

(Translation)

Ref. MONO 015/14

April 11, 2014

Subject : Resolutions of 2014 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2014 Annual General Meeting of Shareholders of Mono Technology Public Company Limited (“the Company”) that was held on April 11, 2014 passed the following resolutions:

1. The meeting certified the minutes of 2013 Annual General Meeting of Shareholders held on March 13, 2013. Details of the vote are set forth below.

Resolution	Number of Votes	% of total shares of the shareholders attending the meeting and voting
1. Agree	1,139,712,864	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 239 Shareholders	1,139,712,864	-

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2013.

Remark: No voting is required since this agenda is for acknowledgement only.

3. The meeting approved the Company’s financial statements and auditor’s report ended December 31, 2013. Details of the vote are set forth below.

Resolution	Number of Votes	% of total shares of the shareholders attending the meeting and voting
1. Agree	1,161,771,164	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 252 Shareholders	1,161,771,164	-

4. The meeting approved the allocation of net profit as legal reserve and dividend payment for the year 2013 as detailed below.

4.1 The Company appropriated net profit for legal reserve of 14,000,000 Baht, accounting for 10 percent of registered capital (amounting to 140 million Baht). As a result, the Company does not need to allocate additional legal reserve.

4.2 The meeting approved dividend payment for the year 2013 to the shareholders of 1,400,000,000 shares at the rate of 0.431 Baht per share, totaling 569,100,000 Baht or 102.13 percent of the net profit for the year. This complies with the Company's dividend payment policy.

The Board of Directors announced the dividend rate and the interim dividend payments were paid three times at the total rate of 0.327 Baht per share. Thus, the dividend payment for the final quarter amounted to 0.104 Baht per share, with details summarized as follows:

		Amount per share	Amount
1.	The dividend is paid from retained earnings and net profit of 2013 operating results which are subject to corporate income tax of 23% and 20% respectively. Individual shareholders shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.		
	23%	0.011 Baht	14.57 million Baht
	20%	0.034 Baht	47.83 million Baht
2.	The interim dividend is paid from dividends income for operating results of subsidiaries under BOI privileges (without tax credit).		
		0.059 Baht	83.20 million Baht
	Total	0.104 Baht	145.60 million Baht

The Company has fixed the record date to determine the names of the shareholders entitled to receive dividend on Thursday, March 6, 2014. The Company has also approved the collection of the shareholders' names, as stipulated in Section 225 of the Securities and Exchange Act, by means of closing the share registration book for the right to receive the dividend for the year 2013, on Friday, March 7, 2014.

4.3 The date for determining the shareholders entitled to receive dividend payment will be on the book closing date and dividend payment date has been fixed on Thursday, April 24, 2014. Details of the vote are set forth below.

Resolution	Number of Votes	% of total shares of the shareholders attending the meeting and voting
1. Agree	161,857,272	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 258 Shareholders	161,857,272	-

5. The meeting approved an appointment of auditor for the year 2014:

<u>Name</u>	<u>Certified Public</u>	<u>Company</u>
<u>Account (Thailand)</u>		
1. Mr. Supachai Panyawattano	3930	EY Office Co., Ltd. or
2. Ms. Siraporn Ouuanunkun	3844	EY Office Co., Ltd. or
3. Ms. Waraporn Prapasirikul	4579	EY Office Co., Ltd.

The shareholders' meeting approved fixing the annual audit fee for the year 2014 at the amount of not exceeding 1,060,000 Baht. Details of the vote are set forth below.

Resolution	Number of Votes	% of total shares of the shareholders attending the meeting and voting
1. Agree	161,861,173	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 260 Shareholders	161,861,173	-

6. The meeting elected directors to replace those who retire by rotation and fix the remuneration for the year 2014.

6.1 The meeting approved the election of directors to replace those who retire by rotation.

The directors who have to retire by rotation: Dr. Soraj Asavaprapha, Mrs. Punnee

Worawuthichongsathit and Mr. Siri Luengsawat. Details of the vote are set forth below.

1. Dr. Soraj Asavaprapha, Vice Chairman

Total (263 shareholders) votes are equal to 1,161,871,873

Agree		Disagree		Abstain		Invalid Ballots	
Number of votes	%	Number of votes	%	Number of votes	%	Number of votes	%
1,161,640,173	99.9800	231,700	0.0199	0	-	0	-

2. Mrs. Punnee Worawuthichongsathit, Independent Director

Total (263 shareholders) votes are equal to 1,161,871,873

Agree		Disagree		Abstain		Invalid Ballots	
Number of votes	%	Number of votes	%	Number of votes	%	Number of votes	%
1,161,871,873	100	0	-	0	-	0	-

3. Mr. Siri Luengsawat, Director

Total (263 shareholders) votes are equal to 1,161,871,873

Agree		Disagree		Abstain		Invalid Ballots	
Number of votes	%	Number of votes	%	Number of votes	%	Number of votes	%
1,161,871,873	100	0	-	0	-	0	-

6.2 The meeting approved fixing the directors' remuneration, including the incentive fee according to their positions in the Board of Directors and other committees for the year 2014 at the amount of not exceeding 7 million Baht. Details of the vote are set forth below.

Resolution	Number of Votes	% of total shares of the shareholders attending the meeting and voting
1. Agree	1,161,882,873	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 264 shareholders	1,161,882,873	100.0000

7. The meeting approved the rectification of digital TV license auction and acquisition for the Standard Definition (SD) variety channel ("the License") from the National Broadcasting and Telecommunications Commission ("NBTC") as well as the compliance with the preconditions for the issuance of the License ("the Precondition") and other necessary and relevant action by Mono Broadcast Co., Ltd. (Mono Production Co., Ltd., a 99.99-percent owned subsidiary of the Company, holds 99.99 percent of Mono Broadcast Co., Ltd.) The meeting also appointed "Mr. Pete Bodharamik—the Chairman— and/or any person appointed by Mr. Pete Bodharamik" to be responsible for specifying details and conditions relating to transactions, as well as negotiating and/or contacting any agencies or persons, signing relevant agreements and documents as well as asking relevant agencies' permission. Details of the vote are set forth below.

Resolution	Number of Votes	% of total shares of the shareholders attending the meeting and having the right to vote
1. Agree	1,161,919,373	99.9995
2. Disagree	5,200	0.0004
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 266 shareholders	1,161,919,373	100.0000

Please be informed accordingly.

Yours sincerely,

Mono Technology Public Company Limited

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 (Mr. Sang Do Lee)

Chief Executive Officer