

MFEC/CSOT/0006/2017

March 15, 2017

Subject: The publication of the invitation to Annual General Meeting 2017
and the supplementary documents

To: President and Directors of Stock Exchange of Thailand

MFEC Public Company Limited shall organize its Annual General Meeting 2017 on Friday, April 21, 2017 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 20, 2017 onwards. The aforesaid documents are as same as those shall be delivered to the shareholders whose names are listed on the book closing date on March 16, 2017.

Please be acknowledged this letter.

Sincerely yours,



(Mr. Thanakorn Charlee)

Director