



ST/2019/0201

April 9<sup>th</sup>, 2019

Subject: Posting of the Additional Notice of the Annual General Meeting of Shareholders No. 25/2019  
Attention: The President  
The Stock Exchange of Thailand

Whereas, Sino-Thai Engineering and Construction Public Company Limited ("the Company"), will arrange the Annual General Meeting of Shareholders No. 25/2019 in April 26<sup>th</sup>, 2019 at 14.00 hours, at Sino-Thai Tower, 30<sup>th</sup> Floor, No. 32/60 Sukhumvit 21 Road (Soi Asok), Klongtoey-Nua Sub-District, Wattana District, Bangkok Metropolis and the Company had already posted the aforesaid AGM Notice on its website since March 22<sup>nd</sup>, 2019 and delivered to its shareholders since April 2<sup>nd</sup>, 2019.

According to the resolution of the Board of Directors Meeting No. 3/2019 convened on April 5<sup>th</sup>, 2019 to notify the additional of Agenda No. 5, by proposing 1 person proposed as a director who's retired by rotation in compliance with the Company's Articles of Association, of the Notice of the Annual General Meeting of Shareholders No. 25/2019. The Company will post the Additional Notice of the Annual General Meeting of Shareholders No. 25/2019 on the Company's website: [www.stecon.co.th](http://www.stecon.co.th) from April 9<sup>th</sup>, 2019 and it will be delivered to shareholders from April 18<sup>th</sup>, 2019 in advance of the AGM date more than 7 days in order to let the shareholders of the company consider it in details.

It is therefore informed for your acknowledgement and dissemination to the public and other investors.

Yours sincerely,

Mr. Chaiyaporn Imcharoenkul

Company Secretary

Company Secretary Office

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Public Company Limited  
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คอนสตรัคชั่น จำกัด (มหาชน)  
ชั้น 20, 27-30 ซิโน-ไทย ทาวเวอร์  
32/59-60 ถนนอโศก เขตวัฒนา  
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