



ST/2021/0132

March 30<sup>th</sup>, 2021

Subject: Posting of the Notice of the Annual General Meeting of Shareholders No. 27/2021

Attention: The President

The Stock Exchange of Thailand

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

The Company is pleased to inform that we will post the Notice of the Annual General Meeting of Shareholders No. 27/2021 on the Company's website, [www.stecon.co.th](http://www.stecon.co.th) from March 30<sup>th</sup>, 2021 and it will be delivered to shareholders from April 7<sup>th</sup>, 2021 in advance of the AGM date more than 21 days in order to let the shareholders of the company consider it in details 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,

Mr. Chaiyaporn Imcharoenkul

Company Secretary

Company Secretary Office

Telephone: 0 2610 4900 ext. 1992, 1550

Facsimile: 0 2259 4427