

# MC GROUP

MCG-OMD-OCS-2020-011

11 November 2020

Subject: Disclosure of the minutes of the Annual General Meeting of Shareholders year 2020 on the Company's website

To: President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders year 2020 of MC GROUP Plc. ("the Company") was held on 29 October 2020, at 14:00 hours, at Suvarnabhumi A&B at Novotel Suvarnabhumi Airport Hotel, 999 Moo 1, Nongprue, Bang Phli, Samutprakarn. The Company has already submitted the minutes to the Stock Exchange of Thailand and posted them on website at [www.mcgroupnet.com](http://www.mcgroupnet.com) since 11 November 2020.

In this regard, should there be any shareholder wishing to raise any question or give any comment on the said minutes, he/she may do so within 1 month from the date of the AGM by raising his/her question or giving his/her comment to the Company's office of Corporate Secretary, MC GROUP Plc, 448,450 Onnut Rd., Prawet Sub-district, Prawet District, Bangkok 10250 or via E-mail: [corpsecretary@mcgroupnet.com](mailto:corpsecretary@mcgroupnet.com).

Please be informed accordingly.

Sincerely yours,



( Mr. Virach Seripanu )

Director