



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

11/1 ซ. รามคำแหง 121 ถ. รามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240
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No. MVP050/2022

May 12, 2022

Subject: Publication of minute of 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

The Annual General Meeting of the shareholders of M Vision Public Company Limited (**the Company**) for the year 2022 had held on Friday, April 29, 2022 at 14.00 hrs. through an electronic meeting platform (E-AGM) according to Emergency Decree on Electronic Meetings B.E. 2563. The minute of which has already been reported to The Stock Exchange of Thailand.

For additional channel on considering the minutes of meeting, the Company would like to inform that the minutes of the Annual General Meeting of the shareholders for the year 2022 has been posted on the Company's website at www.mvisioncorp.com under "INVESTOR RELATIONS" since May 12, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Opas Cherdpunt)
Chief Executive Officer