



บริษัท เอ็ม วิชั่น จำกัด (มหาชน)
M Vision Public Company Limited

11/1 ซ. รามคำแหง 121 ต. รามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240
11/1 Ramkhamhaeng 121 Ramkhamhaeng Rd. Huamark, Bangkok Bangkok 10240
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No. MVP033/2024

May 7, 2024

Subject: Publication of minute of the Annual General Meeting of Shareholders for the year 2024
on the Company's website

To: The President and Manager
The Stock Exchange of Thailand

The Annual General Meeting of the shareholders of M Vision Public Company Limited (**“the Company”**) for the year 2024 had held on Thursday, April 25, 2024 at 14.00 hrs. at the Seminar room, 12th floor, The Sittipol 1919 Company Limited, No. 999 Rama 3 Road, Bangphongphang, Yannawa, Bangkok 10120. The minute of which has already been reported to The Stock Exchange of Thailand.

For additional channel on considering the minutes of meeting, the Company would like to inform that the minutes of the Annual General Meeting of the shareholders for the year 2024 has been posted on the Company's website at www.mvisioncorp.com under “INVESTOR RELATIONS” since May 7, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Opas Cherdpunt)
Chief Executive Officer