



บริษัท เอ็มพีจี คอร์ปอเรชั่น จำกัด (มหาชน) ทะเบียนเลขที่ 0107546000440

Ref. MPG007/2564

January 12, 2021

Subject : Publication and Submission of the Minutes of the Annual General Meeting of Shareholders for the year 2020

To : President The Stock Exchange of Thailand.

the Annual General Meeting of Shareholders for the year 2020 of MPG Corporation Public Company Limited (“the Company”) was held on Tuesday December 29, 2020 at 2:00 p.m. at 3rd floor meeting room, MPG Corporation Public Company Limited at 20 Praditmanutham Rd., Plubpla, Wangtonglang, Bangkok 10310. As well as submitting these minutes of the SET, the Company has posted them on its website (www.mangpong.co.th) for the shareholders to peruse.

If any shareholder has an objections or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at MPG Corporation Public Company Limited, 20 Praditmanutham Road, Plubpla Subdistrict, Wangthonglang District Bangkok 10310 or via e-mail mpg_cs@mangpong.co.th by January 27, 2021.

Yours Faithfully,

-Signed-

(Miss Karima Jaroonsakunwong)

Company Secretary

MPG Corporation Public Company Limited