



MFEC/CSOT/0009/2020

March 31st, 2020

Subject: Notification for changing the Meeting's venue for AGM 2020

To: Shareholders

MFEC Public Company Limited

According to 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. to consider agendas as the Company has informed to the Stock Exchange of Thailand on March 19th, 2020.

Original Meeting Location: At Meeting Room, 39th Floor, 123, Sun Tower B, Vibhavadi-Rungsit Road, Chompol, Chatuchak, Bangkok 10900

New Meeting Location: At Meeting Room, 21st Floor, MFEC Public Company Limited, Lao Peng Nguan Tower, 333, Vibhavadi-Rungsit Road, Chompol, Chatuchak, Bangkok 10900

Since the Sun Tower Building, which is the original meeting location, is unable to provide service according to the Bangkok Notification dated March 27th, 2020, regarding to the temporary closing of the premises (No.4). For this reason, the Board of Directors Meeting No. 3/2020 held on March 30th, 2020 has considered to the issues. Therefore, they resolved to change the location of the Annual General Meeting of Shareholders 2020 **by fixing the agendas as before, and to require changing the guidelines for conducting meetings in electronic format (E-Meeting)**. According to the announcement of the Ministry of Information and Communication Technology about the standard of security and safety of the meeting via electronic media B.E. 2557, the Company will inform the details to all shareholders in general to facilitate the attendance of the meeting via the electronic system and prevent to the spread of the Corona Virus 2019 (COVID-19).

Please be informed accordingly, the Company would like to thank the shareholders and apologize for the inconvenience in changing the meeting procedure via electronic system in the Meeting.

Yours Faithfully,

Thanakorn Charlee

(Mr. Thanakorn Charlee)

Executive Director