

MC GROUP

MCG-OMD-OCS-2020-008

25 September 2020

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

To: President

The Stock Exchange of Thailand

The Board of Directors Meeting of MC Group Public Company Limited ("the Company") No.5/2020 held on 25 August 2020 has agreed to convene Annual General Meeting of Shareholders year 2020 on 29 October 2020 at 2:00 p.m. at Suvarnabhumi A&B at Novotel Suvarnabhumi Airport Hotel, 999 Moo 1, Nongprue, Bang Phli, Samutprakarn.

The Company would like to inform that the Company has posed the Notice of Annual General Meeting of Shareholders year 2020 and related documents in both Thai and English on the Company's website: www.mcgroupnet.com since 25 September 2020 onward.

Please be informed accordingly.

Sincerely yours,



(Mr. Virach Seripanu)

Director