

April 12, 2019

Re: Notification of the Resolution of the 2019 Annual General Meeting of Shareholders  
To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (the “Company”) held the 2019 Annual General Meeting of Shareholders on April 12, 2019 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 12, 2018 with the following majority votes.

Approved	574,830,054	votes, equal to	100.0000 %
Disapproved	0	votes, equal to	0.0000 %
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, 2018

3. Approving the statement of financial position and statement of comprehensive income for the year ending December 31, 2018 which has been audited by the Company’s authorized auditor, with the following majority votes

Approved	574,840,161	votes, equal to	100.0000 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	0	votes, equal to	0.0000 %

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

1. Mr. Natee Panichcheewa

Approved	535,047,423	votes, equal to	92.8974 %
Disapproved	40,907,738	votes, equal to	7.1026 %
Abstained	0	votes, equal to	0.0000 %

2. Mr.Prasong Suwiwattanachai

Approved	535,952,103	votes, equal to	93.0545 %
Disapproved	40,003,058	votes, equal to	6.9455 %
Abstained	0	votes, equal to	0.0000 %

3. Prof. Samrieng Mekkringrai

Approved	536,253,623	votes, equal to	93.0794 %
Disapproved	39,871,538	votes, equal to	6.9206 %
Abstained	0	votes, equal to	0.0000 %

4. Miss.Warinthara Wongsongja

Approved	535,217,423	votes, equal to	92.8995 %
Disapproved	40,907,738	votes, equal to	7.1005 %
Abstained	0	votes, equal to	0.0000 %

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	576,125,161	votes, equal to	100.0000 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	0	votes, equal to	0.0000 %

5. Approving to appoint Miss. Waleerat Akkarasrisawad , certified public accountant with license No.4411 ,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	574,252,061	votes, equal to	99.6714 %
Disapproved	1,893,100	votes, equal to	0.3286 %
Abstained	0	votes,equal to	0.0000 %

6. Approving the payment of dividend of the Company from the net profit of 324,304,876 Baht as of December 31,2018 to the Shareholders at the rate of Baht 0.30 per share, and the Company has fixed the Record Date on which shareholders have the right to receive dividend on March 13, 2019 The dividend will be paid on May 10, 2019 with the majority votes are made as follows.

Approved	576,143,361	votes, equal to	99.9997 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	1,800	votes, equal to	0.0003 %

Please be informed accordingly.

Sincerely yours,  
**Unique Engineering and Construction Public Company Limited**

(Ms. Korapat Suvivattanachai)  
Managing Director