

April 7, 2017

Re: Notification of the Resolution of the 2017 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (the “Company”) held the 2017 Annual General Meeting of Shareholders on April 7, 2017 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 29, 2016 with the following majority votes.

Approved	712,708,232	votes, equal to	99.9998 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	1,500	votes, equal to	0.0002 %

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, 2016

3. Approving the statement of financial position and statement of comprehensive income for the year ending December 31, 2016 which has been audited by the Company’s authorized auditor, with the following majority votes

Approved	712,708,232	votes, equal to	99.9998 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	1,500	votes, equal to	0.0002 %

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

1. Ms. Korapat Suvivattanachai

Approved	581,572,135	votes, equal to	81.5940 %
Disapproved	130,652,997	votes, equal to	18.3305 %
Abstained	538,200	votes, equal to	0.0755 %

2. Ms. Pereya Suwiwattanachai

Approved	562,819,135	votes, equal to	78.9630 %
Disapproved	149,385,997	votes, equal to	20.9587 %
Abstained	558,200	votes, equal to	0.0783 %

3. Prof.Dr. Supalakana Pinitpuwadol

Approved	579,382,435	votes, equal to	81.2868 %
Disapproved	132,889,197	votes, equal to	18.6442 %
Abstained	491,700	votes, equal to	0.0690 %

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	608,099,835	votes, equal to	85.3158 %
Disapproved	102,812,397	votes, equal to	14.4245 %
Abstained	1,851,100	votes, equal to	0.2597 %

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	677,438,422	votes, equal to	95.0433 %
Disapproved	34,164,110	votes, equal to	4.7932 %
Abstained	1,165,800	votes, equal to	0.1636 %

6. Approving the payment of dividend of the Company from the net profit of 356,735,363.49 Baht as of December 31,2016 to the Shareholders at the rate of Baht 0.33 per share, and the Company has fixed the Record Date on which shareholders have the right to receive dividend on March 14, 2016 and fixed the share registration book closing date on March 15, 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 May 4, 2016 with the majority votes are made as follows.

Approved	673,841,797	votes, equal to	94.5380 %
Disapproved	38,356,135	votes, equal to	5.3813 %
Abstained	575,400	votes, equal to	0.0807 %

Please be informed accordingly.

Sincerely yours,
Unique Engineering and Construction Public Company Limited

(Ms. Korapat Suvivattanachai)
Managing Director