

MBK 045/2022

May 12, 2022

Subject : Dissemination of the minutes of Annual General Meeting of Shareholders 2022 on the website of MBK

Attention : President of the Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2022 (The AGM) of MBK Public Company Limited (MBK) held on April 28, 2022 at 2.00 p.m. by Convening Meeting Using Electronic Approach (e-AGM) at the Company's meeting room, 444 8<sup>th</sup> Floor, MBK Center, Phayathai Road, Wangmai, Pathumwan, Bangkok.

To increase the channels for shareholders to access the information concerning the minutes of AGM, MBK has disseminated the minutes of AGM 2022, on the website of MBK at [www.mbkgroup.co.th](http://www.mbkgroup.co.th) under "Investor Relations/Shareholder Information/Shareholders' Meeting" section since May 12, 2022.

Please be informed accordingly.

Sincerely yours,

(Mr. Suvait Theeravachirakul)

President and CEO

"MBK Public Company Limited does not have policy in allowing employees, contractors, and adherents of the Company to solicit or receive money, gifts, or any other form of benefits from you or your related parties, including to execute or pursue any action that may be deemed as bribery"

Compliance division tel. 0-2853-7134

page 1/1

MBK 2022045

FM-DOC-006-R04 (วันที่บังคับใช้ 21/08/2560)