

March 20<sup>th</sup>, 2026

Subject: Notification of the Invitation Letter for Annual General Meeting of Shareholders 2026, together with supporting documents on the Company's website

To: Director and President,  
The Stock Exchange of Thailand

MFEC Public Company Limited (the “Company”) has arranged the Annual General Meeting of Shareholders 2026 on Tuesday 22<sup>nd</sup> April 2026 at 10.00 a.m. via electronic media (E-AGM) at Head Office, No. 349, SJ Infinite One Business Complex, Vibhavadi-Rangsit Road, Chompol, Chatuchak, Bangkok 10900, to consider various matters according to the agendas. The Company would like to inform the shareholders that the Company will publish the invitation letter together with the meeting documents on the Company’s website; [ir.mfec.co.th](http://ir.mfec.co.th) in the shareholder information, investor relations section, from March 20<sup>th</sup>, 2026 onwards, providing the shareholders sufficient time to consider the agendas and the meeting information. The Company will deliver the meeting invitation letter to the shareholders whose names appear in the shareholder registration book on March 18<sup>th</sup>, 2026.

The Board of Directors Meeting No. 2/2026, therefore, resolved to approve [the Annual General Meeting of Shareholders 2026 via electronic media \(E-AGM\), without all shareholders having to enter the meeting place](#). The Company will comply with the Emergency Decree on Electronic Conference 2020 in all respects.

The Company respectfully invites shareholders to appoint an independent director as proxy to attend the meeting and to cast votes on each agenda item in advance, or to authorize the independent director to exercise voting discretion on each agenda item. Shareholders are kindly requested to specify an email address for registration purposes, which will be used to access and participate in the meeting through the electronic system (E-AGM) provided by the Company to facilitate the meeting. The completed Proxy Form B or Proxy Form C, together with the specified email address, shall be submitted to [corporate-secretary@mfec.co.th](mailto:corporate-secretary@mfec.co.th) by April 21, 2026.

Please be informed accordingly.

Yours Faithfully,

*-Siriwat Vongjarukorn-*

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer