

March 29, 2016

Re: Notification of the Resolution of the 2016 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (the "Company") held the 2016 Annual General Meeting of Shareholders on March 29, 2016 at 10.00 hours at Auditorium, 3rd floor, Jasmine International Tower, no. 200, Moo 4, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi, 11120. The Meeting passed the following resolutions:

1. Certifying the Minutes of the Annual General Meeting of Shareholders on March 31,2015 with the following majority votes.

Approved	787,921,504	votes, equal to	99.9999 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	1,000	votes, equal to	0.0001 %

2. Acknowledging the operation performance of the Company and the annual report of the Board of Directors for the accounting period ended on December 31, 2015
3. Approving the statement of financial position and statement of comprehensive income for the year ending December 31,2015 which has been audited by the Company's authorized auditor, with the following majority votes

Approved	787,965,304	votes, equal to	99.9999 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	1,000	votes, equal to	0.0001 %

4. Approving to re-elect the Company's directors to hold the Company's director positions for another term as follows.

1. Mr.Natee Panichcheewa

Approved	700,607,583	votes, equal to	88.9134 %
Disapproved	86,724,021	votes, equal to	11.0061 %
Abstained	634,700	votes, equal to	0.0805 %

2. Mr. Prasong Suwiwattanachai			
Approved	712,190,739	votes, equal to	90.3834 %
Disapproved	75,096,865	votes, equal to	9.5305 %
Abstained	678,700	votes, equal to	0.0861 %

3. Ms. Warinthara Wongsongja			
Approved	727,125,139	votes, equal to	92.2786 %
Disapproved	60,163,165	votes, equal to	7.6352 %
Abstained	678,700	votes, equal to	0.0861 %

4. Prof. Samsieng Mekkriengkrai			
Approved	728,033,439	votes, equal to	92.3939 %
Disapproved	59,300,265	votes, equal to	7.5257 %
Abstained	633,300	votes, equal to	0.0804 %

and determining the remuneration of the directors of the Company to be not more than Baht 4,000,000 per year, excluding the remuneration or benefit that the directors received in the position of staffs or employees of the Company with the following votes which are not less than 2 out of 3

Approved	787,071,948	votes, equal to	99.8864 %
Disapproved	291,256	votes, equal to	0.0370 %
Abstained	603,800	votes, equal to	0.0766 %

5. Approving to appoint Miss. Waleerat Akkarasrisawad , certified public accountant with license No.4411 Mr.Apichart Sayasit, certified public accountant license No.4229 Miss.Wimolsri Jongudomsombut,certified public accountant license No.3889 from Baker Tilly Audit and Advisory Services (Thailand) Co. Ltd., to be the auditor of the Company and determined the remuneration of the auditor in an amount of not more than 3,000,000 Baht per year with the following majority votes.

Approved	760,686,694	votes, equal to	96.5377 %
Disapproved	26,740,510	votes, equal to	3.3936 %
Abstained	541,300	votes, equal to	0.0687 %

6. Approving the payment of dividend of the Company from the net profit of 291,874,388.31 Baht as of December 31, 2015 to the Shareholders at the rate of Baht 0.27 per share, and the Company has fixed the Record Date on which shareholders have the right to receive dividend on March 3, 2016 and fixed the share registration book closing date on March 4, 2016 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E.2551). The dividend will be paid on April 27, 2016 with the majority votes are made as follows.

Approved	787,435,704	votes, equal to	99.9324 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	532,800	votes, equal to	0.0676 %

Please be informed accordingly.

Sincerely yours,  
**Unique Engineering and Construction Public Company Limited**

(Ms. Korapat Suvivattanachai)  
Managing Director