



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

No. MVP016/2021

April 27, 2021

Subject : Notification of Additional Measures at the Annual General Meeting of Shareholders 2021 under the Coronavirus Disease 2019 (COVID-19) Outbreak Situation

To: President and Manager  
The Stock Exchange of Thailand

With reference to the Board of Directors of M Vision Public Company Limited (“the Company”) which resolved to hold the Annual General Meeting of Shareholders for the year 2021 on Friday, April 30, 2021 at 14:00 hrs. at the Seminar room, 12<sup>th</sup> floor, The Sittipol 1919 Company Limited, 999 Rama 3 Road, Bang Pongphang Subdistrict, Yannawa District, Bangkok 10120, as previously notified to the shareholders.

The new wave of the Coronavirus Disease 2019 (COVID-19) continues to intensify and widely spread with increasing clusters of people becoming infected from public gatherings. On April 24, 2021, the Bangkok Communicable Disease Committee’s meeting No.10/2021 has resolved to issue the Bangkok Notification prohibiting conduct of any activities which contain risk to spread a disease and have more than 20 attendees, with an effective date from April 26, 2021 onwards. Thus, to comply with the aforementioned notification, the 2021 Annual General Meeting of Shareholders must, therefore, have not exceed 20 attendees (including directors, managements, and staffs of the Company). In the event that there are over 20 attendees on the first come first served basis, it is necessary for the Company to deny the shareholders and/or proxies attending the meeting in person (or cannot enter the meeting room). In this regard, the denied shareholders may authorize the independent director to vote on their behalf or the denied shareholders/proxies may submit the ballots in advance at the meeting’s registration stage as located in front of the meeting room.

In this regards, as at April 26, 2021, there are more than 25 shareholders, holding the aggregated number of shares of not less than 1 in 3 of total issued shares of the Company, who have sent the proxy form and have notified to attend the meeting, which constitute a quorum. As a result, the Company can conduct the meeting on the aforementioned date and time.



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The Company requests not to use the microphone during the meeting. In case of any questions, please write down the questions on the paper handed to the Company's staff for further handing over to concerned party for answering to the specific matter relating to the agenda only.

Due to the strict implementation of the COVID-19 preventative measures to ensure the health and safety of all shareholders and relevant parties, we apologize for shareholders attending the 2021 Annual General Meeting of Shareholders for such inconvenience that may cause.

Yours sincerely,

(Mr. Opas Cherdpant)

Chief Executive Officer

M Vision Public Company Limited