

Ref MPG 146/2563

December 29, 2020

Subject Resignation of Chairman of the Audit Committee, Director, Independent Director and Audit Committee
To President
The Stock Exchange of Thailand

MPG Corporation Public Company Limited ("Company") would like to report the resignation of the Company's directors, as follows:

1. Mr.Narin Opamuratawong resigned from being a Director, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee
2. Mr. Tarate Poshyananda resigned from being a Director, Independent Director, Audit Committee, Chairman of the Risk Management Committee and Nomination and Remuneration Committee
3. Mrs. Tasna Rodplotong resigned from being a Director, Independent Director, Audit Committee and Nomination and Remuneration Committee
4. Miss Nalaanlat Nunnonl resigned from being a Director

All the above Directors resigned from the Company on 29th December, 2020 due to additional business engagement.

The Company will consider the appointment of a new director to serve Mr.Narin Opamuratawong's remaining term and will subsequently report the appointment to the Stock Exchange of Thailand.

In addition, Mr. Tarate Poshyananda, Mrs. Tasna Rodplotong and Miss Nalaanlat Nunnonl are directors who are due to complete their terms in 2020 and are nominated by the board of directors to serve for another term. But all 3 directors have resigned from directorship and do not wish to continue holding the position of director.

Please be informed accordingly.

Sincerely yours,

Miss Karima Jaroonsakunwong
Company Secretary