



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
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No. MVP025/2024

March 27, 2024

Subject: Publication of Invitation letter to the Annual General Meeting of Shareholders for the year 2024 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 Annual General Meeting of Shareholders for the year 2024 on Thursday, April 25, 2024 at 14.00 hrs. at the Seminar room, 12th floor, The Sittipol 1919 Company Limited, No.999 Rama 3 Road, Bangphongphang, Yannawa, 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 Annual General Meeting of Shareholders for the year 2024 together with the supporting documents on the Company's website at www.mvisioncorp.com under “INVESTOR RELATIONS” for public considerations since March 27, 2024 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 Monday, April 22, 2024.

Company Secretary
M Vision Public Company Limited
11/1 Soi Ramkhamhaeng 121, Huamak Sub-district, Bangkapi District, Bangkok 10240.

Please be informed accordingly.

Yours sincerely,

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