

Date: July 29, 2020

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders of 2020

To: President  
The Stock Exchange of Thailand

M Vision Public Company Limited (**"the Company"**) hereby informs main resolutions of the Annual General Meeting of Shareholders of 2020 (**"the Meeting"**) held on July 29, 2020, at 14.00 hrs. as follows:

Before voting, there were 33 shareholders and proxies having voting rights attending the Annual General Meeting of Shareholders of 2020. The total number of shares represented was 94,593,200 shares, which was equivalent to 47.30 percent of the Company's shares. Thus, the quorum was attained.

1. Adopted the Minutes of the Annual General Meeting of Shareholders of 2019 which was held on April 25, 2019.

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

Approval	94,593,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	-	votes,	Not being counted as vote	
Invalid Ballots	-	votes,	Not being counted as vote	

2. Acknowledged the Company's operating result for the year ended December 31, 2019.

3. Approved the financial statements for the accounting period ended December 31, 2019, which were audited by the certified external auditor and approved by the Audit Committee.

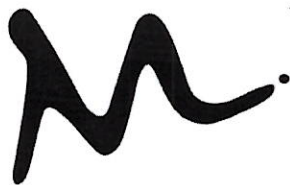
The matter was approved by a majority vote of shareholders who attended the Meeting and cast their votes (excluding abstentions), detailed as follows:

Approval	94,593,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	-	votes,	Not being counted as vote	
Invalid Ballots	-	votes,	Not being counted as vote	

4. Approved the omission of statutory reserve and omission of dividend payment of 2019.

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

Approval	94,593,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	-	votes,	Not being counted as vote	
Invalid Ballots	-	votes,	Not being counted as vote	



5. Approved the appointment of the Company's auditors from AST Master Co., Ltd. to be the Company's auditors for 2020 as follows:

1) Mr. Pradit Rodloithuk	Certified Public Accountant No. 218 or
2) Ms. Nongram Laohaareedilok	Certified Public Accountant No. 4334 or
3) Mrs. Pornthip Lerdthanongsak	Certified Public Accountant No. 7633 or
4) Ms. Chamaporn Rodloithuk	Certified Public Accountant No. 9211

The aforesaid auditors shall review and comment on the Company's financial statements. The audit fee for 2020 was determined at the rate of Baht 1,000,000.

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

Approval	94,593,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	-	votes,	Not being counted as vote	
Invalid Ballots	-	votes,	Not being counted as vote	

6. Approved the election of the 3 directors due to complete their terms to retain their office for another term, namely 1. Mr. Tharathorn Yuangbhandith 2. Mr. Teerawat Suwanpinij and 3. Ms. Prapimpan Lertsirisin

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

- 6.1 Mr. Tharathorn Yuangbhandith Director/Executive Director/Chief Operating Officer

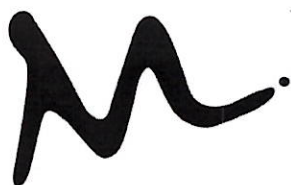
Approval	86,143,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	8,450,000	votes,	Not being counted as vote	
Invalid Ballots	-	votes,	Not being counted as vote	

- 6.2 Mr. Teerawat Suwanpinij Director/Executive Director/ Chief Information Officer

Approval	69,293,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	25,300,000	votes,	Not being counted as vote	
Invalid Ballots	-	votes,	Not being counted as vote	

- 6.3 Ms. Prapimpan Lertsirisin Director/Executive Director/Chief Marketing Officer

Approval	89,372,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	5,221,000	votes,	Not being counted as vote	
Invalid Ballots	-	votes,	Not being counted as vote	



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7. Approved the remuneration of the Board of Directors for 2020, which are detailed as follows:

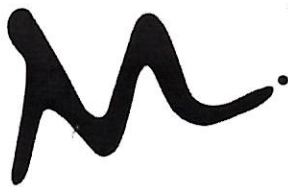
Position	Meeting Allowance per Time in 2019	Meeting Allowance per Time in 2020 (Proposed year)
Board of Directors		
- Chairman of the Board	Baht 15,000	Baht 15,000
- Director	Baht 10,000	Baht 10,000
Audit Committee		
- Chairman of the Audit Committee	Baht 15,000	Baht 15,000
- Member of the Audit Committee	Baht 10,000	Baht 10,000
Risk Management Committee *		
- Chairman of the Risk Management Committee	Baht 15,000	Baht 15,000
- Member of the Risk Management Committee	Baht 10,000	Baht 10,000
Nomination and Remuneration Committee *		
- Chairman of the Nomination and Remuneration Committee	Baht 15,000	Baht 15,000
- Member the Nomination and Remuneration Committee	Baht 10,000	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 2020.

The matter was approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting (including abstentions), detailed as follows:

Approval	94,593,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	-	votes,	Equivalent	-
Invalid Ballots	-	votes,	Not being counted as vote	

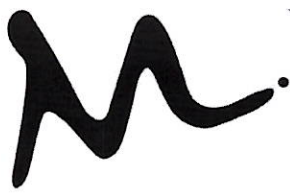




8. Approve the amendment of the Company's Articles of Association to comply with the Emergency Decree on Meeting by Electronic Medias B.E. 2563 as follows:

