

(Translation)

No. MPG 036/2564

25 February 2021

Re Notification of the Board of Directors' Resolutions No. 3/2021, Appoint of Audit Committee, Appoint a director to replace the resigned director, Omit Dividend Payment, The Connected Transaction, Change Auditors, Change in company name Securities Symbol, Company Seal, Amendment to the Memorandum of Association, Amendments to the regulations and Schedule of the Annual General Meeting of Shareholders for the year 2021

To President
The Stock Exchange of Thailand

Attachment : Information of the Connected Transaction of MPG Corporation Public Company Limited and its subsidiary

The Board of Directors' Meeting of MPG Corporation Public Company Limited (the "Company") No.3/2021 which was held on 25 February 2021 at 10.00 hrs. at SCG Experience, CDC Crystal Design Center 1444, Soi Ladprao 87, Praditmanutham Road, Klong Chan, Bangkok, 10240 has a resolution to notify the Stock Exchange of Thailand which can be summarized as follows:

1. Approved to appoint Mr. Panom Ratanarat Independent Director as Audit Committee, effective from 25 February 2021
2. Approved to appoint Mrs. Supakorn Chuasiriphatana as Director replacing Mr. Withon Manonaiikul, effective from 25 February 2021

Therefore, the Board of Directors consists of 9 Directors as follows:

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|------------------------------------|---|
| 1) Gen Dr. Surapan Poomkaew | Chairman of the Board and Independent Director |
| 2) Pol Lt Gen Saridchai Anakevieng | Independent Director and
Chairman of Audit Committee |
| 3) Mr. Chalermpong Mahavanidvong | Independent Director and Audit Committee |
| 4) Mr. Panom Ratanarat | Independent Director and Audit Committee |
| 5) Mr. Samart Chuasiriphatana | Director and Chief Executive Director |
| 6) Mr. Sittichai Gasornsombat | Director |
| 7) Mr. Thibdee Mangkalee | Director |
| 8) Dr. Kumpol Buriyameathagul | Director |
| 9) Mrs. Supakorn Chuasiriphatana | Director |

3. Resolved to propose the Meeting of Shareholders to consider approving the audited financial statements for the year ended 31 December 2020 audited by the external auditor who expressed an unqualified opinion.

4. Resolved to propose to the shareholders' meeting to consider approving the omission of dividend payments for the year 2020 because the company Has a loss in performance.

5. Resolved to propose to the Annual General Meeting of Shareholders to appoint 3 directors who will retire by rotation. Returned to the position. Directors of the Company for another term, the names are as follows: 1) Gen Dr. Surapan Poomkaew, 2) Pol Lt Gen Saridchai Anakevieng and 3) Mr. Samart Chuasiriphatana.

6. Resolved to propose to the shareholders 'meeting to consider and approve the determination of directors' remuneration for the year 2021 in the amount not exceeding 3,080,000 baht.

7. Resolved to change the auditor and propose to the Annual General Meeting of Shareholders consider and approve the appointment of Mr. Chaiyuth Angsuwittaya, Certified Public Account Registration Number 3885 or Mrs. Natsarak Sarochanunjeen, Certified Public Account Registration Number 4563 or Miss Daranee Somkamnerd Certified Public Account Registration Number 5007 or Miss Jarunee Nuammae Certified Public Account Registration Number 5596 or Mr. Siramate Akkharachotkullanun Certified Public Account Registration Number 11821 of A.M.T. & Associates to be the company's Auditor for the year 2021 and to approve the remuneration at the amount of not exceeding 920,000 Baht, Beside, A.M.T. & Associates is also an auditor for 2 of MPG'S subsidiaries, Soulmate International Co., Ltd, with remuneration at the amount of not exceeding 150,000 baht and MPG Energy Co., Ltd, with remuneration at the amount of not exceeding 40,000 Baht. Since there are no other service fees Therefore, the total amount is less than the year 2020 in the amount of 10,000 baht.

8. Approved to propose to the shareholders to approve the change of the Company's name, trading symbol, and seal of the Company, and amended Article 1 of the Company's Memorandum of Association to be in line with the amendment of the Company's name Including amendments to the Articles of Association of the Company In accordance with the change of the company name, with details as follows

Name written in Thai:	บริษัท เฮลท์ เอ็มไพร์ คอร์ปอเรชั่น จำกัด (มหาชน)
Name written in English:	Health Empire Corporation Public Company Limited
Trading Symbol:	"HEMP"

9. Approved to enter into a connected transaction. Type of rental or lease of real estate for not more than 3 years due to the change in the office location of the company

Please see more details in Information Memorandum on Connected Transaction. As shown in the enclosure

10. Resolved to schedule the Annual General Meeting of Shareholders for the year 2021 on 27 April 2021 at 10.00 hrs. at SC PARK HOTEL, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla, Wangthonglang, Bangkok 10310 by the following agendas

- (1) To certify the Minutes of the 2020 Extraordinary General Meeting of Shareholders No. 1/2021 held on 10 January 2021.
- (2) To consider approving the audited financial statements for the year ended 31 December 2020 and acknowledge the performance.
- (3) To consider not to pay dividend for the operating year 2021
- (4) To consider and elect new directors to replace those who are due to retire by rotation
- (5) To consider approving the remuneration for the Board of Directors for 2021
- (6) To consider approving the appointment of external auditors, and determination of the audit fees for year 2021.
- (7) To consider approving the shareholders to approve the change of the Company's name, trading symbol, and seal of the Company, and amended Article 1 of the Company's Memorandum of Association to be in line with the amendment of the Company's name Including amendments to the Articles of Association of the Company In accordance with the change of the company name
- (8) To consider other matters (if any)

Resolved to fix the date on 19 March 2021 to determine the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2021 (Record Date).

Authorized the Chairman of the Board or any person designated by the Chairman of the Board to manage and finalize details such as new meeting date, time and venue in case of necessary subject to the law. In addition, The Board of Director also authorised Mr. Chalermpong Mahavanidvong or Mr. Panom Ratanarat the Independent Director, to be the proxy from the shareholder who desire to grant proxy to attend the meeting and cast the vote.

Please be inform accordingly.

Yours Sincerely,

-Samart Chuasiriphattana-

(Mr. Samart Chuasiriphattana)

Director and Chief Executive Office.