

ST/2021/0195



May 13<sup>th</sup>, 2021

Subject: Publication of the Minute of the Annual General Meeting of Shareholders No. 27/2021 on the Company's Website

Attention: The President  
The Stock Exchange of Thailand

Whereas, Sino-Thai Engineering and Construction Public Company Limited ("the Company"), arranged the Annual General Meeting of Shareholders No. 27/2021 on 30<sup>th</sup> of April, 2021 at the Company's conference room No. 32/60 Sino-Thai Tower, 30<sup>th</sup> Floor, Sukhumvit 21 Road (Soi Asok), Klongtoey-Nua Sub-District, Wattana District, Bangkok Metropolis.

The Company is pleased to inform that the Minute of the Extraordinary General Meeting of Shareholders No. 27/2021 had been already posted on the Company's Website from May 13<sup>th</sup>, 2021 to let the shareholders of the company consider it in detail and in accordance with the Good Corporate Governance.

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

Yours sincerely,

A handwritten signature in blue ink, appearing to be "Chaiyaporn Imcharoenkul", written over a blue line.

Mr. Chaiyaporn Imcharoenkul

Company Secretary

Company Secretary Office

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