

2 April 2018

Dear shareholder  
MFEC Public Company Limited

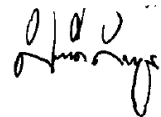
Subject: Proxy for Annual General Meeting of the Shareholders 2018

The Company would like to make clarification on proxy for the Annual General Meeting of the Shareholders 2018 which will take place on Monday 23 April 2018, 10:30 hours at the conference room, 39<sup>th</sup> Floor, Sun Tower B, 123 Vibhavadi-Rangsit Road, Chompol, Chatuchak, Bangkok 10900. The Company would like to invite you to attend the AGM on the date and time mentioned above. If you can not attend the AGM, you may give a proxy to another person or the Company's independent director who acts as a proxy holder for the shareholder.

The Company prepares the Proxy Form B. specifying certain, clear and detailed proxy items. Please fill the name of a proxy holder or make a mark in a box in front of only director you intend to have him/her act as your proxy holder to attend the AGM and cast proxy votes. The proxy holder may cast a proxy vote in each agenda you agree or disagree or abstain from voting as designated in the proxy form as enclosed and the Proxy Form C. for foreign shareholders who appoint custodians in Thailand to be custodians and stockholders in Attachment 9. The Company disseminates the Invitation Letter for Annual General Meeting of the Shareholders No. 1/2018 with detailed information for the AGM and proxy forms in its website [www.mfec.co.th](http://www.mfec.co.th). The shareholder is able to gain access into the information and use it as appropriate. Please deliver the proxy form to the Company before the AGM for thorough preparation.

For your acknowledgement

Yours Truly,



(Mr. Sirisak Thirawattanangkul)  
Chairman, Board of Directors

The Board's members who act as the proxy holders  
in Annual General Meeting of the Shareholders 2018

List of Director	Age	Address	Stake in Agenda
1. Mr. Suchart Thammapiatagkul Independent Director/ Chairman, Audit Committee	69	230/57 Soi St. Louis 3, Chan Road, Thoong Wat Don, Sathorn, Bangkok 10120	5,6
2. Prof.Dr. Uthai Tanlamai Independent Director/ Audit Director/Chairman, Risk Management & Corporate Governance Committee	65	2/66 Royal Place 1, Soi Mahardlekluang 1, Lumpini, Pathumwan, Bangkok 10330	5,6
3. Ass.Prof.Dr. Kamales Santivejkul Independent Director/Audit Director/Risk Management & Corporate Governance Director/ Nomination & Remuneration Director	66	12/1 Soi Saimit, Bangchak, Phrakhanong, Bangkok 10260	6
4. Dr. Charn Tharawas Independent Director/ Nomination & Remuneration Director	66	54 Soi Rattanathibet 24, Rattanathibet Road, Bangkasor, Mueang, Nonthaburi 11000	6