



No. SYNTEC/EX/047/2022

Date: October 17, 2022

Subject: Notification of resignation of the Company Secretary

To: Director and Manager, The Stock Exchange of Thailand

Syntec Construction Public Company Limited (“The Company”) would like to inform Ms. Rattapawee Lapnan has resigned from the position Company Secretary due to her resignation from the Company, effective from November 30, 2022

The Company, moreover, is in the process of selection a new Company Secretary and shall notify the Stock Exchange of Thailand accordingly.

Please be inform accordingly.

Yours sincerely,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer