

UN/SET/HO/A60/051205

12th May 2017

The President
Stock Exchange of Thailand
Dear Sir,

Subject : Appointment of additional Corporate Secretary

On Friday 12th May 2017, the Board of Directors Meeting No.3/2017 has resolved to appoint Mr. Parinya Ponsawatt to be the Corporate Secretary, effective from 12th May 2017 onwards.

Please be informed accordingly.

Yours Sincerely.

(Miss Korapat Suvivattanachai)

Managing Director

Unique Engineering and Construction Public Company Limited