

(Translation)

No. MPG 054/2564

19 April 2021

Re: Revision to the measures in relation to the holding of the 2021 Annual General Meeting of Shareholders amidst the outbreak of 2019 Coronavirus (COVID-19)

To: Shareholders

Reference is made to MPG Corporation Public Company Limited (the "Company")'s 2021 Annual General Meeting of Shareholders to be held on on 27 April 2021 at 10.00 hrs. at SC PARK HOTEL, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla, Wangthonglang, Bangkok 10310.

Due to the vigorous intensity of the COVID-19 outbreak and in order to comply with the guidelines appeared in the documents prepared in support of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus (COVID-19)'s explanation in relation to the draft Regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) No. 20 dated 16 April 2021 and other relevant rules, the Company would like to notify a revision made to the measures as provided in the invitation to the meeting of shareholders as follows:

1. **Seating capacity of the meeting venue will be fixed at 50 seats maximum.** When the seats are fully occupied, no more participants will be allowed to enter the premise. The Shareholders can appoint an independent director to attend and vote in the meeting on behalf of the shareholders.
2. The Company will not provide microphones for questioning in the meeting room. Participants who wish to ask questions will be requested to write down and send their questions to our officers. The Company will only answer the questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate.
3. The Company will not allow for moving or changing the seat throughout the Meeting.
4. All shareholders/proxies who come to the Meeting must wear a face mask at all time and clean their hands frequently with alcohol gel provided at various points.

In addition, the company still strictly refrains from serving food, drinks and eating in the meeting area, to reduce the risk of spreading the COVID-19

In order to ensure that the shareholders can exercise their rights under utmost security, the Company would recommend that the shareholders consider appointing the Company's independent director as a proxy to attend the meeting on behalf of shareholders. In case of further questions, please kindly contact the Company's Secretary at 02-514-5000 or email: mpg_cs@mangpong.co.th

Please be inform accordingly.

Yours Sincerely,

-Samart Chuasiriphattana-

(Mr. Samart Chuasiriphattana)

Director and CEO