



MFEC/CSOT/011/2023

May 8th, 2023

Subject: Submission of the Minutes of the 2023 Annual General meeting of Shareholders to the Stock Exchange of Thailand and the dissemination of the meeting's video, together with the minutes of the 2023 Annual General Meeting of Shareholders on the Company's website (Edited)

To: Directors and Managers,
The Stock Exchange of Thailand

According to MFEC Public Company Limited holding the Annual General Meeting of Shareholders 2023 through E-AGM on April 24th, 2023 at 10.00 a.m. at Head Office, No. 349, SJ Infinite One Business Complex, Vibhavadi-Rungsit Road, Chompol, Chatuchuk, Bangkok 10900

The Company would like to inform that the company has delivered the minutes of the 2023 Annual General Meeting to the Stock Exchange of Thailand on May 8th, 2023 and the Company has published the meeting's video, together with the meeting's 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 May 8th, 2023.

Please be informed accordingly,

Sincerely Yours,

-Thanakorn Charlee-

(Mr. Thanakorn Charlee)

Director