



Public Company Limited

MFEC/CSOT/0008/2017

May 3, 2017

Subject: Publicity of the minutes of Annual General Meeting of Shareholders for the Year 2017

To: President of the Stock Exchange of Thailand

MFEC Public Company Limited held the Annual General Meeting of Shareholders for the year 2017 on April 21st, 2017 at 10.30 a.m. at the meeting Room, 39th Floor 123 SunTower B, Vibhavadi Rangsit Road, Chompol, Chatuchak, Bangkok 10900.

The Company has publicized the Minutes of Annual General Meeting of Shareholders for the year 2017 on the Company's website www.mfec.co.th from May 3, 2017 onwards for shareholder to acknowledge and verify. The Company would like to invite all shareholders to submit opinions on the such minutes to the Company Secretary, No. 333 LPN Building, 21st Floor, Soi Choeipoung, Vibhavadee Rd., Chatujak, Bangkok 10900 or via E-mail secretary@mfec.co.th within June 3, 2017.

Please be informed accordingly.



Sincerely Yours,

(Mr. Thanakorn Charlee)

Director