

MC GROUP

No. MCG-CP-CSC-2558-005

23 March 2015

Subject: Disclosure of the notice of 2015 Annual General Meeting of Shareholders on the Company's website

To: President of the Stock Exchange of Thailand

The Board of Directors Meeting No.1/2015 held on 20 February 2015 has agreed to convene the 2015 Annual General Meeting of Shareholders on 23 April 2015 at 2:00 p.m. at Suvarnabhumi Grand Ballroom at Novotel Suvarnabhumi Airport Hotel, 999 Moo 1, Nongprue, Bang Phli, Samutprakarn.

The Company with the Corporate Governance Practice regarding equitable treatment of shareholders, listed companies should deliver their notice of shareholders meeting and all related information to the shareholders prior to the meeting date not less than 30 days. Thus the Company has posed the Notice of the 2015 Annual General Meeting of Shareholders and related documents in both Thai and English on the Company's website: www.mcgroupnet.com since 23 March 2015 onward.

Please be informed accordingly.

Sincerely yours,



(Mr. Virach Seripanu)

Director