



No. MVP022/2023

April 25, 2023

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2023

To: The President and Manager
The Stock Exchange of Thailand

M Vision Public Company Limited (“**the Company**”) would like to notify the resolutions of the Annual General Meeting of Shareholders for the year 2023 (“**the Meeting**”) held on April 25, 2023, at 14.00 hrs. at the Seminar room, 12th floor, The Sittipol 1919 Company Limited, No.999 Rama 3 Road, Bangphongphang, Yannawa, Bangkok 10120. At the commencement of the Meeting, there were 31 shareholders attending in person and by proxies, holding a total of 143,140,096 shares or equivalent to 46.51 percent of the Company’s total issued shares. The quorum was thus constituted in accordance with the law and Articles of Association of the Company. The resolutions of each agenda were as follows:

1. Certified the Minutes of the Annual General Meeting of Shareholders for the year 2022 which was held on April 29, 2022.

The resolution was approved by a unanimous vote of the total votes of the shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	143,140,096	votes,	Equivalent to	100.0000%

2. Acknowledged the 2022 Company's operating result for the year ended December 31, 2022.
3. Approved the Company and its subsidiaries' s financial statements for the accounting period ended December 31, 2022, which were audited by the Certified Public Accountants who expressed qualified opinions to the financial statements.

The resolution was approved by a unanimous vote of the total votes of the shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	143,140,096	votes,	Equivalent to	100.0000%

4. Approved the omission of the appropriation of income as a legal reserve and the omission of dividend payment for the year 2022.

The resolution was approved by a unanimous vote of the total votes of the shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	143,140,096	votes,	Equivalent to	100.0000%

5. Approved the appointment of the Company's auditors from A&A Office Company Limited to be the Company's auditors for the year 2023, as follows:

Name of Auditors	Certified Public Accountant Number	Number of Years Engaged in Auditing Services to Company
(1) Dr. Preecha Suan and/or	6718	Never express opinion on the Company and its subsidiaries's financial statement
(2) Miss Yuphin Chumjai and/or	8622	Never express opinion on the Company and its subsidiaries's financial statement
(3) Mr. Somchai Kalasuk and/or	9669	Never express opinion on the Company and its subsidiaries's financial statement
(4) Miss Pitinun Pattaraklitidej	10467	Never express opinion on the Company and its subsidiaries's financial statement

Any of the aforesaid auditors shall perform the audit and express an opinion on the Company's and the subsidiaries' financial statements. If the auditors are unable to perform their duties, A&A Office Company Limited shall procure another certified public accountant of the office to audit the accounts and express opinions on the Company's and the subsidiaries' financial statements on behalf of the auditors as mentioned above. Moreover, the Meeting approved the audit fee for the year 2023 for the Company in the amount of Baht 1,550,000 and the subsidiaries in the amount of Baht 40,000.

The resolution was approved by a unanimous vote of the total votes of the shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	143,140,096	votes,	Equivalent to	100.0000%

6. Approved the appointment of the Company's directors to replace those retire by rotation, three directors, namely, (1) Mr. Tharathorn Yuangbhandith, (2) Mr. Teerawat Suwanpinij, and (3) Ms. Prapimpan Lertsirisin, who will retire by rotation, as directors of the Company for another term.

The resolution was approved a unanimous vote of the total votes of the shareholders who attended the Meeting and casted their votes (excluding abstentions), detailed as follows:

6.1 Mr. Tharathorn Yuangbhandith as Director / Executive Director

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	143,140,096	votes,	Equivalent to	100.0000%

6.2 Mr. Teerawat Suwanpinij as Director / Executive Director

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	143,140,096	votes,	Equivalent to	100.0000%

6.3 Ms. Prapimpan Lertsirisin as Director / Executive Director

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Not being counted as a vote	
Voided ballots	0	votes,	Not being counted as a vote	
Total	143,140,096	votes,	Equivalent to	100.0000%

7. Approved the director's remuneration for the year 2023 at the same rates applied in 2022, at the amount of not exceeding Baht 2,000,000, as follows:

Position	Meeting Allowance per Time
Board of Directors	
- Chairman of the Board	Baht 15,000
- Director	Baht 10,000
Audit Committee	
- Chairman of the Audit Committee	Baht 15,000
- Member of the Audit Committee	Baht 10,000
Risk Management Committee *	
- Chairman of the Risk Management Committee	Baht 15,000
- Member of the Risk Management Committee	Baht 10,000
Nomination and Remuneration Committee *	
- Chairman of the Nomination and Remuneration Committee	Baht 15,000
- Member the Nomination and Remuneration Committee	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 the year 2022 and 2023.

The resolution was approved by a unanimous vote of the total votes of the shareholders who attended the Meeting (including abstentions), detailed as follows:

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Equivalent to	0.0000 %
Voided ballots	0	votes,	Equivalent to	0.0000 %
Total	143,140,096	votes,	Equivalent to	100.0000%

8. Approved the issuance and offering of debentures of the Company in the amounting to not exceeding Baht 500 million, and the authorization as proposed in all respects.

The resolution was approved by a unanimous vote of the total votes of the shareholders who attended the Meeting and were entitled to vote (including abstentions), detailed as follows:

Approved	143,140,096	votes,	Equivalent to	100.0000 %
Disapproved	0	votes,	Equivalent to	0.0000 %
Abstained	0	votes,	Equivalent to	0.0000 %
Voided ballots	0	votes,	Equivalent to	0.0000 %
Total	143,140,096	votes,	Equivalent to	100.0000%

Please be informed accordingly.

Yours sincerely,



(Mr. Opas Cherdpunt)

Chief Executive Officer

M Vision Public Company Limited