

March 9th, 2020

Re: Changing of the date for 2020 Annual General Meeting (AGM), the Record Date and Dividend Payment date.

To: President
The Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (“the Company”) has held its Board of Directors Meeting no.2/2020 on March 9th, 2020 at 06.00 p.m. with concerns toward the current situation of the Coronavirus Disease 2019 (COVID-19) outbreak where the Ministry of Public Health has declared it as a dangerous communicable disease under the Notification: Name and Important Symptoms of the Disease (No. 3), B.E. 2563 (2020), issued under the Communicable Diseases Act, B.E. 2558 (2015) (Government Gazette no. 137, chapter 48 D (ngor) dated 29th February 2020). The outbreak has rapidly and widely spread in many countries globally, leading to a significant number of infections and fatalities and there is no sign of ultimate cure to this outbreak yet. For the interests, health concerns and safety of the shareholders, the board has therefore unanimously resolved to change of the date for 2020 Annual General Meeting (AGM), the Record Date and Dividend Payment date with the details as follow.

1. Approved the payment of the Company’s dividend from the net profit as of December 31st, 2019, of Baht 291,874,388.31 to the shareholders at the rate of Baht 0.27 per [share as previously approved however, change the Record date and the Dividend payment date](#). The Company has fixed **the Record Date on which shareholders entitled to receive dividend on April 1st, 2020** The dividend will be paid on May 15th, 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 the calling of the 2020 Annual General Meeting (AGM) to be held **on April 29th, 2020 at 10.00 a.m. at Sapphire 201, 2nd floor, IMPACT Forum Muang Thong Thani, Popular Road, Banmai Sub-district, Pakkred District, Nonthaburi. In this regard, the Company has fixed the Record Date on which shareholders have the right to attend the AGM 2020 on April 1st, 2020** by having the following agenda:

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| 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 12 th , 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 31st, 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