



บริษัท เอ็ม วิชั่น จำกัด (มหาชน)
M Vision Public Company Limited

11/1 ซ. รามคำแหง 121 ถ. รามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240
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No. MVP030/2024

April 25, 2024

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2024

To: The President and Manager
The Stock Exchange of Thailand

M Vision Public Company Limited (“**the Company**”) would like to notify the resolutions of the Annual General Meeting of Shareholders for the year 2024 (“**the Meeting**”) held on April 25, 2024, at 14.00 hrs. at the Seminar room, 12th floor, The Sittipol 1919 Company Limited, No.999 Rama 3 Road, Bangphongphang, Yannawa, Bangkok 10120. At the commencement of the Meeting, there were 30 shareholders attending in person and by proxies, holding a total of 125,406,586 shares or equivalent to 37.18 percent of the Company’s total issued shares. The quorum was thus constituted in accordance with the law and Articles of Association of the Company. The resolutions of each agenda were as follows:

1. Certified the Minutes of the Annual General Meeting of Shareholders for the year 2023 which was held on April 25, 2023.

The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	125,406,586	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	125,406,586	votes,	Equivalent to	100.0000%

2. Acknowledged the 2023 Company’s operating result for the year ended December 31, 2023.

3. Approved the Company and its subsidiaries' s financial statements for the accounting period ended December 31, 2023, which were audited by the Certified Public Accountants who expressed unqualified opinions to the financial statements of the Company and its subsidiaries for the year ended December 31, 2023, and were reviewed by the Audit Committee and the Board of Directors.

The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	125,406,586	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	125,406,586	votes,	Equivalent to	100.0000%

4. Approved the omission of the appropriation of income as a legal reserve and the omission of dividend payment for the year 2023.

The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	125,406,586	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	125,406,586	votes,	Equivalent to	100.0000%

5. Approved the appointment of the Company's auditors from PKF Audit (Thailand) Company Limited to be the Company's auditors for the year 2024, as follows:

Name of Auditors	Certified Public Accountant Number	Number of Years Engaged in Auditing Services to Company
(1) Mr. Banthit Tangpakorn and/or	8509	Never express opinion on the Company and its subsidiaries's financial statement
(2) Ms. Sawinee Sawanont and/or	7092	Never express opinion on the Company and its subsidiaries's financial statement
(3) Ms. Tanyarat Kongniwatsiri	11887	Never express opinion on the Company and its subsidiaries's financial statement

Any of the aforesaid auditors shall perform the audit and express an opinion on the Company's and the subsidiaries' financial statements. If the auditors are unable to perform their duties, PKF Audit (Thailand) Company Limited shall procure another certified public accountant of the office

to audit the accounts and express opinions on the Company's and the subsidiaries' financial statements on behalf of the auditors as mentioned above. Moreover, the Meeting approved the audit fee for the year 2024 for the Company in the amount of Baht 2,310,000 and the subsidiaries in the amount of Baht 40,000.

The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	125,406,586	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	125,406,586	votes,	Equivalent to	100.0000%

6. Approved the appointment of the Company's directors to replace those retire by rotation, three directors, namely, (1) Mr. Opas Cherdpunt, (2) Mr. Kongphan Pramroj, and (3) Miss. Apsorn Wilartsakdanon, who will retire by rotation, as directors of the Company for another term.

The resolution was approved by a unanimous vote of shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

6.1 Mr. Opas Cherdpunt as Director / Executive Director

Approved	98,584,867	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	26,821,719	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	125,406,586	votes,	Equivalent to	100.0000%

6.2 Mr. Kongphan Pramroj as Director / Independent Director

Approved	124,950,451	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	456,135	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	125,406,586	votes,	Equivalent to	100.0000%

6.3 Miss. Apsorn Wilartsakdanon as Director / Executive Director

Approved	124,706,586	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	700,000	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	125,406,586	votes,	Equivalent to	100.0000%

7. Approved the director's remuneration for the year 2024 at the same rates applied in 2023, at the amount of not exceeding Baht 2,000,000, as follows:

Position	Meeting Allowance per Time
Board of Directors	
- Chairman of the Board	Baht 15,000
- Director	Baht 10,000
Audit Committee	
- Chairman of the Audit Committee	Baht 15,000
- Member of the Audit Committee	Baht 10,000
Risk Management Committee *	
- Chairman of the Risk Management Committee	Baht 15,000
- Member of the Risk Management Committee	Baht 10,000
Nomination and Remuneration Committee *	
- Chairman of the Nomination and Remuneration Committee	Baht 15,000
- Member the Nomination and Remuneration Committee	Baht 10,000

*In this regard, directors who are involved with the management of the Company shall not be entitled to receive such remuneration for the year 2023 and 2024.

The resolution was approved by a unanimous vote of shareholders who attended the Meeting (including abstentions), detailed as follows:

Approved	125,406,586	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Equivalent to	0.0000 %
Voided ballots	0	votes,	Equivalent to	0.0000 %
Total	125,406,586	votes,	Equivalent to	100.0000%

Please be informed accordingly.

Yours sincerely,



(Mr. Opas Cherdpant)

Chief Executive Officer

M Vision Public Company Limited