



8 May 2019

Subject : Resignation of director and appointment of director in replacement of the resigned director

To : President

The Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited would like to inform the resignation of Mr. Natee Panichcheewa from the position of director of the Company, effective from May 1st, 2019 onwards. Additionally, The Board of Directors' Meeting No. 4/2019 of the Company on May 2nd, 2019 has resolved to appoint Mr. Parinya Ponsawatt as an additional director, effective from May 2nd, 2019 in replacement after the resignation of Mr. Natee Panichcheewa.

UNIQUE
ENGINEERING AND CONSTRUCTION PUBLIC COMPANY LIMITED
บริษัท ยูนิค เอ็นจิเนียริ่ง แอนด์ คอนสตรัคชั่น จำกัด (มหาชน)

Yours sincerely,

(Mr.Toemphong Mohsuwan , Miss.Somjai Prathumtong)

Authorized director