



MFEC/CSOT/0008/2019

March 22, 2019

Subject: The publication of the invitation to Annual General Meeting 2019 and the supplementary documents

To: President and Directors of Stock Exchange of Thailand

MFEC Public Company Limited shall organize its Annual General Meeting 2019 on Thursday, April 25, 2019 at 10.30 a.m. at the meeting room on 39<sup>th</sup> 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](http://www.mfec.co.th) ; on the article Meeting of Shareholder under Shareholder Info in Investor Relations section, from March 22, 2019 onwards.

Please be acknowledged this letter.

Sincerely yours,

Thanakorn Charlee

(Mr. Thanakorn Charlee)

Director