



MFEC/CSOT/0008/2020

March 27th, 2020

Subject: Notification of the Invitation Letter for Annual General Meeting of Shareholders 2020, together with supporting documents on the Company's website, and the postponement of the Songkran Holiday on April 13th-15th, 2020

To: Director and President
The Stock Exchange of Thailand

MFEC Public Company Limited (the "Company") has arranged the Annual General Meeting of Shareholders 2020 on Monday 27th April 2020 at 10.00 a.m. at Meeting Room, 39th Floor, 123, Sun Tower B, Vibhavadi-Rungsit Road, Chompol, Chatuchak, Bangkok 10900, to consider various matters according to the agendas. The Company would like to inform the shareholders that the Company will publish the invitation letter together with the meeting documents on the Company's website; www.mfec.co.th in the shareholder information, investor relations section, from March 27th, 2020 onwards, providing the shareholders sufficient time to consider the agendas and the meeting information. The Company will deliver the meeting invitation letter to the shareholders whose names appear in the shareholder registration book on March 20th, 2020.

Due to the current situation of the Corona Pandemic Virus 2019 (COVID-19), the Company now invites shareholders to appoint an independent director, who is a proxy to attend the meeting instead, including voting in each agenda in advance or grant the right to an independent director to vote instead, specifying the e-mail of the shareholder that will be used for registration, attendance, and listening to the meeting via electronic system (WEB EX) with a mobile phone number for contacting shareholders. The Company has prepared facilities for the meeting in the Proxy Form B. or the Proxy Form C., which will be sent back to the Company at the address below within April 20th, 2020.

Office of Company Secretary

MFEC Public Company Limited, 333, 21st Floor, Lao Peng Nguan Building, Vibhavadi-Rungsit Road, Chompol, Chatuchak, Bangkok 10900



And the Company would like to postpone the Songkran Holiday on April 13th-15th, 2020, in accordance with the Cabinet's resolution on March 17th, 2020, in order to be in line with government measures to prevent and reduce the risk of the spread of the new variants of Corona Virus (COVID-19) that are spread around the world and have caused a significant increased number of people infected. The Company will announce the compensation as well as notifying measures for organizing the Annual General Meeting 2020 for further acknowledgement.

Please be informed accordingly,

Yours Faithfully,

Thanakorn Charlee

(Thanakorn Charlee)

Executive Director