

February 28th, 2020

Re: Notification of the Resolutions of the Board of Directors' Meeting No.1/2020

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (“the Company”) held its Board of Directors Meeting No.1/2020 on February 28th, 2020 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, 2019, of Baht 291,874,388.31 to the shareholders at the rate of Baht 0.27 per share and the Company has fixed the Record Date on which shareholders entitled to receive dividend on March 16th, 2020. The dividend will be paid on May 8th, 2020. [However the right to receive the dividend remains uncertain and subject to the final approval from the 2020 Annual General Meeting \(AGM\).](#)
2. Approved to reappoint and appoint the Company's directors as follows:
 1. Miss Korapat Suvivattanachai
 2. Prof.Dr. Supalak Pinitpuvadol
 3. Miss Pereya Suwivattanachai
 4. Mr. Toemphong Mohsuwan

to hold position as the Company's directors for another term; And determined the remuneration of the directors of the Company for the year 2020 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 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.
4. Approved the calling of the 2020 Annual General Meeting (AGM) to be held on April 10th, 2020 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 fix the Record Date on which shareholders have the right to attend the AGM 2020 on March 16th, 2020 by having the following agenda:

- 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 12th, 2019;
- Item 3 To inform and acknowledge the operational result of the Company and the annual report of the Board of Directors in year 2019;
- Item 4 To consider and approve the statement of financial position and statement of comprehensive income for the year end December 31th, 2019;
- Item 5 To consider, approve and appoint new directors to replace directors whose term expires and to determine directors' remuneration of year 2020;
- Item 6 To consider and appoint the auditors and determine the remuneration of the auditor of year 2020;
- Item 7 To consider and approve the allocation of net profit for the Company's reserve and the dividend policy with the Record Date;
- Item 8 Other matters (if any)

Please be informed accordingly.

Sincerely yours,

(Miss Korapat Suvivattanachai)

Managing Director

Unique Engineering and Construction Public Company Limited