

NO.UN/SET/HO/A63/080603

August 6, 2020

Re: Notification of the Resolution of the 2020 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (the “Company”) held the 2020 Annual General Meeting of Shareholders on August 6, 2020 at 10.00 hours at Auditorium, 3rd floor, Jasmine International Tower, no. 200, Moo 4, Chaengwattana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi, 11120. The Meeting passed the following resolutions:

1. Certifying the Minutes of the Annual General Meeting of Shareholders on April 12, 2019 with the following majority votes.

Approved	572,868,692	votes, equal to	100.0000 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	0	votes, equal to	0.0000 %

2. Acknowledging the operation performance of the Company and the annual report of the Board of Directors for the accounting period ended on December 31, 2019
3. Approving the statement of financial position and statement of comprehensive income for the year ending December 31, 2019 which has been audited by the Company’s authorized auditor, with the following majority votes

Approved	573,433,592	votes, equal to	99.9612 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	222,800	votes, equal to	0.0388 %

4. Approving to re-elect the Company’s directors to hold the Company’s director positions for another term with the following majority votes. as follows

1. Miss Korapat Suvivattanachai

Approved	535,630,806	votes, equal to	93.3714 %
Disapproved	38,025,586	votes, equal to	6.6286 %
Abstained	0	votes, equal to	0.0000 %

2. Prof.Dr. Supalak Pinitpuvadol

Approved	535,530,306	votes, equal to	93.3538 %
Disapproved	38,126,086	votes, equal to	6.6462 %
Abstained	0	votes, equal to	0.0000 %

3. Miss Pereya Suwiwattanachai

Approved	535,530,306	votes, equal to	93.3538 %
Disapproved	38,126,086	votes, equal to	6.6462 %
Abstained	0	votes, equal to	0.0000 %

4. Mr. Toemphong Mohsuwan

Approved	535,530,306	votes, equal to	93.3538 %
Disapproved	38,126,086	votes, equal to	6.6462 %
Abstained	0	votes, equal to	0.0000 %

and determining the remuneration of the directors of the Company to be not more than Baht 5,000,000 per year, excluding the remuneration or benefit that the directors received in the position of staffs or employees of the Company with the following votes which are not less than 2 out of 3

Approved	573,656,392	votes, equal to	100.0000 %
Disapproved	0	votes, equal to	0.0000 %
Abstained	0	votes, equal to	0.0000 %

5. Approving to appoint Miss. Waleerat Akkarasrisawad , certified public accountant with license No.4411 , Miss.Wimolsri Jongudomsombut,certified public accountant license No.3889 from 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 3,000,000 Baht per year with the following majority votes.

Approved	573,433,592	votes, equal to	99.9612 %
Disapproved	222,800	votes, equal to	0.0388 %
Abstained	0	votes, equal to	0.0000 %

6. Acknowledging the interim dividend payment and the allocation of the net profit for legal reserve.

Please be informed accordingly.

Sincerely yours,  
**Unique Engineering and Construction Public Company Limited**

(Miss Korapat Suvivattanachai)  
Managing Director