

MCG-OCS-2565-013

3 March 2022

Subject : Notification of a Decrease in Paid-up Capital
Attention : President of the Stock Exchange of Thailand
Attachment : Form for Reporting a Decrease in Paid-up Capital (Form TS-6)

MC GROUP Public Company Limited (“the Company”) would like to inform that the Company has completely undertaken the registration of the reduction of registered capital and paid-up capital from Baht 400,000,000 to Baht 396,000,000 by writing off the unsold amount of repurchased registered shares, totaling 8,000,000 shares at par value of Baht 0.5 per share or 1% of current paid-up share to the Department of Business Development, Ministry of Commerce on 3 March 2022, as per detail in Form for Reporting a Decrease in Paid-up Capital (Form TS-6) attached herewith.

Please be informed accordingly

Sincerely yours ,

-signed-

(Mr. Virach Seripanu)

Director

MC GROUP Public Company Limited

Form for Reporting a Decrease in Paid-up Capital

MC GROUP Public Company Limited

3 March 2022

The Company has undertaken to decrease registered capital and paid-up capital from Baht 400,000,000 to Baht 396,000,000 by writing off the unsold amount of repurchased shares, totaling 8,000,000 shares with par value of Baht 0.5 per share, totaling Baht 4,000,000. The company has registered with the Ministry of Commerce on 3 March 2022.

The company hereby certifies that the information contained in this report is true and complete in all respects.

Sincerely yours,

-signed-

(Mr. Virach Seripanu)

Director

Note: Listed companies must submit this report within 7 days after the Company changes the paid-up capital and enclose a copy of the Certificate of the Company issued by the Department of Business Development, Ministry of Commerce.