

MC GROUP

No. MCG-OCS-2563-006

August 25, 2020

Subject: Notification of Resolutions of the Board of Directors' Meeting No. 5/2020 regarding the dividend payment, to amendment of the Company's Objectives and Company's Articles of Association, and the schedule of the 2020 AGM of Shareholders

To: President,
The Stock Exchange of Thailand

Attachment 1. F24-1

MC GROUP Public Company Limited ("the Company") would like to report to SET the resolution of the Company's Board of Directors No.5/2020 held on August 25, 2020 concerning key decisions in connecting with the agendas of the 2020 Annual General Meeting of Shareholders ("AGM") as follows:

1. Approved to propose the 2020 AGM to consider and approve the Company's Financial Statements for the financial year ended June 30, 2020 which have been considered by the Audit Committee and audited by the Company's auditors to the 2020 AGM.

2. Approved to propose the 2020 AGM to consider and approve the appropriation of net profits and the payment of dividend for the year 2020 as follows:

To pay dividend from 2020 performance at the rate of 0.55 Baht per share. During the year 2020 (July 1, 2019 to June 30, 2020) based on the Company's consolidated net profit and retain earning, the Board of Directors approved and paid the interim dividend, on March 4, 2020 at 0.35 Baht per share.

The remaining 0.20 Baht per share will be paid out of the profit from the operation from 2020

The record date for the right to receive dividend is set on November 6, 2020 (Record date) and the date of dividend payment is set on November 25, 2020.

3. Approved to propose the 2020 AGM to consider and approve the appointment of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited as the auditor of the Company for the year 2021, with the list of auditors as follows:

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1. Mr. Manoon Manusook Certified Public Accountant License No. 4292 and/or
2. Ms. Pensri Thamvarodom Certified Public Accountant License No. 4923 and/or
3. Mr. Wonlop Vilaivaravit Certified Public Accountant License No. 6797

Any of the above auditors should serve as the external auditor and express opinions on the financial statements for 2021. The proposed audit fee for the year 2021 amounts to Baht 2,005,000. In this regard, all of the auditors are not shareholders of the Company and do not provide any advisory service to the Company.

And to propose that the 2021 AGM authorize the Board of Directors to appoint alternate certified public accountant with Deloitte Touche Tohmatsu Jaiyos Audit Company Limited in case of the absence of the three auditors as stated above .

4. Approved the appointment of Ms. Sunee Seripanu to be the Nomination and Remuneration Committee to replace Mr. Virach Seripanu and to appoint Ms. Sunee Seripanu as the Chairman of the Nomination and Remuneration Committee.
5. Approved the appointment of Mr. Lucksananoi Punksamee as the Chairman of the Audit Committee.
(Details are shown in F24-1 as attached)
6. Approved to propose the 2020 AGM for approval of the appointment of Mr. Kris Chantanotokeas as Independent Director of the Company.
7. Approved to propose the 2020 AGM for an approval to re-appoint the 3 directors who are due to retired by rotating to be the Company's director for another term as proposed by the Remuneration and Compensation Committee as follows:
 - 1) Mrs. Kaisri Nuengsigkapan Chairman of the Board of Directors,
Chairman of Executive Committee
 - 2) Mr. Lucksananoi Punksamee Independent Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee
 - 3) Mr. Virach Seripanu Director, Member of Executive Committee and
Member of Sustainable Development Committee
8. Approved to propose the 2020 AGM to consider and approving the remuneration for the Board of Directors, Audit Committee, Risk Management Committee, Nomination and Remuneration Committee and Sustainable Development Committee for 2021 (1 July 2020 – 30 June 2021), as follows:

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Remuneration for the Board and Sub-Committee	2021		
	Monthly Remuneration (Baht/person/month)	Meeting Allowance (Baht/person/time)	Bonus
1. Board of Directors			
• Chairman	20,000	80,000	Maximum at Baht 5,000,000 per year (The Board will allocate bonus in accordance with the achievement of key performance indicators)
• Member	10,000	50,000	
2. Audit Committee			
• Chairman	-	40,000	-
• Member	-	30,000	
3. Risk Management Committee, Nomination and Remuneration Committee and Sustainable Development Committee			
• Chairman	-	30,000	-
• Member	-	25,000	

