

February 24 , 2017

Re: Notification of the Resolutions of the Board of Directors' Meeting No.2/2017

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (“the Company”) held its Board of Directors Meeting No.2/2017 on February 24, 2017 at 06.00 p.m. The Meeting unanimously passed the following resolutions:

1. Approved the payment of the Company’s dividend from the net profit as of December 31, 2016, of Baht 356,735,363.49 to the shareholders at the rate of Baht 0.33 per share and the Company has fixed the Record Date on which shareholders entitled to receive dividend on March 14, 2017 and gathered shareholders under the Section 225 of the Securities and Exchange Act by closing the share registration book on March 15, 2017. The dividend will be paid on May 4, 2017

However, the right to receive the dividends is still not definite as it is subject to the approval of the shareholders’ meeting.

2. Approved to reappoint and appoint the Company’s directors as follows:

- 1 Ms. Korapat Suvivattanachai
- 2 Ms. Pereya Suviwattanachai
- 3 Prof.Dr. Supalakana Pinitpuwadol

to hold position as the Company’s directors for another term; And determined the remuneration of the directors of the Company for the year 2017 in an amount of not more than Baht 4,000,000 per year, excluding remuneration or benefits received by director while being employee or employees of the Company.

3. Approved to appoint the persons as follows:

Ms. Waleerat Akkarasrisawad, a certified public accountant license No.4411, Mr.Apichart Sayasit a certified public accountant license No.4229, Ms. Wimolsri Jongudomsombut a certified public accountant license No.3899 of 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 Baht 3,000,000 per year.

4. Approved the calling of the 2017 Annual General Meeting (AGM) to be held on April 7, 2017 at 10.00 a.m. at Auditorium Room, 3<sup>rd</sup> floor, Jasmine International Tower, No.200 Moo 4, Chaengwattana Rd., Tumbon Pakkred, Nonthaburi. In this regard, the Company has to fixed the Record Date on which shareholders have the right to attend the AGM 2015 on March 14, 2017 and to gather list of shareholders under the Section 225 of the Securities and Exchange Act by closing the share registration book on March 15, 2017 by having the following agenda:

- Item 1 To inform Chairman of the Board (if any);
- Item 2 To consider and approve the Minutes of the Annual General Meeting of Shareholders on March 29, 2016;
- Item 3 To inform and acknowledge the operational result of the Company and the annual report of the Board of Directors in year 2016;
- Item 4 To consider and approve the statement of financial position and statement of comprehensive income for the year end December 31, 2016;
- Item 5 To consider, approve and appoint new directors to replace directors whose term expires and to determine directors' remuneration of year 2017;
- Item 6 To consider and appoint the auditors and determine the remuneration of the auditor of year 2017;
- Item 7 To consider and approve the allocation of net profit for the Company's reserve and the dividend policy with the Record Date;
- Item 8 Other matters (if any)

Please be informed accordingly.

Sincerely yours,

( Miss Korapat Suvivattanachai)

Managing Director

Unique Engineering and Construction Public Company Limited