

MMS-AC64/008

27 April 2021

Subject : Change of the Measure of Attending the 2021 Annual General Meeting of Shareholders (Limiting the number of attendees in person not over 20 attendees)

To : The President
The Stock Exchange of Thailand

The Board of Directors of Matching Maximize Solution Public Company Limited (“the Company”) has resolved the Annual General Meeting of Shareholders 2021 to be held on 28 April 2021 at 2.00 p.m. at Ratchadamnoen Room, Royal Princess Hotel Larn Luang , Bangkok , 269 Larn Luang Road , Pomprab , Bangkok, to consider the agenda matters and authorized Mr.Chayanont Ulit (CEO) to undertake any actions necessary to conduct the meeting.

On April 24, 2021, the Bangkok Communicable Disease Committee’s meeting No.10/2021 has resolved to issue the Bangkok Notification prohibiting conduct of any activities which contain risk to spread a disease and have more than 20 attendees, with an effective date from April 26, 2021 onwards. **Thus, to comply with the aforementioned notification. The 2021 Annual General Meeting of Shareholders must, therefor, has not over 20 attendees. In the event that there are 20 attendees (including directors, managements, and staffs of the Company) in the meeting, it is necessary for the Company to deny the shareholders/proxies attending the meeting in person (or cannot enter the meeting room). The denied shareholders/proxies may submit the ballots in advance at the meeting’s registration stage as located in front of the meeting room.**

In this regard, as at 23 April, 2021, no less than 25 shareholders holding 88.55 percent of the total paid-up capital has sent the proxy forms to the company, which is constituted a quorum. As a result, the Company can conduct the meeting on the aforementioned date and time.

Please be informed accordingly

Sincerely yours,

Matching Maximize Solution Public Company Limited

(Mr.Chayanont Ulit)

Chief Executive Officer