9. Approved to propose the 2020 AGM to consider and approving the amendment of the business objectives of the company by amending 24 item and adding 4 new objectives to cover and correspond with the business both present and in the future with detail as follows:

Existing objectives	Proposed objectives
1. To carry on the business of trading in textiles, synthetic knit, yarn, elastic yarn, nylon fiber, garment, ready-made clothes, wearing apparels and accessories, socks, stocking, leather, shoes, bags, other consumable goods, fabric sporting goods.	1. To carry on the business of manufacture and distribution of textiles, synthetic knit, yarn, elastic yarn, nylon fiber, garment, ready-made clothes, wearing apparels and accessories, socks, stocking, products of genuine leather and synthetic leather, shoes, bags, other consumable goods, fabric.
2. To carry on the business of trading, leasing, leasing out, sublease, hire purchase in building, factory, office space, space inside building, warehouse, other immovable properties and appliances to be used for the office, factory, commercial area and all incidental and related matters thereto.	2. To carry on the business of trading, leasing, leasing out, sublease, hire purchase in building, factory, office space, space inside building, warehouse, other immovable properties and appliances to be used for the office, factory, commercial area and all incidental and related matters thereto, including transfer or purchase any

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Existing objectives	Proposed objectives
	business to abide by objectives stipulated herein.
<p>3. To carry on the business of trading in hardware, household furnishing, furniture, glassware, kitchen utensils, refrigerators, air-conditioners, de-aerators, electrical fans, ventilating fans, electric rice cookers, electric iron, heater, freezers, microwave, electric appliances, spare parts, extensions, connectors and all equipment related to the said goods thereto.</p>	<p>3. To carry on the business of manufacture and distribution of hardware, household furnishing, furniture, glassware, kitchen utensils, refrigerators, air-conditioners, de-aerators, electrical fans, ventilating fans, electric rice cookers, electric iron, heater, freezers, microwave, electric appliances, spare parts, extensions, connectors and all equipment related to the said goods thereto.</p>
<p>4. To carry on the business of trading rice, maize, cassava, cassava products, coffee, coffee beans, coffee grounds, cashew nut, beans, sesame seeds, castor beans, palm, oil, jute, cotton, fruits, vegetable, lac, animal hides, animal horns, wood, mineral, latex, cured rubber sheet, or other kinds of rubber, which are produced by or derived from any part of the rubber tree and agriculture product of all kinds.</p>	<p>4. To carry on the business of manufacture and distribution of rice, maize, cassava, cassava products, coffee, coffee beans, coffee grounds, cashew nut, beans, sesame seeds, castor beans, palm, oil, jute, cotton, fruits, vegetable, lac, animal hides, animal horns, wood, mineral, latex, cured rubber sheet, or other kinds of rubber, which are produced by or derived from any part of the rubber tree and agriculture product of all kinds.</p>
<p>5. To carry on the business of retailing and wholesaling of vegetable, fruits, bamboo shoots, pepper, cigarette, pipe, drinking, water, mineral water, juices, liquor, beers, fresh food, dried food, instant food, canned seafood, canned goods, seasoning, sauces, sugar, vegetable oil, animal foods, bread, bakery, dried dessert, desserts, other kinds of food which are produced by flour or milk, all kinds of food and drinks, all kinds of processed food and all products related to the goods thereto including business of importing and exporting for distributing the aforesaid products.</p>	<p>5. To carry on the business of manufacture and distribution of vegetable, fruits, bamboo shoots, pepper, cigarette, pipe, drinking, water, mineral water, juices, edible bird's nests, liquor, beers, alcoholic drinks, fresh food, dried food, instant food, chilled food, frozen food, canned food, canned goods, seasoning, sauces, sugar, vegetable oil, animal foods, bread, bakery, dried dessert, desserts, ice-cream, other kinds of food which are produced by flour or milk, all kinds of food and drinks, all kinds of processed food and all products related to the goods thereto including business of importing and exporting for distributing the aforesaid</p>
<p>6. To carry on the business of trading in construction materials, construction equipment and tools and implements, used in construction, all types of workman's tools, pigment and paint, painters' equipment, main equipment, copperware, brassware, porcelain, sanitary ware, water supply equipment and all kinds of spare parts and equipment of the aforesaid products.</p>	<p>6. To carry on the business of manufacture and distribution of construction materials, construction equipment and tools and implements, used in construction, all types of workman's tools, pigment and paint, painters' equipment, main equipment, copperware, brassware, porcelain, sanitary ware, water supply equipment and all kinds of</p>

