



No. SYNTEC/EX/006/2023
Date March 28, 2023
Subject Disclosure of the Invitation to the AGM of the Shareholders Year 2023 on the company's website
To: Director and Manager,
The Stock Exchange of Thailand (SET)

According to the Board of Directors of Syntec Construction Public Company Limited ("SYNTEC") has resolved to hold the Annual General Meeting of Shareholders of the year 2023 on Friday, 28 April, 2023 start to the meeting at 10.00 a.m., that meeting will be only held via Electronic Meeting (E-AGM).

The Company hereby notify that the company has posted the Invitation to the Annual General Meeting of the Shareholders Year 2023 and documentation in Thai and English version on the website www.synteccon.com since March 28, 2023 in order to provide sufficient time for shareholders to consider the agenda of the meeting and supporting documents. The details are as follows:

- Invitation to the Annual General Meeting of the Shareholders Year 2023 (Attach File Proxy B and C) under main menu: Investor Information, sub menu: Shareholders Meeting, topic: Invitation the Annual General Meeting of Shareholders of the year 2023.

For Shareholders who wish to request any question or suggestion regarding the agenda items, please submit question in advance before the meeting date by April 18, 2023 via E-mail: ir@synteccon.com or by post to: Company Secretary, Syntec Construction Public Company Limited No.555/7-11 Soi Sukhumvit 63, Sukhumvit Road, Klongton Nua, Wattana, Bangkok 10110

Please be informed accordingly.

Sincerely yours,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer



Coordinator : Ms. Vaethanee Sukkul Company secretary // email: companysecretary@synteccon.com // Tel. 0-2026-2288 ต่อ 1832