



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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Ref: MVP011/2019

November 25, 2019

Subject: Invitation to shareholders to propose agendas for the Annual General Meeting of Shareholders for 2020, 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 (“Company”) would like to invite shareholders to propose the agendas for the Annual General Meeting of Shareholders for 2020, 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 25, 2019 - January 31,2020.

Please be informed accordingly,

Your faithfully,

(Mr. Opas Cherdpunt)
Chief Executive Officer

M Vision Public Company Limited