



MFEC/CSOT/007/2022

March 28<sup>th</sup>, 2022

Subject: Notification of the Invitation Letter for Annual General Meeting of Shareholders 2022, together with supporting documents on the Company's website

To: Director and President,  
The Stock Exchange of Thailand

MFEC Public Company Limited (the "Company") has arranged the Annual General Meeting of Shareholders 2022 on Monday 25<sup>th</sup> April 2022 at 10.00 a.m. via electronic media (E-AGM) at head office, No. 349, SJ Infinite One Business Complex, 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](http://www.mfec.co.th) in the shareholder information, investor relations section, from March 28<sup>th</sup>, 2022 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 18<sup>th</sup>, 2022.

Due to the situation of the COVID-19 outbreak in Thailand, the Company is aware and cares about the health of the shareholders. The Board of Directors Meeting No. 6/2021, therefore, resolved to approve [the Annual General Meeting of Shareholders 2021 via electronic media \(E-AGM\), without all shareholders having to enter the meeting place preventing the risk that may arise from the spread of the disease](#). The Company will comply with the Emergency Decree on Electronic Conference 2020 in all respects.

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 by specifying the e-mail of the shareholder that will be used for registration, attendance, and listening to the meeting via electronic media (E-AGM). 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 22<sup>nd</sup>, 2022.

**Office of Company Secretary**

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

Yours Faithfully,  
-Thanakorn Charlee-  
(Mr. Thanakorn Charlee)  
Executive Director