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1 July 2021

Subject: Notification of the resignation of Director

To: President  
The Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited ("Company") would like to notify that Mr. Virach Rungrojsaratis has resigned from being an employee and a director of the Company due to retirement. The resignation will be effective on July 1, 2021 onwards.

Please be informed accordingly.

Your sincerely,

(Mr. Toemphong Mohsuwan)

Senior Vice President

Unique Engineering and Construction Public Company Limited