



- Translation -

Ref: MPG 131/2563

November 30, 2020

**Subject :** Invitation for Shareholders to Propose Agenda and Nominate Candidates for Election as Directors Prior to the 2021 Annual General Shareholders' Meeting

**To :** Shareholders'

In order to conform to Good Corporate Governance on the shareholders' right, MPG Corporation Public Company Limited would like to inform that it is inviting its shareholders to propose agenda and nominate appropriate candidates for election as Directors prior to the 2020 Annual General Shareholders' Meeting. This is in line with the procedure and conditions as stipulated by the Board of Directors and posted on the company's website: <http://www.mangpong.co.th> commencing December 1, 2020 until January 31, 2021.

Please be notified accordingly.

Respectfully Yours,

-Signed-

(Miss Karima Jaroonsakunwong)

Company Secretary