

MPG 046/2562

April 6, 2020

Subject: The postponement of the Annual General Meeting of Shareholders for the Year 2020 and Non-Dividend Payment

To: Director and Manager

The Stock Exchange of Thailand

MPG Corporation Public Company Limited (“the Company”) hereby announces that according to the invitation for the 2020 Annual General Meeting of Shareholders, scheduled for April 29, 2020 at 3<sup>rd</sup> floor meeting room, MPG Corporation Public Company Limited at 20 Praditmanutham Rd., Plubpla, Wangtonglang, Bangkok 10310., as accordingly acknowledged.

As the outbreak of the 2019 coronavirus (COVID-19) in Thailand has grown more severe and the government has requested that private sector carefully consider activities involving gatherings, which may promote person-to-person transmission of the virus, the company which has been closely monitoring the situation, is deeply concerned for the safety and well being of meeting attendees and staff and worries that even the stringent precautionary measures that the Company has put in place may not be sufficient to significantly reduce the risk. In addition, given the volatility of the situation, it is virtually impossible to predict its future development.

As such, after duly consideration, the company resolved the Annual General Meeting of Shareholders for the Year 2020, previously scheduled for 29 April 2020 will be postponed indefinitely and all the agenda items indicated in the Notice together with the meeting will be cancelled and also cancelling the record date to determine the names of the shareholders who had the right to attend the Meeting previously set on 6 March 2020. The Non-Dividend Payment referred to the resolution of the Board of Directors Meeting No. 1/2020, held on 20 February 2020 still be effective but this time resolution of the Board of Directors is objected to notifying the postponing of the AGM Meeting only.

Such postponement will not cause any significant effect to the company’s business operation. The Board of Directors will consider matters according to the new date and agenda of AGM when the situation is resolved and appropriate, which the Company will subsequently inform you.

The Company would like to apologize for the short notice of indefinite postponement of the 2020 Annual General Meeting of Shareholders. In the meantime, The Company will continue to closely monitor the situation of the outbreak of the Coronavirus Disease 2019 (“COVID-19”) as well as to consider alternatives allowed by the law so as to be able to hold the Annual General Meeting of Shareholders for the year 2020 as soon as is reasonably practicable.

Please be informed accordingly.

Yours Faithfully,

- Visit Tantisunthorn -

( Mr. Visit Tantisunthorn )

Chairman of The Board

Company Secretary

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