



MFEC/CSOT/012/2020

May 11th, 2020

Subject: Notification of the meeting's video and the Minutes of the Annual General Meeting of Shareholders 2020

To: Directors and Managers,

The Stock Exchange of Thailand

According to MFEC Public Company Limited holding the Annual General Meeting of Shareholders 2020 through E-Meeting on April 27th, 2020 at 10.00 a.m. at the Meeting Room, 21st Floor, 333, Lao Peng Nguan Tower, Vibhavadi-Rungsit Road, Chompol, Chatuchak, Bangkok 10900,

The Company has publicized the meeting's video and the said Minutes on the Company's website: <https://www.mfec.co.th/en/investor-relation/shareholder-info/webcasts-presentation/> and <https://www.mfec.co.th/en/investor-relation/shareholder-info/meeting-of-shareholders/> since May 11th, 2020 for shareholders to acknowledge the meeting results and be able to check the accuracy of the Minutes. Shareholders can express their opinions regarding the Minutes of the said Meeting back to: Company Secretary Office, 21st Floor, 333, Lao Peng Nguan Tower, Soi Cheoipuang, Vibhavadi-Rungsit Road, Chompol, Chatuchuk, Bangkok 10900 or e-mail: Secretary@mfec.co.th within May 25th, 2020.

Please be informed accordingly,

Sincerely Yours,

Thanakorn Charlee
(Mr. Thanakorn Charlee)
Executive Director