

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

11/1 ซ. รามคำแหว 121 ก. รามคำแหว แขววหัวหมาก เขตบาวกะปิ กรุมเกพฯ 10240 11/1 Ramkhamhaeng 121 Ramkhamhaeng Rd. Huamark, Bangkapi Bangkok 10240 Tel. 02-735-1201,02,04 Fax : 0-2735-2719

Ref. MVP133/2023

November 10, 2022

Subject: Invitation to shareholders to propose agendas for the Annual General Meeting of Shareholders for the year 2023, nominate candidates for directorship and questions in advance

Attention: The Director and Manager The Stock Exchange of Thailand

In comply with the Good Corporate Governance regarding the rights of the shareholders, M Vision Public Company Limited ("the Company") would like to invite shareholders to propose the agendas for the Annual General Meeting of Shareholders for the year 2023, nominate candidates for directorship and questions in advance according to the Company's criteria and procedure, which has been uploaded on the website of the Company at www.mvisioncorp.com under the part of Investor Relations in Shareholders Information from November 10,2022 – January 27,2023.

Please be informed accordingly,

Yours sincerely,

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