

MPG 055/2564

April 26, 2021

Subject: Notification of change place of the Annual General Meeting of Shareholders for the year 2021

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., as accordingly acknowledged.

With respect to the situation regarding the outbreak of COVID-19, the Company gives priority to the guidelines for convening the Annual General Meeting of Shareholders of listed companies under the situation of the outbreak of COVID-19 as recommended by the Securities and Exchange Commission. In this regard, the Company is extremely concerned for the health of all shareholders attending the meeting and thus, to reduce the risk, the Company would like to change the location of the meeting as follows:

From At SC PARK HOTEL, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla, Wangthonglang, Bangkok 10310.

Change to At MPG Corporation Public Company Limited at 20 Praditmanutham Rd., Plubpla, Wangtonglang, Bangkok 10310.

The meeting date and time remains to be held on Tuesday, 27 April 2021, at 10 a.m., with the same agenda as before and for such meetings. The company asks the shareholders to consider authorizing the independent directors to attend the meeting instead. Shareholders can still use the proxy form appearing in Attachment 9 of the meeting invitation letter to appoint a proxy. In case of further questions, please kindly contact the Company's Secretary at 02-514-5000, 086-330-5464 or email: mpg_cs@mangpong.co.th

Please be informed accordingly.

Yours Faithfully,

- Gen Dr. Surapan Poomkaew -

(Gen Dr. Surapan Poomkaew)

Chairman of the Board

Map of the venue of the Annual General Meeting of Shareholders for the year 2021 (New)

MPG Corporation Public Company Limited

at 20 Praditmanutham Rd., Plubpla, Wangtonglang, Bangkok 10310

