



MFEC/CSOT/0011/2562

May 3<sup>rd</sup>, 2019

Subject: The Minute of the Annual Ordinary General Shareholders Meeting No.1/2019 on Company's website

Attn: The President

The Stock Exchange of Thailand

According to the Annual Report Ordinary General Shareholders Meeting No.1/2019 of MFEC Public Company Limited held on April 25<sup>th</sup>, 2019 at 10.30 hrs. at Meeting Room 39<sup>th</sup> Floor, Sun Tower B, 123, Vibhavadi-Rungsit Road, Chompol, Chatuchuk, Bangkok 10900

The Company has posted the minute of the Annual Ordinary General Shareholders Meeting No.1/2019 on Company's website [www.mfec.co.th](http://www.mfec.co.th) under Investor Relations page on May 3<sup>rd</sup>, 2019.

Sincerely Yours,

Thanakorn Charlee

(Mr. Thanakorn Charlee)