



MFEC/CSOT/0015/2018

March 20, 2018

Subject: The publication of the invitation to Annual General Meeting 2018 and the supplementary documents
To: President and Directors of Stock Exchange of Thailand

MFEC Public Company Limited shall organize its Annual General Meeting 2018 on Monday, April 23, 2018 at 10.30 a.m. at the meeting room on 39th Floor of Sun Tower B, 123 Vibhavadi-Rangsit, Chompon Sub-District, Chatuchak District, Bangkok 10900, to discuss all the stated agendas. The invitation letter and the supplementary documents shall be publicized on the Company's website; www.mfec.co.th ; on the article Meeting of Shareholder under Shareholder Info in Investor Relations section, from March 21, 2018 onwards. The invitation to Annual General Meeting letter will be sent to shareholders whose names appear in the share register as of March 15, 2018.

Please be acknowledged this letter.

Sincerely yours,

(Mr. Thanakorn Charlee)

Director