



MFEC/CSOT/009/2022

April 29th, 2022

Subject: Notification of the meeting's video and the Minutes of the Annual General Meeting of Shareholders 2022

To: Directors and Managers,

The Stock Exchange of Thailand

According to MFEC Public Company Limited holding the Annual General Meeting of Shareholders 2022 through E-AGM on April 25th, 2022 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 29th, 2022 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 13th, 2022.

Please be informed accordingly,

Sincerely Yours,

-Thanakorn Charlee-

(Mr. Thanakorn Charlee)

Executive Director