



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

11/1 ซ. รามคำแหง 121 ถ. รามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240

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No. MVP022/2020

April 2, 2020

Subject : Publication of Invitation letter to the Annual General Meeting of Shareholders for 2020 on the Company's website

To: 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 Annual General Meeting of Shareholders for 2020 on Friday, April 24, 2020 at 14:00 hrs. and has changed the meeting venue to the seminar room, 12th floor, Sitthiphon 1919 Company Limited, 99 Rama 3 Road, Bang Pongphang Subdistrict, Yannawa District, Bangkok 10120, to consider the previously informed agendas. In distribution of information to assist shareholders to consider the agendas, the Company has posted the invitation letter to the Annual General Meeting of Shareholders for the year 2020 on the Company's website at www.mvisioncorp.com under "INVESTOR RELATIONS" for public considerations since April 2, 2020 onwards.

The original of the invitation letter to the Annual General Meeting of Shareholders for the year 2020 and all related documents will be sent out by registered mail to shareholders who have the rights to attend the meeting on record date as at March 9, 2020.

For any questions concerning the proposed agenda, the Company welcomes opportunity to clarify these matters in the meeting. Please forward your questions in advance to ir@mvisioncorp.com within Tuesday, April 21, 2020.

Please be informed accordingly.

Yours sincerely,

(Mr. Opas Cherdpunt)

Chief Executive Officer

M Vision Public Company Limited