



No. SYNTEC/EX/028/2020

30 April 2020

Subject : Notifying the Minute of the Annual General Meeting of Company's Shareholders No.1/2020

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

Syntec Construction Public Company Limited ("Company"), wish to notifying the minute of the Annual General Meeting of Company's Shareholders No.1/2020, held on 30 April 2020, at the meeting room of the head office on the 23<sup>rd</sup> floor of Syntec Construction Public Company Limited, Bangkok.

Meetings start at 9:05 am. Total of 59 shareholders attended the meeting, as the number of shares total 784,589,007 shares, representing 49.0368%, with the meeting agenda follows :

1. Approved the minutes of the Annual General Meeting of the Shareholders No.1/2019, held on 26 April 2019, as the following number of vote :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	784,984,008	0	10,000	0	63 Attended	784,994,008
%	99.9987	0.0000	0.0013	0.0000		100.0000

2. Acknowledge to the performance of the past year and the Annual Report 2019.
3. Approval for the Statements of financial position and the Statements of comprehensive income for the fiscal year ended 31 December 2019, as the following number of votes :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	784,007,408	0	1,287,600	0	65 Attended	785,295,008
%	99.8360	0.0000	0.1640	0.0000		100.0000

4. Approval for the payment of dividend payment for the 12 months' period of performance since the date of 1 January 2019 – 31 December 2019 to shareholders 1,590,957,3001 shares (one thousand five hundred ninety million and nine hundred fifty-seven thousand three hundred) at the rate of 0.09 baht per share (Nine Satang), in the amount of 143,186,157 baht. The Board of Directors resolved to pay the interim dividend for the period 1 January 2019 – 30 June 2019 the rate of 0.04 baht (Four Satang), in the amount of 63,638,292 baht on 6 September 2019 and will pay dividend for the period 1 July 2019 – 31 December 2019 at the rate of 0.05 baht (Five Satang), in the amount of 79,547,865 baht.

By setting on 12 May 2020 as the record date to identify rightful shareholders who may receive the dividend payment and the schedule to be paid on 29 May 2020., as the following number of votes :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	785,285,008	0	10,000	0	65 Attended	785,295,008
%	99.9987	0.0000	0.0013	0.0000		100.0000

5. Approved the appointment of new directors to retire by rotation. Directors appointed by the 3 persons as directors of the Company for another term, as the following number of votes :

5.1 ) Mr.Chaiwat Atsawintarangkul

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	759,634,108	25,650,900	10,000	0	65 Attended	785,295,008
%	96.7323	3.2664	0.0013	0.0000		100.0000

5.2 Mr.Tavee Kullertprasert

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	759,634,108	25,650,900	10,000	0	65 Attended	785,295,008
%	96.7323	3.2664	0.0013	0.0000		100.0000

5.3 Mr.Paisarn Tangyuenyong

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	759,634,108	25,650,900	10,000	0	65 Attended	785,295,008
%	96.7323	3.2664	0.0013	0.0000		100.0000

6. Approval of the remuneration of Directors and Committees of the year 2019, as the following number of votes :

- Remuneration of the Board of Directors is 18,000 Baht / Person / Meeting

- Audit Committee' Compensation is 310,000 Baht / Person / Year

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	587,658,848	0	10,000	0	64 Attended	587,668,848
%	99.9983	0.0000	0.0017	0.0000		100.0000

Note: For this agenda, Mr. Jiramote Phahusutr is one of the Board of Directors and the shareholders of 197,626,160 shares, representing 12.352 % of its paid up capital. 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 vote.

7. Approval for the appointment of Mr.Jadesada Hungsapruerk: CPA License No.3759 or Ms.Kannika Wipanurat : CPA License No.7305 or Mr.Jirote Sirirorote: CPA License No.5113 or Ms.Nongluk Pattanabundit: CPA License No.4713 or Ms.Soomana Saneewong Na-Ayutthaya CPA License No.5897 to be the Company's auditor of Karin Audit Company Limited as the auditors of the company for the fiscal year 2020 and fixing the remuneration of the auditors in the amount of 4,265,500 Baht. As the following number of votes :

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	785,329,308	0	10,000	0	66 Attended	785,339,308
%	99.9987	0.0000	0.0013	0.0000		100.0000

8. Other agenda - None-

The meeting adjourned at 11:00 am. A total of 68 shareholders attended the meeting, as the number of shares total 785,541,819 shares, representing 49.0964%.

Please be informed accordingly.

Sincerely yours,



(Mr.Somchai Sirilertpanich)

Chief Executive Officer