

MBK 034/2022

March 28, 2022

Subject : Dissemination of invitation letter of the Annual General Meeting of Shareholders 2022 with its attachments on the MBK's website

Attention : President of the Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2022 (The AGM) of MBK Public Company Limited (MBK) which will be held on April 28, 2022 at 2.00 p.m. using an electronic approach (e-AGM).

To increase the channels for shareholders to access the information concerning the AGM, MBK would like to disseminate the invitation letter of the AGM 2022 together with its attachments on the website of MBK at [www.mbkgroup.co.th](http://www.mbkgroup.co.th) under "Investor Relations/Shareholder Information/Shareholders' Meeting" section since March 28, 2022.

Please be informed accordingly.

Sincerely yours,

(Mr. Suvait Theeravachirakul)

CEO and President

"MBK Public Company Limited does not have policy in allowing employees, contractors, and adherents of the Company to solicit or receive money, gifts, or any other form of benefits from you or your related parties, including to execute or pursue any action that may be deemed as bribery"