



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

11/1 ซ. รามคำแหง 121 ก. 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

Ref. MVP089/2023

November 3, 2023

Subject: Invitation to shareholders to propose agendas for the Annual General Meeting of Shareholders for the year 2024, nominate candidates for directorship and questions in advance

Attention: The Director 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 of Shareholders for the year 2024, 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](http://www.mvisioncorp.com) under the part of Investor Relations in Shareholders Information from November 3, 2023 – January 25,2024.

Please be informed accordingly,

Yours sincerely,

(Mr. Opas Cherdpunt)

Chief Executive Officer

M Vision Public Company Limited