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Existing objectives	Proposed objectives
	spare parts and equipment of the aforesaid products.
7. To carry on the business of trading in and renting out the machinery, engines, mechanical tools, labor- saving devices, robot, artificial intelligence, vehicles, electricity generator water pumps, wastewater treatment and waste disposal.	7. To carry on the business of manufacture, distribution, and renting out the machinery, engines, mechanical tools, labor- saving devices, robot, artificial intelligence, vehicles, electricity generator water pumps, wastewater treatment and waste disposal.
8. To carry on the business of trading in medicines for the curing and prevention of disease in humans , pharmaceutical products, cosmeceutical, chemical substances, medical and pharmaceutical equipment, scientific instruments and equipment, fertilizers, herbicides and pesticides, all kinds of growth agents for plants and animals.	8. To carry on the business of manufacture and distribution of medicines for the curing and prevention of disease in humans , pharmaceutical products, cosmeceutical, chemical substances, medical and pharmaceutical equipment, scientific instruments and equipment, fertilizers, controlled seeds, herbicides and pesticides, all kinds of growth agents for plants and animals.
9. To carry on the business of trading in cosmetics, supplementary, product related to medical technology, beauty aids and accessories. Including the business of providing consultancy and advisory services pertaining to health and beauty and trading health and beauty products.	9. To carry on the business of manufacture and distribution of cosmetics, perfumery, supplementary, product related to medical technology, beauty aids and accessories. Including the business of providing consultancy and advisory services pertaining to health and beauty and trading health and beauty products.
10. To carry on the business of trading in paper, stationary, school books, printed forms, printed books, educational materials, calculators, printers, computers, printing equipment and accessories, printed matter, newspapers, filing cabinets, and all kinds of office equipment, communication tools, computers and all kinds of tools and spare parts of the product thereof.	10. To carry on the business of manufacture and distribution of paper, stationary, school books, printed forms, printed books, educational materials, calculators, printers, computers, printing equipment and accessories, printed matter, newspapers, filing cabinets, and all kinds of office equipment, communication tools, computers and all kinds of tools and spare parts of the product thereof.
11. To carry on the business of trading in gold, precious metal alloys, silver, diamonds, precious gems and semi-precious stones, including imitations thereof.	11. To carry on the business of manufacture and distribution of gold, precious metal alloys, silver, diamonds, precious gems and semi-precious stones, including imitations thereof.
12. To carry on the business of trading in plastics or any other similar materials, either in raw or finished nature.	12. To carry on the business of manufacture and distribution of plastics or any other similar materials, either in raw or finished nature.

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Existing objectives	Proposed objectives
13. To carry on the business of trading in synthetic rubber, artificial products and other matters or goods produced by scientific process.	13. To carry on the business of manufacture and distribution of synthetic rubber, artificial products and other matters or goods produced by scientific process.
15 To carry on the business of online trading the entire product stipulated herein through websites, (which, however, is not Direct Sales and Direct Marketing.)	15 To carry on the business of online distribution the entire product stipulated herein through websites both domestic and international, (which, however, is not Direct Sales and Direct Marketing.)
17. To carry on the business of trading in and being distributor of lubricating oil, engine oil, brake fluid, Crushed Oil and grease.	17. To carry on the business of manufacture and distribution of and being distributor of lubricating oil, engine oil, brake fluid, Crushed Oil and grease.
19. To carry on the business of cargo and passenger transport and transit facilities by air, on water and land, including the services of cargo clearance at harbor in accordance with customs procedures.	19. To carry on the business of cargo and passenger transport and transit facilities by air, on water and land, both domestic and international, including the services of cargo clearance at harbor in accordance with customs procedures and all kinds of freight arrangement.
21. To carry on the business of trading in advertising media, public relations through television, cable television, motion picture, video, newspaper, magazine, printed matter, advertisement, documentary and all kinds of image and sound media both domestic and international.	21. To carry on the business of manufacture and distribution of advertising media, public relations through television, cable television, motion picture, video, newspaper, magazine, printed matter, advertisement, documentary and all kinds of image and sound media both domestic and international.
23. To carry on the business of transferring, purchasing, procuring, all kinds of procurements includes manufacture, original equipment manufacturing, recording, disposing, publishing of the copyright works and all kinds of intellectual property works for reproduction, conversion, publishing including renting out, granting the copyright to other persons including any intellectual property both domestic and international. To take legal action according to the applicable law for prevention and suppression of the copyright and all kinds of intellectual property right infringement includes calling for compensation pertaining to the aforesaid infringement.	23. To carry on the business of transferring, purchasing, procuring, all kinds of procurements includes manufacture, original equipment manufacturing, recording, disposing, using, licensing, publishing, or any other managing of the copyright works, trademarks, patents, and all kinds of intellectual property rights for reproduction, conversion, publishing, renting out, and licensing the copyrights, trademarks, patents, and all kinds of intellectual property rights, including granting such intellectual property rights to other persons both domestic and international. To take legal action according to the applicable law for prevention and suppression of the copyrights, trademarks, patents, and all kinds of

