

Ref. MPG 056/2564

April 27, 2021

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

To : Shareholders

MPG Corporation Public Company Limited (“the Company”) wishes to report resolution of the Annual General Meeting of Shareholders for the year 2021 on 27 April 2021 at 10.00 hrs. at MPG Corporation Public Company Limited at 20 Praditmanutham Rd., Plubpla, Wangtonglang, Bangkok 10310. At the Start of the meeting there were shareholders attending by themselves 4 individuals, holding in aggregate 661,866,920 shares, and assignees under proxy from shareholders 28, individuals holding in aggregate 547,718,801 shares, and totaling 32 individuals and holding in aggregate 1,209,585,721 shares accounting for 41.25 percent of the issued and paid up shares totaling 2,933,261,050 shares of the total sold shares of the company.

The shareholders resolved for each agenda as follows:

Agenda 1 : Certify of the Minutes of the 2020 Extraordinary General Meeting of Shareholders No. 1/2021 held on 10 January 2021 with the votes as follow:

(Voting: Requires a majority vote of the shareholders who attend the meeting and have the right to vote.)

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

Agenda 2 : Approved of the audited financial statements for the year ended 31 December 2020 and acknowledge the performance with the votes as follow:

(Voting: Requires a majority vote of the shareholders who attend the meeting and have the right to vote.)

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

Agenda 3 : Approved no dividend payment for operational results for the year 2020 with the votes as follow:

(Voting: Requires a majority vote of the shareholders who attend the meeting and have the right to vote.)

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

Agenda 4 : Approved the election of directors who are due to retire by rotation to resume their positions for another term with the votes as follow:

(Voting: Requires a majority vote of the shareholders who attend the meeting and have the right to vote.)

4.1 Approval for the re-election of to Gen Dr. Surapan Poomkaew returned to serve as an independent director for another term with the votes as follow:

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

4.2 Approval for the re-election of to Pol Lt Gen Saridchai Anakevieng returned to serve as an independent director for another term with the votes as follow:

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

4.3 Approval for the re-election of to Mr. Samart Chuasiriphatan returned to serve as a director for another term with the votes as follow:

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

Agenda 5 : Approved of the remuneration for the Board of Directors for 2021 with the votes as follow:

(Voting: A vote of not less than two-thirds (2/3) of the total number of votes of the shareholders Who attend the meeting and have the right to vote.)

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

Agenda 6 : Approved of the appointment of external auditors, and determination of the audit fees for year 2021 with the votes as follow:

(Voting: Requires a majority vote of the shareholders who attend the meeting and have the right to vote.)

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

Agenda 7 : Approved of 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 as follow:

	Old Name	New Name
Name written in Thai:	บริษัท เอ็มพีจี คอร์ปอเรชั่น จำกัด (มหาชน)	บริษัท เฮลท์ เอ็มไพร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Name written in English:	MPG Corporation Public Company Limited	Health Empire Corporation Public Company Limited
Trading Symbol:	" MPG "	" HEMP "
Seal of the Company:		

With a resolution with the votes as follow:

(Voting: A vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote.)

Approved	1,209,585,721	votes	equal to	100.00	percent
Disapproved	0	votes	equal to	0.00	percent
Abstained	0	votes	equal to	0.00	percent
Voided	0	votes	equal to	0.00	percent

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totaling 32 individuals accounting for 1,209,585,721 shares.

In this regard, the shareholders authorize the authorized directors to sign documents related to the change of the Company's name to any relevant organization.

Agenda 8 : Consideration of other matters (if any)

- None -

Please be notified accordingly.

Yours Faithfully,

-Samart Chuasiriphatana-

Mr. Samart Chuasiriphatana
 director and CEO