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 27. In a meeting of the board of directors, the presence of not less than one half (1/2) of the total number of directors is required to constitute a forum. The chairman of the board shall preside over a meeting of the board of directors. In a case where the chairman of the board is not present at the meeting or is unable to perform the duty and if there exists a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but is unable to perform the duty, the directors attending the meeting shall elect one among themselves to preside over the meeting.</p> <p>The decisions at the meeting shall be by majority of votes. Each director shall have one (1) vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the case of equality of votes, the chairman of the meeting shall have an additional vote as a casting vote.</p>	<p>Clause 27. In a meeting of the board of directors, <b><u>either by attending in person or by electronic means</u></b>, the presence of not less than one half (1/2) of the total number of directors is required to constitute a forum. The chairman of the board shall preside over a meeting of the board of directors. In a case where the chairman of the board is not present at the meeting or is unable to perform the duty and if there exists a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but is unable to perform the duty, the directors attending the meeting shall elect one among themselves to preside over the meeting.</p> <p>The decisions at the meeting shall be by majority of votes. Each director shall have one (1) vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the case of equality of votes, the chairman of the meeting shall have an additional vote as a casting vote.</p>
<p>Clause 37. In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven (7)</p>	<p>Clause 37. In summoning a meeting of shareholders, <b><u>regardless of attending in person or by electronic means</u></b>, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and</p>

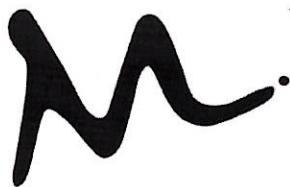




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Current Articles of Association	Proposed of Amendment of Articles of Association
<p>days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper not less than three (3) days prior to the date of the meeting. In this regard, the place of the meeting shall be in the locality in which the head office of the company is located or in a neighboring province determined by the board of directors.</p>	<p>shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper not less than three (3) days prior to the date of the meeting. <b><u>In a case where such meeting will be held by electronic media, the company may send notice of meeting and supporting documents by electronic mail.</u></b></p> <p>In this regard, the place of the meeting shall be in the locality in which the head office of the company is located or in a neighboring province <b><u>or at other place determined by the board of directors or any person authorized by the board of directors, or the board of directors may determine that the meeting be held by electronic media.</u></b></p>
<p>Clause 38. In the meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of sold shares to constitute a quorum.</p> <p>At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not</p>	<p>Clause 38. In the meeting of shareholders, <b><u>regardless of attending in person or by electronic means,</u></b> there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of sold shares to constitute a quorum.</p> <p>At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have</p>



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Current Articles of Association	Proposed of Amendment of Articles of Association
because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.	requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

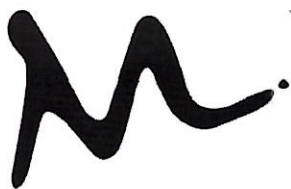
This Agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the rights to vote, detailed as follows:

Approval	94,593,200 votes,	Equivalent	100.00 %
Disapproval	- votes,	Equivalent	-
Abstained	- votes,	Equivalent	-
Invalid Ballots	- votes,	Not being counted as vote	

9. Approve the amendment of the Company's Memorandum of Association Clause 3. (Objectives) to make objectives of the company consistent with the current nature of its business operations, as well as business according to the Company's future plans. The Company deemed appropriate to amend parts of the objectives in Articles 45 or 53 and add 5 new objectives, Articles 57 to 60, totaling 60 Articles, as follows:

Current objectives	Proposed new amendments of objectives
Clause 45 To operate business of organizing, managing, designing, conceptualizing, promoting, advertising, sourcing of rewards and food & beverages and providing security and felicitation services for all kinds of sport competitions, <b><u>especially marathons.</u></b>	Clause 45. To operate business of organizing, managing, designing, conceptualizing, promoting, advertising, sourcing of rewards and food & beverages and providing security and felicitation services for all kinds of sport competitions.
Clause 53. To operate business of rent, sub-renting, sale, and decoration, procurement, import for sale or rent, repair and maintenance of all kinds of vehicles for leisure activities, i.e. camper vans, bicycles and similar vehicles, including all kinds of equipment and spare parts.	Clause 53. To operate business of rent, sub-renting, sale, <b><u>interior design</u></b> and decoration, procurement, import for sale or rent, repair and maintenance of all kinds of vehicles for leisure activities, i.e. camper vans, bicycles and similar vehicles, including all kinds of equipment and spare parts.
-	Clause 57. To trade, purchase, sell, exchange, rent, repair and import of telephones, computers, electronic devices, electronic merchandises, including spare parts and components of such products.





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Current objectives	Proposed new amendments of objectives
-	Clause 58. To trade and sell of accommodation vouchers.
-	Clause 59. To trade, purchase, sell, exchange, rent, repair and import of wine coolers, cigar cellars, refrigerators, chillers, including spare parts and components of such products.
-	Clause 60 To trade, purchase, sell, exchange, rent, repair and import of motorcycles, electric motorcycles, toys, including spare parts and components of such products.

Pursuant to the amendment of the Company's objectives, the Memorandum of Association Clause 3. shall also be revised as follows:-

Current Memorandum of Association	Proposed new amendments of Memorandum of Association
Clause 3 The objectives of the Company consist of 56 items, details as attached in Bor Mor Jor 002.	Clause 3 The objectives of the Company consist of 60 items, details as attached in Bor Mor Jor 002.

This Agenda must be approved by a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the rights to vote (including abstentions), detailed as follows:

Approval	94,593,200	votes,	Equivalent	100.00 %
Disapproval	-	votes,	Equivalent	-
Abstained	-	votes,	Equivalent	-
Invalid Ballots	-	votes,	Not being counted as vote	

Please be informed accordingly.

Yours sincerely,

(Mr. Thanong Leeissaranukul)  
Chairman of the Board of Directors  
M Vision Public Company Limited