



MFEC/CSOT/002/2017

February 7, 2017

Subject: Notification of the result in relation with opening the opportunities to all shareholders to propose the agenda for the Annual General Meeting of Shareholders as of year 2017 as well as the list of candidates to be considered and elected as the Director of Company and send the question in advance

Atten: Director and Manager, the Stock Exchange of Thailand

As MFEC Public Company Limited had opened the opportunities to all shareholders to propose the agenda in the Annual General Meeting of Shareholders as of year 2017 as well as the list of candidates to be considered and elected as the Director of Company and send the question in advance from December 6, 2016 – February 6, 2017, it was appeared that none of any shareholders had proposed the agenda for the Annual General Meeting of Shareholders as of year 2017 as well as the list of candidates to be considered and elected as the Director of Company including to send any questions in advance for the Annual General Meeting of Shareholders as of year 2017 to the Company correspondingly.

Please be informed accordingly.



Faithfully yours,

A handwritten signature in blue ink, appearing to read 'Siriwat Vongjarukorn', with a small cross-like mark to the right.

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer