

MPG 040/2563

12 March 2020

Subject : The Company's Arrangement of the Shareholders' Meeting under the Coronavirus Disease 2019 (COVID-19) situation

To : Shareholders

Following the situation of the spread of COVID-19, MPG Corporation Public Company Limited (“the company”) is aware of the great impact of this fatal disease. The company would like to inform you about our guidelines in holding the AGM 2020 on 29 April 2020 at 2.00 p.m. at Submanee Room, TOWN IN TOWN HOTEL, Bangkok. The Company has drawn up preventive measures to minimize risks that may arise from the contagion of COVID-19, and the company seek cooperation from the Shareholders and Proxies as follows:

1. In the case that you transited or travelled to/from the Disease Infected Zone of the COVID-19 outbreak. (according to the Notification of the Ministry of Public Health) and entered the Kingdom of Thailand after 14 April 2020, kindly consider to
  - 1.1 give proxy to the designated Independent Directors instead of attending the meeting in person and in such case please submit the Proxy to the Company in advance,
  - 1.2 send questions in relation to the Meeting Agenda (if any) to the Company in advance.
2. The company will limit the entry-exit doors of Submanee Room, TOWN IN TOWN HOTEL Bangkok, the Shareholders' Meeting venue.
3. The Company follows guidelines of the Department of Disease Control, the Ministry of Public Health in relation to holding a meeting (<https://ddc.moph.go.th/viralpneumonia/file/introduction/introduction16.pdf>) and to conduct temperature screening : the shareholders or the proxies whose body temperature is above 37.5 degree Celsius or who have such symptoms as coughs, sneezes and other symptoms suspicious for being infected by COVID-19 will absolutely not be allowed to attend the Shareholders' Meeting. However, the shareholders or the proxies whose body temperature is above 37.5 degree Celsius or who have such symptoms as coughs, sneezes and other symptoms suspicious for being infected by COVID-19 may appoint any one of the Company's independent directors as their proxy to attend the Shareholders' Meeting according to 1.1 and 1.2.
4. Should you have any questions, the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Annual General Meeting of Shareholders 2020 in advance to 24 April 2020 via the following channels:

4.1 Email: mpg\_cs@mangpong.co.th

4.2 Investor Relation Unit: Tel. +662-5147999 # 5063 or Email: ir@mangpong.co.th

4.3 Post: To Investor Relation Unit, Corporation Public Company Limited, 20 Praditmanutham RD., Plubpla, Wangtonglang, Bangkok 10310

Shareholders can see information of the AGM 2020, including Proxy Forms (the Company recommended the use of Proxy Form B, as Shareholders can fix the votes beforehand), and channel for submission of questions at the Company's website, page Investor Relations ([www.mangpong.co.th/corporate/shareholder.php](http://www.mangpong.co.th/corporate/shareholder.php))

Please be informed accordingly.

Yours Faithfully,

- Kityajai Triakevijit-

( Mrs. Kityajai Triakevijit )

Chief Executive Officer