



No. UN/SET/HO/A63/030911

March 9th, 2020

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 Ms. Somjai Prathumtong from the position of director of the Company, effective from March 13th, 2020 onwards. Additionally, The Board of Directors' Meeting No. 2/2020 of the Company on March 9th, 2020 has resolved to appoint Mr. Natee Panichcheewa as an additional director, in replacement after the resignation of Ms. Somjai Prathumtong.

Effective from March 13th, 2020

Please be informed accordingly.

Yours sincerely,

(Ms. Korapat Suwivattanachai)

Authorized Directors