

21 March 2014

To: The Shareholders
MFEC Public Company Limited

Subject: The Appointment of Proxy in the Annual General Meeting of Shareholders in 2014

MFEC Public Company Limited would like to make clarification regarding the proxy appointment for the Annual General Meeting of Shareholders in 2014, which will be organized on Monday 21 April 2014, 10:30 hours at the Conference Room of the company's head office, 25th Floor, Modernform Tower, No. 699 Srinakarin Road, Suanluang Subdistrict, Suanluang District, Bangkok.

In the case that you are unable to attend the Meeting in person, please grant a proxy to another person or any of the following persons.

1. Mr. Suchart Thammapitagkul Independent Director and Chairman for Audit Committee
2. Mr. Surachai Sonthirathi Independent Director and Audit Committee member

The proxy will attend the Meeting and vote on your behalf. This is to form a meeting quorum according to the company's Articles of Association. The above-mentioned directors do not have any stake in the meeting agenda, except for the item related to the directors' remuneration

The company attaches the Proxy Form (Form B) herewith. The Proxy Form B clearly indicates all details related to the appointment of proxy. Please fill the name of your proxy or check a cross mark in a box in front of the name of the director you would like to grant a proxy to attend the meeting and vote on your behalf. Besides, the proxy may describe his or her vote on, objection against or abstaining from each agenda in the proxy form. The Proxy Form A is simple and non-complicated. The Proxy Form C is used by a foreign-national shareholder who authorizes a Custodian in Thailand to handle their shares. The Company disseminates the forms on its website (www.mfec.co.th) as a means to allow the shareholders to use each of the forms properly. Please send the proxy form to the company at least one (1) day prior to the meeting date. This is to facilitate the organization of the meeting.

This is to proceed with the procedures accordingly. The company would like to take this opportunity to thank you for your kind consideration.

Yours sincerely,



(Mr. Adirake Patitus)

Chairman

Independent Directors' Information for Shareholders' Appointment of Proxy

MFEC Public Company Limited

(A shareholder is eligible to appoint the proxy to only one independent director.)

Name-Last Name	: Mr. Suchart Thammapitagkul	
Age	: 64 Years	
Date/Month/Year of Birth	: 22 October 1949	
Date of Appointment	: 25 June 2003	
Period of Directorship	: 10 Years	
Current Address	: 230/57 Soi St. Louis 3, Chan Road, Thoongwatdon Subdistrict, Sathorn District, Bangkok 10120	
Education	: Masters' degree, School of Laws, Harvard University, the United States Bachelors' degree, Faculty of Laws, Chulalongkorn University	

Name-Last Name	: Mr. Surachai Sonthirathi	
Age	: 62 Years	
Date/Month/Year of Birth	: 26 December 1951	
Date of Appointment	: 22 February 2006	
Period of Directorship	: 7 Years	
Current Address	: 299/238 Moo 4, Changwattana Road, Thoongsonghong Subdistrict, Laksi District, Bangkok 10210	
Education	: Bachelors' degree, Faculty of Accounting and Commerce, Chulalongkorn University	
Current Position in the company	: Independent director/ Audit Committee member ¹ , Chairman – Risk Management Committee	
Any stake for the meeting agenda:	None with an exception for the directors' remuneration	