



Muangthai Capital Public Company Limited

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MTC. 01/2020

January 23, 2020

Subject : Result of the proposal of the 2020 AGM's agenda, questions, and candidate(s)
nomination for the Board of Directors in advance

Attention : The Director and Manager

The Stock Exchange of Thailand

Muangthai Capital Public Company Limited ("the Company") had invited the Company's shareholders to propose the agenda for the 2020 Annual General Meeting of shareholders, including questions submission, and candidates for the Company's Board of Directors nomination from October 1, 2019 – December 31, 2019.

The Company would like to inform that the proposal period is ended. And there is no agenda, questions, or the Company's Board candidates proposed for the 2020 Annual General Meeting of shareholders.

Please be informed accordingly

Yours Sincerely,

(Mr.Chuchat Petaumpai)

Chief Executive Officer

Company's Secretary

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