



MFEC/CSOT/009/2021

April 30th, 2021

Subject: Notification of the meeting's video and the Minutes of the Annual General Meeting of Shareholders 2021

To: Directors and Managers,

The Stock Exchange of Thailand

According to MFEC Public Company Limited holding the Annual General Meeting of Shareholders 2021 through E-AGM on April 26th, 2021 at 10.00 a.m. at Head Office, No. 349, SJ Infinite One Business Complex, Vibhavadi-Rungsit Road, Chompol, Chatuchuk, Bangkok 10900

The Company has publicized the meeting's video and the said Minutes on the Company's website: <https://ir.mfec.co.th/en/webcasts-presentation/> and <https://ir.mfec.co.th/en/meeting-of-shareholders/> since April 30th, 2021 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 Cheoi Puang, Vibhavadi-Rungsit Road, Chompol, Chatuchuk, Bangkok 10900 or e-mail: Secretary@mfec.co.th within May 14th, 2021.

Please be informed accordingly,

Sincerely Yours,

-Thanakorn Charlee-

(Mr. Thanakorn Charlee)

Executive Director