



MFEC/CSOT/0002/2019

January 31, 2019

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 2019 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 2019 as well as the list of candidates to be considered and elected as the Director of Company and send the question in advance from November 1, 2018 – January 31, 2019 , it was appeared that none of any shareholders had proposed the agenda for the Annual General Meeting of Shareholders as of year 2019 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 2019 to the Company correspondingly.

Please be informed accordingly.

Faithfully yours,

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer