

March 1<sup>st</sup>, 2021

Re: Notification of the Resolutions of the Board of Directors' Meeting No.3/2021

To: President of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited (“the Company”) held its Board of Directors Meeting No.3/2021 on March 1<sup>st</sup>, 2021 at 06.00 p.m. The Meeting unanimously passed the following resolutions:

1. To consider and approve no dividend payment for the Year 2020.
2. Approved to reappoint and appoint the Company's directors as follows:
  1. Mr. Boonchai Pritivichakant
  2. Mr. Somprasong Makkasaman
  3. Mr. Virach Rungrojsaratis
  4. Miss Varintra Wongsongja

to hold position as the Company's directors for another term; And determined the remuneration of the directors of the Company for the year 2021 in an amount of not more than Baht 5,000,000 per year, excluding remuneration or benefits received by director while being employee or employees of the Company.

3. Approved to appoint the persons as follows:
  1. Ms. Waleerat Akkarasrisawad, a certified public accountant license No.4411
  2. Ms. Wimolsri Jongudomsombut a certified public accountant license No.3899of 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 Baht 3,000,000 per year.

4. Approved the issuing of corporate bond

Approved the issuing and offering of corporate bond with the value not more than Baht 20,000 Million by the Company's directors and / or the President who are able to consider an issuing and offering of different forms of debentures in one or numerous times. When any corporate bond is mature and completely paid, additional corporate bond can be issued and offered for sale (Revolving).

5. Approved the calling of the 2021 Annual General Meeting (AGM) to be held on April 9<sup>th</sup>, 2021 at 10.00 am. at Auditorium Room, 3<sup>rd</sup> floor, Jasmine International Tower, No 200 Moo 4, Chaengwattana Rd., Tumbon Pakkred, Nonthaburi. In this regard, the Company has to fix the Record Date on which shareholders have the right to attend the AGM 2021 on March 16<sup>th</sup>, 2021 by having the following agenda:

- 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 Thursday August 6<sup>th</sup>, 2020;
- Item 3 To inform and acknowledge the operational result of the Company and the annual report of the Board of Directors in year 2020;
- Item 4 To consider and approve the statement of financial position and statement of comprehensive income for the year end December 31<sup>th</sup>, 2020;
- Item 5 To consider, approve and appoint new directors to replace directors whose term expires and to determine directors' remuneration of year 2021;
- Item 6 To consider and appoint the auditors and determine the remuneration of the auditor of year 2021;
- Item 7 To consider and approve the allocation of net profit for the Company's reserve and no dividend payment for the Year 2020;
- Item 8 Approved issuing corporate bond;
- Item 9 Other matters (if any)

Please be informed accordingly.

Sincerely yours,

(Miss Korapat Suvivattanachai)  
Managing Director  
Unique Engineering and Construction Public Company Limited