

MPG 096/2563

August 13, 2020

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 3/2020

To: Shareholders

MPG Corporation Public Company Limited hereby reports the resolutions of the Board of Directors Meeting No. 3/2020, which was held on 13 August 2020, as follows:

Approved interim financial statements for the three-month and six month periods ended June 30, 2020

The certified public accountant is the auditor appointed by the Board of Directors Meeting No. 1/2020 on February 20, 2020, approved the change and appointment of the auditor and stipulate the audit fees for the year 2020 as follows:

Board of Directors' opinion : The Committee considered screened agreed with the proposal of the audit committee as proposed, and it was deemed appropriate to propose the shareholders to consider the appointment of Dharmniti Auditing Co.,Ltd. as the new auditor replacing AMT. & Associate for the company for the year of 2020 and approval to appoint the auditor as follows: Mr. Suwat Maneekanoksakul Certified Public Account Registration Number 8134 and/or Miss Arisa Chumwisut Certified Public Account Registration Number 8134 and/or Mr. Peradate Pongsathiansak Certified Public Account Registration Number 4752 and proposed the audit fee for the year 2020 of the Company and its subsidiaries. According to the proposal of the Audit Committee that has considered appropriate

Due to the impact of COVID-19 outbreak situation, the Company has postponed the annual general meeting of the Company's shareholders from April 29, 2020 to June 17, 2020. The meeting is unable to start because the attendees do not have a quorum which results in no resolution for the appointment of the auditor of the Company for the accounting period of 2020 yet.

Referring to the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 35/2563 effective from 16 July 2020 regarding the preparation and submission of financial statements due within the year 2020 of companies unable to hold annual general meeting of shareholders. To appoint an auditor due to the situation of the coronavirus outbreak 2019 or COVID-19, the company must submit its financial statements. Which has been reviewed or audited by an auditor who has been appointed by the Company to the SEC. The Company must propose to the shareholders' meeting to appoint such auditor at the next meeting.

Please be informed accordingly.

Sincerely yours,

-Karima Jaroonsakunwong-

(Miss Karima Jaroonsakunwong)

Company Secretary