



No. SYNTEC/EX/013/2023

Date: 28 April 2023

Subject: Resolution of the Annual General Meeting of Company's Shareholders of year 2022

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

Syntec Construction Public Company Limited ("Company"), would like to be notifying the resolution of the Annual General Meeting of Company's Shareholders of year 2023, was held on 28 April 2023, that meeting will be only held via Electronic Meeting (E-AGM) at the meeting room of the head office on the 7th floor of Syntec Construction Public Company Limited, Bangkok.

The meeting was to start at 10:00 am. Total of 47 shareholders attended the meeting, as the number of shares total 732,987,481 shares, representing 45.8117 %, with the meeting agenda follows:

Approved the minutes of the Annual General Meeting of the Shareholders of year 2022, was held on 29 April, 2022, as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	803,195,657	0	0	0	55 Attended	803,195,657
%	100.0000	0.0000	0.0000	0.0000		100.0000

2. Acknowledge the Board of Directors' report of operations of the year and Annual Report year 2022 (56-1 One Report)

3. Approval for the Statements of financial position and the Statements of comprehensive income for the fiscal year ended 31 December 2022, as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	802,391,257	0	814,800	0	56 Attended	803,206,057
%	99.8986	0.0000	0.1014	0.0000		100.0000

4. The meeting approved the omission of dividend payment for the Company's operating results for the year 2022, ending December 31, 2022 as shown in the Company's separate financial statements for the 12-month period ending the accounting period from January 1 to December 31, 2022 in the past year. The company had a total loss of 273,388,348 baht. The company proposed to the shareholders' meeting to consider and approve the omission of dividend payment for the performance of the year 2022 as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	803,195,657	10,400	0	0	56 Attended	803,206,057
%	99.9987	0.0013	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,

5.1 Mr. Tawee Kullertprasert

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	803,205,957	100	0	0	56 Attended	803,206,057
%	100.0000	0.0000	0.0000	0.0000		100.0000

5.2 Mr. Phisan Tangyuenyong

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	803,205,957	100	0	0	56 Attended	803,206,057
%	100.0000	0.0000	0.0000	0.0000		100.0000

5.3 Ms. Benjawan Sinkunakorn

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	803,206,957	100	0	0	56 Attended	803,206,057
%	100.0000	0.0000	0.0000	0.0000		100.0000

6. Approval of the remuneration of Directors and Committees of the year 2022, as the following number of votes:

- Remuneration of the Board of Directors is 18,000 Baht / Person / Meeting
- Audit Committee' Compensation is 300,000 Baht / Person / Year

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	595,786,897	0	0	0	55 Attended	595,786,897
%	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 207,419,160 shares, representing 12.96 % 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 18 persons was been Mr. Komin Linprachaya, CPA Registration No. 3675 and/or Mr. Jesada Hangsapruerk, CPA Registration No. 3759 and/or Mr. Supoj Mahantachaisakul, CPA Registration No. 12794 and/or Ms. Kanwarat Saksriboworn, CPA No. 13273 and/or Ms. Kannika Wipanurat, CPA No. 7305 and/or Mr. Jirote Sirirorote, CPA. CPA No. 5113 and/or Ms. Nonglak Pattanabundit, CPA No. 4713 and/or Mrs. Sumana Senivong Na Ayudhya, CPA No. 5897 and/or Mr. Worapon Wiriyakulpong CPA Registration No. 11181 and/or Mr. Poj Asawasantichai CPA Registration No. 4891 and/or Mr. Wichian Prungpanich CPA Registration No. 5851 and/or Ms. Kochomon Suenhuan, CPA No. 11536 and/or Ms. Bongkotrat Sruamsiri, CPA No. 13512 and/or Mr. Thanatip Raksathien Certified Public Accountant Registration No. 13646 As for the subsidiaries, they would like to nominate additional auditors as follows: Mr. Somchai Lertyongyuth, Certified Public Accountant No. 13314 and/or Ms. Arunrat. Saenprasertsuk CPA Registration No. 14348 and/or Mr. Kittiphath Saelo, CPA Registration No. 14659 and/or Mr. Patchanon Choosat, CPA Registration No. 14660 was been the Company's auditor of Karin Audit Company Limited as the auditors of the company for the fiscal year 2023 and fixing the remuneration of the auditors in the amount of 4,031,250 Baht. the price was lower than from remuneration of audit the year 2022

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	803,206,057	0	0	0	56 Attended	803,206,057
%	100.0000	0.0000	0.0000	0.0000		100.0000



8 . The meeting approved the amendment to Syntec Construction Public Company Limited's Articles of Association of 5 items, the amendments to Article 22, Article 27, Article 29, Article 31 and Article 35 to be ensure that the Company's Articles of Association are in line with the Public Company Limited Act (No. 4th) 1922 as the following number of votes:

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	803,206,057	0	0	0	56 Attended	803,206,057
%	100.0000	0.0000	0.0000	0.0000		100.0000

9. Other Agenda - None

Item	Approved	Disapproved	Abstained	Void	Shareholders	Total
Votes	796,509,257	6,686,400	10,400	0	56 Attended	803,206,057
%	99.1662	0.8325	0.0013	0.0000		100.0000

The meeting adjourned at 12:21 am. A total of 56 shareholders attended the meeting, as the number of shares total 803,206,057 shares, representing 50.4857%

Please be informed accordingly.

Sincerely yours,

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

(Mr.Somchai Sirilertpanich)

Chief Executive Officer