

MPG 126/2563

November 23, 2020

Subject: Inform the Board of Directors No. 6/2020 regarding the cancelling the record date.

To: Director and Manager

The Stock Exchange of Thailand

MPG Corporation Public Company Limited (“the Company”) hereby announces that according to the invitation for the 2020 Annual General Meeting of Shareholders, scheduled for December 25, 2020 at 3<sup>rd</sup> floor meeting room, MPG Corporation Public Company Limited at 20 Praditmanutham Rd., Plubpla, Wangtonglang, Bangkok 10310., the company has fixed the Record Date on which shareholders have the right to attend the 2020 AGM as Wednesday 25, November 2020 (RD).

As the company will amend the agenda for the 2020 Annual General Meeting of Shareholders, the Board of Directors has resolved to cancel the Record Date on which shareholders have the right to attend the 2020 AGM on Wednesday 25, November 2020. (RD). The date of the 2020 Annual General Meeting of Shareholders remains the same.

The Board will consider the new agenda of the 2020 Annual General Meeting of Shareholders and the Record Date on which shareholders have the right to attend the 2020 AGM as soon as reasonably practicable.

Please be informed accordingly.

Yours Faithfully,

- Visit Tantisunthorn -

( Mr. Visit Tantisunthorn )

Chairman of The Board