



ST/2020/0151

12th March 2020

Subject: The Amendment of the name and numbers of the Company's authorized directors and updated venue of the AGM 26/2020

To: Directors and Manager of the Stock Exchange of Thailand

Whereas the Board of Directors of Sino-Thai Engineering & Construction Public Company Limited (the "Company") convened Board of Directors Meeting No. 1/2020 at 10.00 hours - 11.45 on March 11, 2020, the Board of Directors had resolved to amend the name and numbers of the Company's authorized directors and updated venue of the AGM 26/2020 as follows:

Before: "Mr. Pakpoom Srichamni, President, who can sign name and affix the company's seal or Mr. Vallop Rungkijvorasathien, General Surapan Poomkaew, Mrs. Anilrat Nitisaroj, two out of these three directors jointly sign name and affix the company's seal."

After: "Mr. Pakpoom Srichamni, President, who can sign name and affix the company's seal or Mr. Vallop Rungkijvorasathien, and Mrs. Anilrat Nitisaroj jointly sign name and affix the company's seal."

The Company is pleased to inform that venue of the Annual General Meeting of Shareholders No. 26/2020 will be held at Grand Ballroom 4th Floor of Pullman Bangkok Grande Sukhumvit located at 30, Sukhumvit 21 (Asok), Klongtoey-Nua Sub-district, Wattana District, Bangkok 10110.

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

Telephone: 0 2610 4900 ext. 1992, 1550

Facsimile: 0 2259 4427