



UN/SET/HO/A64/031905

March 19, 2021

Subject: Disclosure of the Notice of the 2021 Annual General Meeting of Shareholders on
Company's website

Attention: Director and Manager
The Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited ("UNIQ") had resolved to hold the 2021 Annual General Meeting of Shareholders via Electronic Meeting (E-AGM) on Friday April 9, 2021 at 10.00 am.

To enhance the good corporate governance practice in shareholders right and equitable treatment, The Company had published the Notice of the 2021 Annual General Meeting of Shareholders with all relevant documents at www.unique.co.th through Investor Relations Section since March 19, 2021 for consideration.

Please be informed accordingly.

Your Sincerely,

(Mr. Toemphong Mohsuwan)

Senior Vice President

Company Secretary

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