



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

11/1 ซ. รามคำแหง 121 ถ. รามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240
11/1 Ramkhamhaeng 121 Ramkhamhaeng Rd. Huamark, Bangkok Bangkok 10240
Tel. 02-735-1201,02,04 Fax : 0-2735-2719

No. MVP101/2020

December 21, 2020

Subject: Invitation to shareholders to propose agendas for the Annual General Meeting of Shareholders for 2021, nominate candidates for directorship and questions in advance

To: President and Manager
The Stock Exchange of Thailand

In comply with the good Corporate Governance regarding the rights of the shareholders, M Vision Public Company Limited (“the Company”) would like to invite shareholders to propose the agendas for the Annual General Meeting for 2021, nominate candidates for directorship and questions in advance according to the company's criteria and procedure, Which has been uploaded on the website of the company at www.mvisioncorp.com under the part of Investor Relations/Shareholder information from December 21, 2020 to February 1, 2021.

Please be informed accordingly,

Sincerely yours,

(Mr. Opas Cherdpant)

Chief Executive Officer