

Letter No.: MFEC/CSOT/001/2025

Headline: Notify the resolutions of the Board of Directors' meeting regarding dividend payment and the scheduling of the Annual General Meeting of Shareholders.

Security Symbol: MFEC

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	22-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	18-Mar-2025
Ex-meeting date	17-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	E-AGM

Agenda Item 1

Agenda Detail To approve the minutes of the Annual General Meeting of Shareholders 2024.

Type To Consider and approve

Board's Resolution

The Minutes of the meeting were recorded according to the truth and completeness. Therefore, the Board agreed to propose the meeting to consider approving the said minutes.

Agenda Item 2

Agenda Detail To acknowledge the performance of the Company in 2024.

Type To acknowledge

Board's Resolution

The Board of Directors has a resolution to report the operating performance in 2024 to the shareholders.

Agenda Item 3

Agenda Detail	To approve the Statement of Financial Status, and Profit and Loss Statement as of 31st December 2024.
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Type	To Consider and approve
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Board's Resolution

The Board of Directors resolved to propose the Meeting to consider and approve the balance sheet and profit/loss statements of the Company.

Agenda Item 4

Agenda Detail	To approve the dividend allocation from the Company's profit to the shareholders.
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Type	To Consider and approve
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Board's Resolution

The Board of Directors resolved to propose the Meeting to consider and approve the allocation of net profit in the year 2024 for the payment of dividends to the shareholders.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	25-Feb-2025
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	02-May-2025
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Ex-dividend date	30-Apr-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.50
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Par value (baht)	1.00
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Payment date	16-May-2025
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Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 5

Agenda Detail	To approve the appointment of directors in replacement of the directors who retired by rotation.
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board of Directors resolved to propose the Meeting to consider and approve the election of the existing directors who are due to retire by rotation.

Change of director/Executive	
Re-election	
Director Name	Mr. SIRISAK TIRAWATTANANGKUL
Position in company (1)	CHAIRMAN
Effective Date (1)	26-Feb-2016

Change of director/Executive	
Re-election	
Director Name	Mr. KIYOTAKA NAKAMURA
Position in company (1)	VICE CHAIRMAN
Effective Date (1)	12-May-2016

Change of director/Executive	
Re-election	
Director Name	Mr. KAMALES SANTIVEJKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2016

Agenda Item 6	
Agenda Detail	To approve the remuneration to the Board of Directors in 2025.
Type	To Consider and approve
Board's Resolution	

The Board of Directors resolved to propose the Meeting to consider and approve the remuneration for the Board of Directors and other committees for the year 2025 in an amount not exceeding 4,300,000 Baht according to the Board of Directors of the Company.

Agenda Item 7	
Agenda Detail	To approve the appointment of the auditors and the remuneration in 2025.
Type	To Consider and approve
Board's Resolution	

The Board of Directors resolved the Meeting to consider and appoint the auditors and determine the audit fees for preparing the consolidated financial statements for 1,500,000 Baht for the year 2025.

Auditors Appointment**No 1**

Auditor Name	MS. SINEENART JIRACHAIKHUANKHAN
CPA License No.	6287
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	Miss VILAILAK LAOHASRISAKUL
CPA License No.	6140
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	MRS. POONNARD PAOCHAROEN
CPA License No.	5238
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

Agenda Item 8

Agenda Detail	Others (if any).
Type	To Consider and approve

Board's Resolution

For shareholders to ask (if any) and / or the Board of Directors to answer questions or clarify the shareholders.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Siriwat Vongjarukorn)
Chief Executive Officer
Authorized person to disclose information

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