

October 1st, 2026

Subject Opportunity for Shareholders to Propose Agenda for the Annual General Shareholders' Meeting 2027 and Nominate Qualified Candidates as Directors and Submit Questions in Advance

Attention : President
The Stock Exchange of Thailand

MFEC Public Company Limited recognizes the importance of shareholders' rights and involvement and the practice of good corporate governance principle relating to the rights of shareholders, the company therefore gives the opportunity for shareholders to participate in proposing the agenda for the Annual General Shareholders' Meeting 2027 and qualified candidate to be nominated as the director and submit questions in advance from October 1st to November 30th, 2026. Shareholders may review the detailed criteria and relevant forms in the attached documents and on the Company's website, under the SET Announcements section, at <https://ir.mfec.co.th/en/meeting-of-shareholders/>

Please be informed accordingly.

Sincerely yours,

- *Siriwat Vongjarukorn* -

(Mr.Siriwat Vongjarukorn)

Chief Executive Officer

MFEC Public Company Limited