

April 30<sup>th</sup>, 2024

Subject: Submission of the Minutes of the 2024 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 2024 Annual General Meeting of Shareholders on the Company's website

To: Directors and Managers,  
The Stock Exchange of Thailand

According to MFEC Public Company Limited holding the Annual General Meeting of Shareholders 2024 through E-AGM on April 22<sup>nd</sup>, 2024 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 2024 Annual General Meeting to the Stock Exchange of Thailand and the Company has published the meeting's video, together with the meeting's minutes on the company's website: [ir.mfec.co.th/en/webcasts-presentation](http://ir.mfec.co.th/en/webcasts-presentation) and [ir.mfec.co.th/en/meeting-of-shareholders](http://ir.mfec.co.th/en/meeting-of-shareholders) since April 30<sup>th</sup>, 2024.

Please be informed accordingly,

Sincerely Yours,

*-Thanakorn Charlee-*

( Mr. Thanakorn Charlee )

Director