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Existing objectives	Proposed objectives
	intellectual property rights infringement includes calling for compensation pertaining to the aforesaid infringement.
24. To sell, transfer, mortgage, pledge, exchange, and otherwise dispose of property	24. To sell, transfer, pledge, mortgage, sale with right of redemption, repurchase, exchange, and otherwise dispose of property, including to pledge, mortgage of any asset to provide security deposit or contractual performance security, which neither accept deposit nor receive money from the public and use of such money.
29. To carry on the business of providing guarantees of debt, liabilities and contractual performance related to the aforesaid objectives, or other related activities of ordinary person or juristic person including guarantee for heir and spouse of the said person according to immigration law, revenue code, customs law, labor law or any other related laws, but not for trading purposes.	29. To become a surety or provide guarantees of debt, liabilities and contractual performance related to the aforesaid objectives, or other related activities of ordinary person or juristic person, including execution of bail bond with policeman, court, or any other authorized government agency to bail out its directors, officers, or staffs alleged of criminal offence in relation to criminal laws, or providing guarantees of liabilities or contractual performance of ordinary person or juristic person according to immigration law, revenue code, customs law, and labor law, but not for trading purposes.
31. To become a partner with limited liability in a partnership or a shareholder in a private limited company and a public limited company.	31. To become a partner with limited liability in a partnership or a shareholder in a private limited company and a public limited company, mergers, and acquisitions of stocks or assets of a private limited company and a public limited company both domestic and international.
37. To carry on the business of restaurants, hotels, night-clubs, bowling alleys, markets, cinema theatres, and other kinds of theaters of entertainment, vacation resorts, sport fields, and swimming pools, department store and gym, spa, fitness, beauty salon, beauty clinic, massage parlors (i.e Thai massage)	37. To carry on the business of restaurants, coffee shops, cafés, hotels, bars, night-clubs, bowling alleys, markets, cinema theatres, and other kinds of theaters of entertainment, vacation resorts, sport fields, and swimming pools, department store, exhibition, and gym, spa, fitness, beauty salon, beauty clinic, massage parlors (i.e. Thai massage)
39. To carry on the business of wholesaling and retailing of	39. To carry on the business of manufacture and

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Existing objectives	Proposed objectives
consumable products, agriculture products, all kinds of industrial products, handicraft products and carry on the business of department stores, convenient stores, supermarkets, film and audiotapes shop, book and magazine shop and all kinds of service providing business.	distribution of consumable products, agriculture products, all kinds of industrial products, handicraft products and carry on the business of department stores, convenient stores, supermarkets, film and audiotapes shop, book and magazine shop and all kinds of service providing business.
40. To carry on the business of trading weight and measures machine, musical instrument, Fax modem, communication devices and all kinds of telecommunication devices, spare parts, connection and extension socket or aforesaid products and all kinds of securities equipments.	40. To carry on the business of manufacture and distribution of weight and measures machine, musical instrument, Fax modem, communication devices and all kinds of telecommunication devices, spare parts, connection and extension socket or aforesaid products and all kinds of securities equipments.
-None-	52. To carry on the business of manufacture, distribution, preservation, and any other process of maintaining food, repackaging of fresh foods, vegetables, fruits, meats, bread, and any other kind of food.
-None-	53. To carry on the business of manufacture and distribution of clothes, garments, wearing apparels, gloves, shoes, bags, and any equipment worn to exercise and play all kinds of sport, including sporting equipment and instruments used to exercise and play all kinds of sport such as football, basketball, sepak takraw ball, shuttlecock, tennis ball, golf ball, table tennis ball, tennis racket, badminton racket, table tennis racket, gold clubs, baseball bats, table tennis tables, tennis nets, badminton nets, volleyball nets, table tennis nets.
-None-	54. To carry on the business of being distributor and service provider to sell and register sim cards of all kinds of mobile phone network, top-up cards of all kinds of mobile phone network, cash cards, discount coupons, or any other valued and privileged cards, tickets, and coupons, including being

