



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. MVP021/2020

April 2, 2020

Subject : Change of the venue of the Annual General Meeting of Shareholders for the year 2020 and precautionary measures for holding the meeting under the coronavirus disease 2019 (COVID -19) outbreak

To: President and Manager
The Stock Exchange of Thailand

Attachment : 1. Map of the meeting venue

M Vision Public Company Limited ("the Company") would like to inform that the Company has organized the Board of Directors Meeting No.3/2020 on February 21, 2020 at 11:00 am, the meeting has unanimously passed the resolution on the following important matter:

Change the venue of the Annual General Meeting of Shareholders for the year 2020

Due to the widespread of the Coronavirus Disease 2019 (COVID-19) in Thailand, on 27 March 2020, the Bangkok Metropolitan Administration (BMA) has made an announcement on the temporary closure of premises (No.4), including meeting venues, the meeting room facilities, banquet hall and any similar premises in Bangkok from March 28, 2020 to April 30, 2020. As a result, the 2020 AGM cannot be held at the venue as previously specified. In this regard, the Board of Directors has considered the compliance with the BMA's announcement, therefore has resolved to change the meeting venue as follows:

From: At the BITEC exhibition and convention center, Silk 1 meeting room, 88 Bang Na-Trat Road (Km.1), Bang Na Tai Sub-district, Bang Na District, Bangkok 10260.

To: At the seminar room, 12th floor, Sitthiphon 1919 Company Limited, 99 Rama 3 Road, Bang Pongphang Subdistrict, Yannawa District, Bangkok 10120

The meeting date on April 24, 2020 at 14.00 hrs., agenda and documents of the meeting shall remain the same in all respects in the Invitation letter as previously distributed to the shareholders.

In addition, this meeting has authorized Chief Executive Officer to consider changing the date, time and venue of the meeting.



The company is aware and preoccupied for shareholders' health and meeting participants, presently the infections continuously and rapidly increase. The Company is deeply concerned of the safety and wellbeing of shareholders and staff over the risk of the infection, therefore, the Company kindly asks shareholders to be informed of the precautionary measure for holding the meeting under such circumstance and cooperate with the following measures;

1. Shareholders are requested to grant a proxy to the Company's Independent Directors to attend the meeting instead of participating in persons

Shareholders can grant a proxy to the Company's Independent Directors to attend and vote at the meeting as the procedures in Attachment 7 of the distributed invitation letter to attend the meeting. (The Company recommends Shareholders to pre-cast the votes for each agenda.) And send back the proxy form along with other related documents or evidence to the Company to "Company Secretary, M Vision Public Company Limited 11/1 Soi Ramkhamhaeng 121, Huamak Sub-district, Bangkok District, Bangkok 10240" within April 21, 2020.

2. Channels for submitting written questions which related to the agenda in advance

Shareholders are welcome to submit written questions which related to the agendas in advance. The Company shall record the questions and answers in the minutes of meeting and disclose on the Company's website. Shareholders can submit the written questions in advance along with the proxy form to "Company Secretary, M Vision Public Company Limited 11/1 Soi Ramkhamhaeng 121, Huamak Sub-district, Bangkok District, Bangkok 10240" within April 21, 2020. or e-mail : ir@mvisioncorp.com or Facsimile : 02-735-2719.

3. The Shareholders desire to attend the meeting in persons

In case the shareholders desire to attend the meeting in person, the Company would like to request your highly cooperation to follow the Company's measure to prevent and minimize the risks of the COVID-19 disease spreading as follows;

3.1 The Shareholders are requested to answer the self-screening questionnaire on COVID-19. All covered health or travel information shall violate provisions under the Communicable Diseases Act B.E.2558 (2015).

3.2 The Company would like to reserve not to allow shareholders with the risks attend the meeting. In case of shareholders traveling to or returning from foreign countries or closed to those who traveling to or returning from foreign countries, especially the risk countries according to the announcement of the Ministry of Public Health in less than 14 days before the meeting and the case of shareholders who have temperature exceed 37.5 degrees Celsius.

3.3 The company has organized the meeting venue to avoid crowded meeting area with appropriate Social distancing of at least (1-2 meters) in the areas such as the temperature-screening point,



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document screening point and registration counter includes seats in the meeting area, which would be available approximately 30 seats. However, after the registration, each attendee will be assigned a seat number and will not allow to change the seats number for disease prevention or in case of tracking follow up the attendees are needed due to any unforeseen circumstance. Once the seats are fully occupied, shareholders will be asked for your cooperation to grant proxy instead.

- 3.4 Before the meeting, the venue shall be cleaned.
- 3.5 Shareholders are requested to prepare and wear a facemask at all times and the Company has also provided facemasks. Shareholders must pass the health screening before entering the meeting area and the Company would hold the rights to not allow any shareholders who do not pass the health screening to enter the meeting area. However, shareholders who do not pass health screening could grant the proxy to the Company's Independent Directors and vote on shareholders' behalf
- 3.6 Shareholders who pass the health screening are required to put a sticker on and wear facemask all the time during the meeting.
- 3.7 Shareholders who wish to ask questions during the meeting are kindly requested to write down and submit the questions by sending to the Company's staff to forward to the Chairman.
- 3.8 If there is any change of the situation or additional related measure required from the Government Official, the Company will notify shareholders via the company's website. www.mvisioncorp.com

From the above measurement may cause delays in registration to attend the meeting, the Company would like to apologize for the inconvenience this may cause in advance.

Please be informed accordingly and strictly follow these measures accordingly.

Yours sincerely,

(Mr. Opas Cherdpant)

Chief Executive Officer

M Vision Public Company Limited



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Attachment 1

Map for Annual General Meeting of Shareholders for the year 2020

