questions for the Annual General Meeting of Shareholders in advance (2nd times)

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

Syntec Construction Public Company Limited (“Company”), hereby notify that the company has posted the Invitation to the Annual General Meeting of the Shareholders Year 2020 and documentation in Thai and English version on the website www.synteccon.com the details are as follows:

1. Invitation to the Annual General Meeting of the Shareholders Year 2020 (Attach File Proxy B and C) under main menu: Investor Information, sub menu: Shareholders Meeting, topic: Invitation to the AGM of Shareholders Yearly 2020.
2. Annual Filing Report 2019 under main menu: Investor Information, sub menu; Annual Filing Report, topic: Annual Filing Report 2019
3. Annual Report 2019 under main menu: Investor Information, sub menu: Annual Report, topic: Annual Report 2019

The company has published the Annual General Meeting of the Shareholders Year 2020 and documentation is completed since date on 27th March 2020.

In order to facilitate shareholders who are inconvenient to come to the meeting themselves in an epidemic of COVID-19 disease. Therefore, the company would like to invite shareholders to send questions in advance to the company before the annual general meeting of shareholders within Friday, April 17, 2020. The criteria and procedure of inquiries submission are announced on the company's website, main menu: Investor Information, sub menu: Set News, topic: Right of Shareholders to submit questions for the Annual General Meeting of Shareholders in advance (2nd times).

However, the company would like to clarify the guidelines and rehearsal the understanding of attending the shareholders' meeting as follows:

- (1) Shareholders who are in high-risk situation e.g. having recently traveled to/from any high-risk countries, including shareholders who have had close contact with someone who has traveled to/from the high-risk countries, in less than 14 days before the date of the meeting, or having a fever or showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19, are suggested to proxy the Company's Independent Director being a representative to attend the meeting and vote on your behalf.

(2) In the case of personal attendance

2.1) Everyone who would like to entrance the meeting area, must be screened, in compliance with the guideline of Department of Disease Control, at the meeting entrance. Anyone who fails to pass the screening test i.e. having a fever or has a body temperature of 37.5 degrees Celsius or higher or showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19. **The Company shall reserve the right to deny entry into the meeting.** In case that the aforementioned shareholder presents at the Venue, such shareholder may proxy the Company's Independent Director being a representative to attend the meeting and vote on your behalf.

2.2) The Company will introduce the following measures at the meeting:

- 1) The chairs in the meeting room will be spaced one meter apart, which will reduce the capacity to the seat.
- 2) Every attendee must wear a facemask for the duration of his or her time in the meeting room.
- 3) The Company will not serve tea and coffee, but will serve complimentary snack boxes.

The Company would like to apologize for the inconvenience, especially if a high number of meeting attendees causes a delay in the proceedings, and trusts that all of the shareholders will strictly follow these measures.

The above schedule meeting and guidelines may be changed according to follow the situation. The Company will follow closely and announce to shareholders in the further.

Please be informed accordingly.

Sincerely yours,



(Mr.Somchai Sirilertpanich)

Chief Executive Officer

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