



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, Bangkapi Bangkok 10240  
Tel. 02-735-1201,02,04 Fax : 0-2735-2719

No. MVP044/2022

April 7, 2022

Subject: Publication of Invitation letter to the Annual General Meeting of Shareholders for the year 2022 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 2022 on Friday, April 29, 2022 at 14.00 hrs. through an Electronic Meeting (E-AGM).

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 2022 together with the supporting documents on the Company's website at [www.mvisioncorp.com](http://www.mvisioncorp.com) under “INVESTOR RELATIONS” for public considerations since April 7, 2022 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](mailto: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 Wednesday, April 27, 2022.

*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