



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

11/1 ซ. รามคำแหง 121 ก. 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. MVP026/2022

March 11, 2022

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022

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 Extraordinary General Meeting of Shareholders No. 1/2022 (“the Meeting”) held on March 11, 2022, at 14.00 hrs. through an electronic media (E-EGM) according to Emergency Decree on Electronic Meetings B.E. 2563. At the commencement of the Meeting, there were 31 shareholders attending in person and by proxies, holding a total of 109,035,600 shares or equivalent to 43.89 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 2021 which was held on April 30, 2021.

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

Approved	109,035,601	votes,	Equivalent to	100.0000 %
Disapproved	-	votes,	Equivalent to	-
Abstained	-	votes,	Not being counted as a vote	
Voided ballots	-	votes,	Not being counted as a vote	
Total	109,035,601	votes,	Equivalent to	100.0000%

Remark: In this agenda, there was an additional 1 shareholder holding 800,000 shares present from the previous agenda.

2. Approved the capital increase of the Company by Baht 22,500,000 from the current registered capital of Baht 150,000,000 to Baht 172,500,000 by issuing 45,000,000 ordinary shares with a par value of Baht 0.50 per share and the amendment in Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company’s registered capital, and the authorization as proposed in all respects.

The resolution was approved by votes of not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and entitled to vote (including abstentions), detailed as follows:

Approved	109,035,501	votes,	Equivalent to	99.9999 %
Disapproved	100	votes,	Equivalent to	0.0001 %
Abstained	-	votes,	Equivalent to	-
Voided ballots	-	votes,	Not being counted as a vote	
Total	109,035,601	votes,	Equivalent to	100.0000 %

3. Approved the allocation of 45,000,000 newly issued ordinary shares issuance by the way of Private Placement at the offering price of Baht 4.20 per share, totaling Baht 189,000,000 to Capital Asia Investment Pte. Ltd. (the institution investor), including the authorization and the time frame for allocation of the newly issued shares as proposed in all aspects.

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

Approved	109,035,501	votes,	Equivalent to	99.9999 %
Disapproved	100	votes,	Equivalent to	0.0001 %
Abstained	-	votes,	Not being counted as a vote	
Voided ballots	-	votes,	Not being counted as a vote	
Total	109,035,601	votes,	Equivalent to	100.0000%

4. Approved the revision of the Company's Memorandum of Association in Clause 3. (Objectives) by inserting a new 1 clause, Clauses 62, totaling 62 clauses of the Company's objectives, and the authorization as proposed in all respects.

The resolution was approved by votes of not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and entitled to vote (including abstentions), detailed as follows:

Approved	109,035,501	votes,	Equivalent to	99.9999 %
Disapproved	100	votes,	Equivalent to	0.0001 %
Abstained	-	votes,	Equivalent to	-
Voided ballots	-	votes,	Not being counted as a vote	
Total	109,035,601	votes,	Equivalent to	100.0000 %

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, consisting of a large, stylized initial 'O' followed by a smaller 'P' and a horizontal line.

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