



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 10240

Tel. 02-735-1201,02,04 Fax : 0-2735-2719

Ref: MVP006/2021

February 25, 2021

Subject: Notification of the schedule and the agendas for the Annual General Meeting of Shareholders for 2021 and the omission of dividend payment for 2020

Attention: The Director and Manager
The Stock Exchange of Thailand

The Board of Directors Meeting No. 2/2021 of M Vision Public Company Limited ("the Company") held on February 25, 2021 have passed the resolutions, related to convene the Annual General Meeting of Shareholders for 2021 ("AGM 2021") and the omission of dividend payment for 2020 as follows:

1. Approved to propose to the AGM 2021 to acknowledge the Company's 2020 operating result for the year ended December 31, 2020.
2. Approved to propose to the AGM 2021 to consider and approve the Company and its subsidiaries's financial statements for the accounting period ended December 31, 2020, which audited by the Certified Public Accountant who expressed unqualified opinions and reviewed by the Audit Committee.
3. Approved to propose to AGM 2021 to consider and approve the omission of the appropriation of income as legal reserve for 2020 and consider to approve the omission of dividend payment for 2020, because the Company has a retained earnings deficit.
4. Approved to propose to AGM 2021 to consider and approve the appointment of auditor for the year 2021 from Siam Truth Audit Company Limited to be the auditor for the year 2021, namely as follows:
 - 1) Mr. Bunjong Pichayaprasat CPA No. 7147 or
(never express opinion on the Company and its subsidiaries's financial statement)
 - 2) Mr. Kraisit Silapamongkonkul CPA No. 9429 or
(never express opinion on the Company and its subsidiaries's financial statement)
 - 3) Miss Khaymanundt Chaichuen CPA No. 8260
(never express opinion on the Company and its subsidiaries's financial statement)



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The aforesaid auditors shall perform the audit and express opinion on the Company and its subsidiaries's financial statement. Moreover, the Board of Directors approved the audit fee for the year 2021 for the Company in the amount of Baht 870,000 and the subsidiaries in the amount of Baht 45,000.

5. Approved to propose to AGM 2021 to consider and approve the re-appointment of the Company's directors, who be retired by rotation to be directors of the Company for another term, as follows:

ชื่อ	ตำแหน่ง
1. Mr.Opas Cherdpunt	Chairman of the Executive Director / Risk management committee member / Nomination and Remuneration Committee member/ Chief Executive Officer
2. Mr. Kongphan Pramoj	Audit Committee member / Independent Director
3. Miss Apsorn Wilartsakdanon	Executive Director / Risk management committee member / Chief Financial Officer / Company Secretary

The Board of Directors, excluding the nominated directors, concurred with and proposed by the Nomination and Remuneration Committee's recommendation that these 3 directors had full qualifications, did not possess any prohibited characteristics under Public Companies Limited Act B. E. 2535 and relevant notifications of the Securities and Exchange Commission and the Stock Exchange of Thailand, have experience, knowledge, and expertise, and are the keys to Company's ongoing progress and prosperity and carefully performed their duties. Therefore, it is deemed appropriate to propose the Board of Directors to propose the Annual General Meeting of Shareholders to consider and approve the re-appointment them as the Company's directors and other positions for another term to help push and support the Company's operations for further prosperity.

6. Approved to propose to the AGM 2021 to consider and approve the director's remuneration for the year 2021 at the amount not exceeding Baht 2,000,000 as follows:

Position	Remuneration per meeting (Baht)	
	Propose for year 2021	Year 2020
Board of Directors		
- Chairman of the Board	15,000	15,000
- Director	10,000	10,000
Audit Committee		
- Chairman of the Audit Committee	15,000	15,000
- Audit Committee	10,000	10,000



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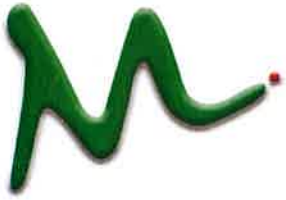
Position	Remuneration per meeting (Baht)	
	Propose for year 2021	Year 2020
Risk Management Committee *		
- Chairman of the Risk Management Committee	15,000	15,000
- Risk Management Committee	10,000	10,000
Nomination and Compensation Committee *		
- Chairman of the Nomination and Compensation Committee	15,000	15,000
- Nomination and Compensation Committee	10,000	10,000

* However, directors involved in the Company's operation will not receive director's remuneration for the year 2020 and 2021.

7. Approved the AGM 2021 be called and held on April 27, 2021 at 14.00 hours at the Seminar room, 12th floor, The Sittipol 1919 Company Limited, No. 999 Rama 3 Road, Bangphongphang, Yannawa, Bangkok 10120. The meeting agendas are as follow:

- Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2020
- Agenda 2 To acknowledge the 2020 Company's operating result for the year ended December 31, 2020
- Agenda 3 To consider and approve the Company and its subsidiaries' s financial statements for the accounting period ended December 31, 2020
- Agenda 4 To consider and approve the omission of the appropriation of income as legal reserve and the omission of dividend payment for 2020
- Agenda 5 To consider and approve the appointment of the Company's auditor and audit fee for the year 2021
- Agenda 6 To consider and approve the appointment of the Company's directors replacing those retire by rotation
- Agenda 7 To consider and approve the director's remuneration for the year 2021
- Agenda 8 Other Business (if any)

And approved the list of eligible shareholders to attend the AGM 2021 (Record Date) on March 31, 2021.



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In addition, due to the pandemic situation of Coronavirus 2019 (COVID-19), the Board of Directors Meeting have also passed the resolution in the delegation of powers to the Executive Committee or Chief Executive Officer have the power to take any action relating to convene the AGM 2021 which includes the issuance of the invitation to the meeting, determination and amendment of the date, time, venue and other details as deemed necessary or appropriate and recommends that shareholders grant proxies instead of attending the meeting in person.

Please be informed accordingly.

Yours faithfully,

(Mr. Opas Cherdpunt)

Chief Executive Officer

M Vision Public Company Limited