

UN/SET/HO/A63/033003

30th March 2020

Subject: To postpone the Annual General Meeting of Shareholders for Year 2020 and the Approval of Interim Dividend Payment

To: President
The Stock Exchange of Thailand

Whereas, Unique Engineering and Construction Public Company Limited has held its Board of Directors Meeting No.3/2020 on March 30th, 2020 at 06.00 p.m. with concerns to the outbreak of the novel CORONAVIRUS disease 2019 (“COVID-19), which has continuously increased and began to spread more widely in Thailand and subsequently led to the announcement of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 which prohibiting all gatherings and activities in crowded areas. Unique Engineering and Construction Public Company Limited, with grave concerns toward the safety and well-being of all shareholders and personnel, as well as the obligations toward the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 announced by the government, and IMPACT Exhibition Management Co., Ltd. recently prohibited and cancelled the booking for the use of the Sapphire 201 room, 2nd floor, Impact Muang Thong Thani, which supposed to be the meeting venue.

From those reasons, and the meeting has therefore passed the following resolutions:

1. **Approved to postpone the Annual General Meeting of Shareholders for Year 2020 until further notice** which cancelled the AGM and its agendas previously scheduled on April 29, 2020 and the list of shareholder who are entitled to attend the AGM (Record date) on April 1, 2020. Such postponement will not cause any significant effect on the Company's business operation and will not affect the Shareholders' right to receive the dividends. The Board of Directors will later inform the shareholders on the matter related to the AGM, agendas and the list of shareholder who are entitled to attend the AGM (Record date), once the situation is resolved and considered appropriate

2. **Approved the interim dividend payment from the Company's net profit** as of December 31st,2019 ,the total amount of 291,874,388.31 Baht, at the rate of 0.27 (Twenty Seven Satang) Baht per share to the Company's shareholders, for eligible shareholders subjected to the Record Date on April 1st, 2020 and will be paid on April 28, 2020. To reduce potential struggles on receiving dividends from the postponement of AGM, this interim dividend payment will be paid and subsequently proposed in the next AGM.
3. **Approved the following Directors,**
 1. Miss KORAPAT SUVIVATTANACHAI
 2. Mrs. SUPALAK PINITPUVADOL
 3. Miss PEREYA SUVIWATTANACHAI
 4. Mr. TOEMPHONG MOHSUWANwho are out of their terms, to continue their duties until the company can appoint new directors in the next AGM.
4. **Approved the following auditors,** who have been approved by the Audit Committee and the Board of Directors, including Miss. Waleerat Akkarasrisawad, certified public accountant with license No.4411, Miss. Wimolsri Jongudomsombut, certified public accountant license No.3889 to be the auditor of the Company for the first quarter of 2020 to disclose information and prepare financial reports which to be submitted to the Stock of Exchange of Thailand. In this regard, the board of directors will later propose this appointment of auditors for the year 2020 in the next AGM.

Unique Engineering and Construction Public Company Limited would like to express our sincere apologies to shareholders to this sudden postponement of the Annual General Shareholders' Meeting (AGM), Unique Engineering and Construction Public Company Limited will continue to closely monitor the situation of the virus (COVID-19), as well as considering of any alternative option for the AGM permitted by law, in order to hold the meeting as soon as possible.

Please be informed accordingly

Sincerely yours,

(Ms. Korapat Suvivattanachai)

Managing Director

Unique Engineering and Construction Public Company Limited