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Existing objectives	Proposed objectives
	distributor and service provider of aforementioned goods and services through electronic system, mobile phone application, or any other device application.
-None-	55. To carry on the business of warehouse and maintain of goods, including warehouse management and fulfilment services, picking up, packaging, delivering and distributing of goods, and any other related services, provided, however, that the company shall obtain permission from Department of Internal Trade before operating such warehouse business.

Propose to amendment clause 3 of the Memorandum of Association to complementary as follow:

Clause 3. The Company has 55 objectives, details as attached in BorMorJor 002.

10. Approved to propose the 2020 AGM to consider and approve the amendment of the Articles of Association on article 29, 30, 39 and 40 the statement shall be carried out in accordance with the Emergency Decree on Electronic Meetings, B.E.2563 (2020), the amendment of the Articles of Association as follows:

Existing Provision	Proposed Amendment
<p>Article 29. At a meeting of the board of directors, at least one-half (1/2) of the total number of directors present at the meeting shall constitute a quorum. The chairman of the board of directors shall preside as chairman of the meeting. In the event that the chairman of the board is not present at the meeting or cannot perform his or her duties, if there is a vice-chairman, the vice-chairman will be the chairman of the meeting. If there is no vice-chairman or the vice- chairman is not present at the meeting or cannot perform his or her duties, the directors present at the meeting shall elect one of the directors attending the meeting as chairman of the meeting.</p> <p>Decisions of the board of directors meeting shall be made by</p>	<p>Article 29. At a meeting of the board of directors, <u>whether in person or electronic media meeting</u>, at least one-half (1/2) of the total number of directors present at the meeting shall constitute a quorum. The chairman of the board of directors shall preside as chairman of the meeting. In the event that the chairman of the board is not present at the meeting or cannot perform his or her duties, if there is a vice-chairman, the vice-chairman will be the chairman of the meeting. If there is no vice-chairman or the vice-chairman is not present at the meeting or cannot perform his or her duties, the directors present at the meeting shall elect one of the directors attending the meeting as chairman of the meeting.</p> <p>Decisions of the board of directors meeting shall be made by</p>

