



No. SYNTEC/EX/009/2021

30 April 2021

Subject : Notifying the Minute of the Annual General Meeting of Company's Shareholders No.1/2021

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.1/2021, held on 30 April 2021, at the meeting room of the head office on the 23rd floor of Syntec Construction Public Company Limited, Bangkok.

Meetings start at 9:00 am. Total of 115 shareholders attended the meeting, as the number of shares total 771,708,721 shares, representing 48.2318 %, with the meeting agenda follows:

1. Approved the minutes of the Annual General Meeting of the Shareholders No.1/2020, held on 30 April 2020, as the following number of vote:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	768,724,507	0	2,984,300	0	116 Attended	771,708,807
%	99.6133	0.0000	0.3867	0.0000		100.0000

2. Acknowledge to the performance of the past year and the Annual Report 2020.
3. Approval for the Statements of financial position and the Statements of comprehensive income for the fiscal year ended 31 December 2020, as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	771,096,227	0	814,800	0	123 Attended	771,911,027
%	99.8944	0.0000	0.1056	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 2020 – 31 December 2020 at the rate of 0.08 baht per share (Eight Satang), in the amount of 127,276,584 baht. The Board of Directors resolved to pay the interim dividend for the period 1 January 2020 – 30 June 2020 the rate of 0.03 baht (Three Satang), in the amount of 47,728,719 baht on 11 September 2020 and will pay dividend for the period 1 July 2020 – 31 December 2020 at the rate of 0.05 baht (Five Satang), in the amount of 79,547,865 baht.

By setting on 11 May 2021 as the record date to identify rightful shareholders who may receive the dividend payment and the schedule to be paid on 21 May 2021., as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	771,686,027	225,000	0	0	123 Attended	771,911,027
%	99.9709	0.0291	0.0000	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. Somchai Sililertpanich

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	770,204,727	1,706,300	0	0	123 Attended	771,911,027
%	99.7790	0.2210	0.0000	0.0000		100.0000

5.2 Ms. Benjawan Sinkunakorn

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	770,204,627	1,706,400	0	0	123 Attended	771,911,027
%	99.7789	0.2211	0.0000	0.0000		100.0000

5.3 Mr. Arichai Ratcham

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	770,204,627	1,706,400	0	0	123 Attended	771,911,027
%	99.7789	0.2211	0.0000	0.0000		100.0000

6. Approval of the remuneration of Directors and Committees of the year 2020, 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	565,381,467	0	0	0	122 Attended	565,381,467
%	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 206,229,560 shares, representing 12.89 % 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 Ms. Kannika Wipanurat: CPA License No. 7305 or Mr. Jirote Sirirorote: CPA License No. 5113 or Ms. Nongluk Pattanabundit: CPA License No. 4713 or Mrs. Soomana Saneewong Na-Ayutthaya: CPA License No.5897 or Mr. Gomin Lingpradya: CPA License No.3675 or Mr. Mongkon Loaworapong: CPA License No.4722 or Ms. Kojchamon Soonhuad: CPA License No.11536 to be the Company's auditor of Karin Audit Company Limited as the auditors of the company for the fiscal year 2021 and fixing the remuneration of the auditors in the amount of 4,040,250 Baht. As the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	771,911,027	0	0	0	123 Attended	771,911,027
%	100.0000	0.0000	0.0000	0.0000		100.0000

8. Other agenda - None-

The meeting adjourned at 10:25 am. A total of 123 shareholders attended the meeting, as the number of shares total 771,911,027 shares, representing 48.2444%

Please be informed accordingly.

Sincerely yours,

(Mr.Somchai Sirilertpanich)

Chief Executive Officer