



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. MVP021/2022

February 24, 2022

Subject: Publication of Invitation letter to the Extraordinary General Meeting of Shareholders No.1/ 2022 on the Company's website

To: The President and Manager
The Stock Exchange of Thailand

With reference to the Board of Directors of M Vision Public Company Limited ("the Company") has recently resolved to hold the Extraordinary General Meeting of Shareholders No.1/2022 on Friday, March 11, 2022 at 14.00 hrs. at the seminar room, 12th floor, Sitthiphon 1919 Company Limited, 999 Rama 3 Road, Bang Pongphang Subdistrict, Yannawa District, Bangkok 10120.

The Company would like to notify that, in distribution of information to assist shareholders to consider the agendas, the Company has posted the invitation letter to the Extraordinary General Meeting of Shareholders No.1/2022 together with the supporting documents on the Company's website at www.mvisioncorp.com under "INVESTOR RELATIONS" for public considerations since February 24, 2022 onwards, in order to provide an opportunity for shareholders to study all information prior to the date of the meeting. For any questions concerning the proposed agenda, the Company welcomes opportunity to clarify these matters in the meeting, please submit your questions in advance to ir@mvisioncorp.com or by registered mail to the below address, by specifying the question and your name, address, telephone number, email address (if any) within Tuesday, March 8, 2022.

To reduce the risk of spreading the COVID-19, the Company encourage shareholders to appoint Independent Director proposed for appointment as proxy to be a proxy in the Meeting. Please submit the complete proxy form together with the supporting documents to the Company by Tuesday, March 8, 2022 to Company Secretary, M Vision Public Company Limited, 11/1 Soi Ramkhamhaeng 121, Huamak Sub-district, Bangkok District, Bangkok 10240.

Please be informed accordingly.

Yours sincerely,

(Mr. Opas Cherdpunt)
Chief Executive Officer
M Vision Public Company Limited