

April 12, 2018

Re: Notification of the Resolution of the 2018 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (the “Company”) held the 2018 Annual General Meeting of Shareholders on April 12, 2018 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 April 7, 2017 with the following majority votes.

Approved	624,644,070	votes, equal to	99.9977	%
Disapproved	14,400	votes, equal to	0.0023	%
Abstained	0	votes, equal to	0.0000	%

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, 2017

3. Approving the statement of financial position and statement of comprehensive income for the year ending December 31, 2017 which has been audited by the Company’s authorized auditor, with the following majority votes

Approved	624,644,070	votes, equal to	99.9977	%
Disapproved	0	votes, equal to	0.0000	%
Abstained	14,400	votes, equal to	0.0023	%

4. Approving to re-elect the Company’s directors to hold the Company’s director positions for another term with the following majority votes.

1. Mr.Boonchai Pritivichakant

Approved	567,388,405	votes, equal to	90.1832	%
Disapproved	56,940,965	votes, equal to	9.1137	%
Abstained	457,200	votes, equal to	0.0732	%

2. Ms. Somjai Prathumtong

Approved	567,388,405	votes, equal to	90.1832	%
Disapproved	56,940,965	votes, equal to	9.1137	%
Abstained	457,200	votes, equal to	0.0732	%

3. Mr. Somprasong Makkasaman

Approved	566,117,505	votes, equal to	90.6097	%
Disapproved	58,211,865	votes, equal to	9.3171	%
Abstained	457,200	votes, equal to	0.0732	%

and determining the remuneration of the directors of the Company to be not more than Baht 5,000,000 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	559,465,205	votes, equal to	89.5441	%
Disapproved	64,869,365	votes, equal to	10.3825	%
Abstained	458,200	votes, equal to	0.0733	%

5. Approved to appoint additional Company's directors with the following majority votes.

1. Mr. Virach Rungrojsaratis

Approved	575,576,905	votes, equal to	92.1082	%
Disapproved	47,488,765	votes, equal to	7.5995	%
Abstained	1,826,300	votes, equal to	0.2923	%

2. Mr. Toemphong Mohsuwan

Approved	575,576,905	votes, equal to	92.1082	%
Disapproved	47,488,765	votes, equal to	7.5995	%
Abstained	1,826,300	votes, equal to	0.2923	%

6. Approving to appoint Miss. Waleerat Akkarasrisawad , certified public accountant with license No.4411 , Miss.Wimolsri Jongudomsombut,certified public accountant license No. 3899 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	618,793,470	votes, equal to	99.0237	%
Disapproved	6,099,600	votes, equal to	0.9761	%
Abstained	1,000	votes, equal to	0.0002	%

7. Approving the payment of dividend of the Company from the net profit of 356,735,363.49 Baht as of December 31, 2017 to the Shareholders at the rate of Baht 0.33 per share. The Company has fixed the Record Date March 15, 2018 on which shareholders have the right to receive dividend, and the dividend will be paid on May 11, 2018 with the following majority votes.

Approved	624,888,370	votes, equal to	99.9977	%
Disapproved	0	votes, equal to	0.0000	%
Abstained	14,400	votes, equal to	0.0023	%

8. Approving the issuing of corporate bond with the value not more than Baht 13,000 Million within the period of 3 years, which will be further executed by the Company's directors, including the selection of financial advisory with renowned knowledge and expertise for further credit rating assessment which are not less than 3 out of 4

Approved	613,420,913	votes, equal to	98.1583	%
Disapproved	10,605,657	votes, equal to	1.6971	%
Abstained	903,900	votes, equal to	0.1446	%

Please be informed accordingly.

Sincerely yours,
Unique Engineering and Construction Public Company Limited

(Ms. Korapat Suvivattanachai)
Managing Director