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<p>majority votes.</p> <p>Each director is entitled to one (1) vote, but a director who has interests in any matter shall not be entitled to vote on that matter.</p> <p>In the event of a tie vote, the chairman of the meeting shall have an additional, deciding vote.</p>	<p>majority votes.</p> <p>Each director is entitled to one (1) vote, but a director who has interests in any matter shall not be entitled to vote on that matter.</p> <p>In the event of a tie vote, the chairman of the meeting shall have an additional, deciding vote.</p>
<p>Article 30. The board of directors shall hold a meeting at least once every three (3) months in the province in which the head office of the Company is located or in a nearby province or elsewhere, as the chairman of the board of directors deems appropriate.</p>	<p>Article 30. The board of directors shall hold a meeting at least once every three (3) months in the province in which the head office of the Company is located or in a nearby province or elsewhere, as the chairman of the board of directors deems appropriate <u>or via electronic meeting</u></p>
<p>Article 39. In calling a shareholders' meeting, the board of directors shall prepare notice of such a meeting specifying the place, date, time, and agenda of the meeting, and the matters to be proposed to the meeting, together with appropriate details stating clearly whether it is a matter proposed for acknowledgement, for approval, or for consideration, as the case may be, including the opinion of the board of directors on those matters, and the notice shall be disseminated to the shareholders and the registrar at least seven (7) days before the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three (3) days before the date of the meeting for three (3) consecutive days.</p> <p>The venue of the meeting shall be in the province in which the head office of the Company is located, or such other venue as specified by the board of directors.</p>	<p>Article 39. In calling a shareholders' meeting, the board of directors shall prepare notice of such a meeting specifying the place, date, time, and agenda of the meeting, and the matters to be proposed to the meeting, together with appropriate details stating clearly whether it is a matter proposed for acknowledgement, for approval, or for consideration, as the case may be, including the opinion of the board of directors on those matters, and the notice shall be disseminated to the shareholders and the registrar at least seven (7) days before the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three (3) days before the date of the meeting for three (3) consecutive days.</p> <p>The venue of the meeting shall be in the province in which the head office of the Company is located, or such other venue as specified by the board of directors.</p> <p><u>The board of director may determine to hold the shareholder's meeting via electronic means and it shall have the same effect as the meeting being held pursuant to a legally provided that such meeting shall be held in accordance with the rules and procedures as stipulated by the laws.</u></p>
<p>Article 40. At a shareholders' meeting, there shall be at least twenty five (25) shareholders and proxies (if any) attending the meeting, or at least one-half (1/2) of the total number of shareholders, and in either case such shareholders shall hold shares amounting to at least one-third (1/3) of the total number of</p>	<p>Article 40. At a shareholders' meeting, <u>whether in person or electronic media meeting</u>, there shall be at least twenty five (25) shareholders and proxies (if any) attending the meeting, or at least one-half (1/2) of the total number of shareholders, and in either case such shareholders shall hold shares amounting to at</p>

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<p>shares of the Company sold to constitute a quorum.</p> <p>At any shareholders' meeting, if one (1) hour has passed from the time scheduled for the meeting, and the number of shareholders attending is still inadequate to constitute a quorum as specified in the paragraph above, and if such a shareholders' meeting was called at the request of shareholders, such a meeting shall be canceled. If such a shareholders' meeting was not called at the request of shareholders, the meeting shall be called once again, and the notice calling for such a meeting shall be dispatched to shareholders at least seven (7) days before the date of the meeting. At such a subsequent meeting, a quorum is not required.</p>	<p>least one-third (1/3) of the total number of shares of the Company sold to constitute a quorum.</p> <p><u>In case of electronic media meeting, the meeting must comply with the rules and procedures as stipulated by law.</u></p> <p>At any shareholders' meeting, if one (1) hour has passed from the time scheduled for the meeting, and the number of shareholders attending is still inadequate to constitute a quorum as specified in the paragraph above, and if such a shareholders' meeting was called at the request of shareholders, such a meeting shall be canceled. If such a shareholders' meeting was not called at the request of shareholders, the meeting shall be called once again, and the notice calling for such a meeting shall be dispatched to shareholders at least seven (7) days before the date of the meeting. At such a subsequent meeting, a quorum is not required.</p>
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11. Approved to convene the 2020 AGM on October 29, 2020 at 2:00 p.m. at Novotel Suvarnabhumi Airport Hotel, 999 Moo 1, Nongprue, Bang Phli, Samutprakarn. The agendas of the AGM are as follows:

- Agenda 1 To acknowledge the Company's performance for the year 2020
- Agenda 2 To consider and approve the financial statements for the year ended 30 June 2020 and the auditor's report.
- Agenda 3 To consider and approve the appropriation of net profits and the payment of dividend for the year 2020
- Agenda 4 To consider and approve the appointment of the Auditors and determination of the audit fee for 2021
- Agenda 5 To consider and approve the appointment of directors who are due to retired by rotating and appointment of new director.
- Agenda 6 To consider and approve the directors' remuneration for year 2021
- Agenda 7 To consider and approve the amendment of objectives of the Company and amend of clause 3 of the Memorandum of Association
- Agenda 8 To consider and approve the amendment of the Company's Article of Association

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Agenda 9 To consider other business (if any)

The record date for right to entitle to attend and vote at the 2020 AGM would fall on September 9, 2020 (Record date)

Please be informed accordingly.

Sincerely yours,

MC GROUP Public Company Limited



(Mr. Virach Seripanu)

Director