



No. SYNTEC/EX/027/2022

Date: 11 May 2022

Subject: Disclosure of the Minutes of the Annual General Meeting of the Shareholders Year 2022
on SYNTEC's Website

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

Syntec Construction Public Company Limited ("Company"), would like to inform "the Company has posted the Minutes of the Annual General Meeting of the Shareholders Year 2022 held on 29 April 2022 on the website : www.synteccon.com > INVESTOR RELATION > SHAREHOLDER INFORMATION > SHAREHOLDER MEETING since the date on 11 May 2022 onwards".

Please be informed accordingly.

Sincerely yours,

(Mr. Somchai Sirilertpanich)

Chief Executive Officer

Coordinator : Miss Rattapawee Lapnan // Position : Company Secretary // E-mail : rattapawee@synteccon.com // Tel. 0-2711-7423

SYNTEC CONSTRUCTION PCL.

555/7-11 Soi Sukhumvit 63 (Ekamai), Sukhumvit Rd.,

Klongton Nua, Wattana, Bangkok 10110 Thailand

บริษัท ซินเท็ค คอนสตรัคชั่น จำกัด (มหาชน)

555/7-11 ซอยสุขุมวิท 63 (เอกมัย) ถนนสุขุมวิท

แขวงคลองตันเหนือ เขตวัฒนา กทม. 10110

t +662 381 6333

www.synteccon.com