



No. SYNTEC/EX/042/2021

Date: 1 December 2021

Subject: Report result of the proposal of meeting agenda, the Director nomination and send question for the Annual General Shareholders Meeting 2022.

To: Director and Manager, The Stock Exchange of Thailand

With respect to the 2022 Annual General Shareholders Meeting, Syntec Construction Public Company Limited (“Company”) invited the shareholders to propose meeting agenda, nominate the candidates to be elected as the company’s directors and send questions for the AGM of shareholders for the year 2022 in advance from 1 September 2021 - 30 November 2021.

Company would like to inform that there are no meeting agenda, candidates for Directors proposed and send questions by the Shareholders to the company.

Please be informed accordingly.

Yours Sincerely,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Ms. Rattapawee Lapnan / Company Secretary / Email: rattapawee@synteccon.com / Tel. +662 711 7423