

Ref MPG 004/2020

January 7, 2020

Subject Notification of the change of major shareholders and regarding the Director appointment of MPG Corporation Public Company Limited (MPG)

To shareholders

Pursuant the Stock Exchange of Thailand ("SET") require MPG CORPORATION PUBLIC COMPANY LIMITED ("the Company") to clarify for changing in shareholder structure and management of the company. MPG Corporation Public Company Limited ("the Company") would like to notify the significant development of the Company as follows:

1. Change of major shareholders

No.	Buyer	Seller	No. of share	%
1	Miss. Ayada Chinwat	Mrs. Kityajai Triakevijit	167, 000,000	17.08
Total			167, 000,000	17.08

Remark Transaction was made through big lot

List of major shareholders after the transaction

	Shareholder name	Before		After	
		No. of share	%	No. of share	%
1.	Mr. Thibdee Mangkalee	200,000,000	20.46	200,000,000	20.46
2.	Miss. Ayada Chinwat	-	-	167,000,000	17.08
3.	Mrs. Kityajai Triakevijit	167,261,156	17.11	261,156	0.03
4.	Mr. Nattapol Churangkul	60,754,600	6.21%	60,754,600	6.21%
5.	Mr. Taveechat Churangkul	40,231,900	4.11%	40,231,900	4.11%
6.	Mr. Sumate Manosuthi	36,024,600	3.68%	36,024,600	3.68%
7.	General Record International Industry Co., Ltd.	22,200,000	2.27%	22,200,000	2.27%
8.	Mr. Chatchai Wongsakulchai	19,680,600	2.01%	19,680,600	2.01%
9.	Miss Aphiwan Adcharyaprateep	18,698,300	1.91%	18,698,300	1.91%
10.	Mr. Nuttawut Chevamongkol	18,507,400	1.89%	18,507,400	1.89%
11.	Mr. Saravudthi Pathonsmith	13,521,500	1.38%	13,521,500	1.38%

The new shareholder has only 17.08 percent of paid-up shares of the Company that has no obligation to do the mandatory tender offer according to the Notification of the Capital Market Supervisory Board No. ThorJor. 12/2554 Re: Rules, Conditions, and Procedures for the Acquisition of Securities for Business Takeovers dated 13 May 2011 (as amended)

The major reasons of the change are to help managing and supporting retail business altogether with solving the performance of the Company to be beneficial to shareholders. Once the Company has further significant change, the Company will comply with the regulations involved.

2. Notification of the Board of Directors' Resolutions No. 1/2021 regarding the Director appointment

The Board of Directors' Meeting of MPG Corporation Public Company Limited (the "Company") No. 1/2021 which was held on 7 January 2021 at 13.00 hrs. at the meeting room, 4th Floor, 20 Praditmanutham Road, Pubpla, Wangthonglang, Bangkok, 10310 had resolutions to notify the Stock Exchange of Thailand which can be summarized as follows:

- 1) Acknowledged the resignation from director and company secretary position of
 - (1) Mr. Visit Tantisunthorn, effective from 7 January 2021 at 13.20 hrs. onwards due to additional business engagement.
 - (2) Mrs. Kityajai Triakevijit, effective from 7 January 2021 at 13.20 hrs. onwards due to additional business engagement.
 - (3) Miss Karima Jaroonsakunwong, company secretary, effective from 8 January 2021 onwards due to additional business engagement.
- 2) Approved the appointment of director
 - (1) Gen. Dr. Surapan Poomkaew as Director replacing Mr. Visit Tantisunthorn
 - (2) Mr. Samart Chuasiriphattana as Director replacing Mrs. Kityajai Triakevijit
 - (3) Mr. Sittichai Gasornsombat as Director replacing Mr. Narin Opamuratawong
- 3) Approved the appoint of Gen. Dr. Surapan Poomkaew as the Chairman of the Board, effective from 7 January 2021 at 13.20 hrs. onwards.
- 4) Appointed Mr. Pongsakorn Pongsathaporn as company secretary, effective from 8 January 2021 onwards.

Therefore, the Board of Directors consists of 6 Directors as follows:

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|-------------------------------------|--|
| 1. Gen. Dr. Surapan Poomkaew | Chairman of the Board and Independent Director |
| 2. Mr. Withoon Manonaikul | Director |
| 3. Mr. Apiwut Plimolsaengsuriya | Director |
| 4. Mr. Pheeyavantha Treeanekvaanich | Director |
| 5. Mr. Samart Chuasiriphattana | Director |
| 6. Mr. Sittichai Gasornsombat | Director |

- 5) Approved to the amendment of authorized directors who can sign to bind the Company to be;
“Mr. Samart Chuasiriphattana and Mr. Sittichai Gasornsombat sign jointly together with the company's seal affixed”
- 6) Approved to the amendment of authorized persons who can sign for all commercial banks to be;
“Mr. Samart Chuasiriphattana and Mr. Sittichai Gasornsombat sign jointly together”

Please be informed accordingly.

Yours Sincerely,

-Karima Jaroonsakunwong-

(Miss Karima Jaroonsakunwong)

Company Secretary