

UN/SET/HO/A60/121501

20 December 2017

Subject : Invitation to shareholders to propose an agenda of the Annual General Meeting of Shareholders for the year 2018 and to nominate persons to be elected as the directors of the Company.

To : President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited is concerned about the rights and participation of shareholders. We are welcomed the company's shareholders who would like to propose an agenda for the Annual General Meeting of year 2018 including a qualified person to be elected as a director of the company in advance. The company has announced the criteria on the Company's website at www.unique.co.th from now until December 30, 2017.

To be informed accordingly,

Sincerely yours

(Ms. Korapat Suvivattanachai)

Managing Director

Unique Engineering and Construction Public Company Limited