



December 8th, 2023

Subject: Notification of amendment in the issued and paid-up capital of Synergy

Group Ventures

Attention: President, The Stock Exchange of Thailand

MFEC Public Company Limited (the "Company") would like to inform that Synergy Group Ventures Company Limited, a subsidiary wholly owned by the Company, has amended its issued and paid-up capital effective on 8 December 2023, resulting in the amendment of issued and paid-up capital of Baht 300,000,000, comprised of registered capital Baht 500,000,000, with called-up and fully paid at 60%. This additional called-up capital is align with investment objective of making strategic investments with potential high returns businesses in long-term through "synergy" of the Group companies, which is in line with the operational vision of the subsidiaries.

In this regard, the Company is a wholly owned shareholder of this subsidiary, before and after the amendment in called-up and paid-up capital.

Please be informed accordingly.

Sincerely yours,

- Siriwat Vongjarukorn -

(Mr. Siriwat Vongjarukorn)

Chairman of Executive Board