



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. MVP023/2020

April 16, 2020

Subject : Notice to postpone the Annual General Meeting of Shareholders for the year 2020 (Cancel Record Date on 9 March 2020) and remain omission of dividend payment

To: President and Manager  
The Stock Exchange of Thailand

According to the resolution of Board of Directors Meeting of M Vision Public Company Limited (the "Company") No. 2/2020, on February 21, 2020 to set the date for the Annual General Meeting of Shareholders for the year 2020 be held on April 24, 2020 at 2:00 hrs. Thereafter, the Board of Directors Meeting No. 3/2020 held on April 2, 2020 passed a resolution to change the meeting venue to the seminar room, 12th floor, Sitthiphon 1919 Company Limited, 99 Rama 3 Road, Bang Pongphang Subdistrict, Yannawa District, Bangkok 10120.

Pursuant to the Announcement of the Chief Official Responsible for Remediating the Emergency Situations in relation to security, date April 3, 2020, on prohibition of rallies, activities or, gatherings, to reduce the likelihood of the widespread of infectious disease of Coronavirus Disease 2019 (COVID-19) in various locations and to provide timely disease control and to limit general public mobilization. The Company has been closely monitoring the epidemic situation and as also were concerned that the Company may not adequately control the risk of the virus spread from holding the Annual General Meeting of Shareholders during this period, regardless of rigorous preventive measurements be prepared for the meeting. Moreover, the situation is unstable and could not anticipate development of the situation in the near future.

The Board of Directors of the Company has recently held the Board of Directors Meeting No. 4/2020 on April 16, 2020 and passed the following resolutions:

- (1) Approved to postponement the Annual General Meeting of Shareholders for the year 2020 of the Company indefinitely until the situation has been resolved and appropriate by canceling not only the date of the Annual General Meeting of Shareholders for the year 2020 that was originally scheduled on April 24, 2020, but also canceling the Record Date to determine the names of the shareholders who are entitled to attend meeting formerly scheduled on March 9, 2020 and remaining omission of dividend payment according to the previous resolution passed by the Board of Director. In this regard, the meeting agendas shall remain the same. Such postponement of the meeting does not have significant impact on the Company's operations such as the mobile



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phone exhibition, Thailand Mobile EXPO, run projects, sport tourism events at the end of the year remain unchanged, however any situations change, it will be informed later.

- (2) After the situation of the spread of Coronavirus Disease 2019 (COVID-19) has considerable relieved by the government agencies and it is considered that holding the meeting is appropriate, the Board of Directors will consider fixing the date of the Annual General Meeting of Shareholders for the year 2020 and the date for determining the list of shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date), which shall be notified to the shareholders of the Company in the future.

The Company would like to apologize to the shareholders for the sudden and indefinite postponement of the Annual General Meeting of Shareholders for the year 2020 due to unstable development of the spread of the virus. In the meantime, the Company will closely monitor the situation of the outbreak of the Coronavirus Disease 2019 (COVID-19), and when the situation is resolved and it is proved appropriate to hold the Annual General Meeting of Shareholders for the year 2020, the Company will then inform the Stock Exchange of Thailand and shareholders accordingly

Please be informed accordingly.

Yours sincerely,

(Mr. Opas Cherdpant)

Chief Executive Officer

M Vision Public Company Limited