

May 5<sup>th</sup>, 2026

Subject: Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders

To: Directors and Managers,  
The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders held by MFEC Public Company Limited (the “**Company**”) in an electronic meeting (e-AGM) on Tuesday, 22 April 2026, at 10.00 a.m. in accordance with the Public Limited Companies Act B.E. 2565 (as amended), the Emergency Decree on Electronic Meetings B.E. 2563, the Company’s Articles of Association, and other relevant laws and regulations.

The Company would like to inform that the company was submitted the minutes of the 2026 Annual General Meeting to the Stock Exchange of Thailand and the Company was published the meeting’s minutes, together with the meeting’s video 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 May 5<sup>th</sup>, 2026.

In this regard, in case any shareholder has any question or comment concerning the minutes, please contact Company Secretary within 1 month from the date of the AGM, via e-mail at [corporate-secretary@mfec.co.th](mailto:corporate-secretary@mfec.co.th)

Please be informed accordingly,

Sincerely Yours,  
-Thanakorn Charlee-  
( Mr. Thanakorn Charlee )  
Director