

February 27th, 2018

Re: Notification of the Resolutions of the Board of Directors' Meeting No.1/2018

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (“the Company”) held its Board of Directors Meeting No.1/2018 on February 27th, 2018 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, 2017, 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 15, 2018 The dividend will be paid on May 11, 2018 [However the right to receive the dividend remains uncertain and subject to the final approval from the 2018 Annual General Meeting \(AGM\).](#)

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

1. Mr. Boonchai Pritivichakant
2. Ms. Somjai Prathumtong
3. Mr. Somprasong Makkasaman

to hold position as the Company's directors for another term; And determined the remuneration of the directors of the Company for the year 2018 in an amount of not more than Baht 5,000,000 per year, excluding remuneration or benefits received by director while being employee or employees of the Company.

3. Approved to appoint additional Company's directors

1. Mr. Virach Rungrojsaratis
2. Mr. Toemphong Mohsuwan

4. Approved to appoint the persons as follows:

Ms. Waleerat Akkarasrisawad, a certified public accountant license No.4411, 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.

5. Approved the issuing of corporate bond

The issuing of corporate bond with the value not more than Baht 13,000 Million and the duration no longer than 3 years which is to be further executed by the Company's directors, including the selection of financial advisory with renowned knowledge and expertise for further credit rating assessment.

6. Approved the calling of the 2018 Annual General Meeting (AGM) to be held on April 12th, 2018 at 10.00 a.m. at Auditorium Room, 3rd 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 2018 on March 15th, 2018 by having the following agenda:

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| 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 April 7 th , 2017; |
| Item 3 | To inform and acknowledge the operational result of the Company and the annual report of the Board of Directors in year 2017; |
| Item 4 | To consider and approve the statement of financial position and statement of comprehensive income for the year end December 31 th , 2017; |
| Item 5 | To consider, approve and appoint new directors to replace directors whose term expires and to determine directors' remuneration of year 2018; |
| Item 6 | Approved to appoint additional Company's directors |
| Item 7 | To consider and appoint the auditors and determine the remuneration of the auditor of year 2018; |
| Item 8 | To consider and approve the allocation of net profit for the Company's reserve and the dividend policy with the Record Date; |
| Item 9 | Approved issuing corporate bond |
| Item 10 | Other matters (if any) |

Please be informed accordingly.

Sincerely yours,

(Miss Korapat Suvivattanachai)

Managing Director

Unique Engineering and Construction Public Company Limited