

MC GROUP

MCG-OCS-2020-004

July 24, 2020

Subject: Invitation to the Shareholders to propose meeting agenda and/or director nomination and/or question(s) for Annual General Meeting of the Shareholders Year 2020

Attention: The President
The Stock Exchange of Thailand

MC GROUP Public Company Limited (“the Company”) would like to invite the Shareholders to propose meeting agenda, nomination of person(s) to be elected as director during the period from July 24, 2020 to August 24, 2020 and questions for discussion and consideration at the Annual General Meeting of the Shareholders during the period from July 24, 2020 to October 21, 2020. The Company will make the relevant guidance and information available on our website at www.mcgroupnet.com.

Please be informed accordingly.

Sincerely Yours,



(Mr. Virach Seripanu)

Director