

(Translation)

Ref. MONO 019/14

April 25, 2014

Subject: Disclosure of the Minutes of the 2014 Annual General Meeting of Shareholders on the Company's website
To: President
The Stock Exchange of Thailand

Mono Technology Public Company Limited. ("the Company") would like to inform that the minutes of the 2014 Annual General Meeting of Shareholders held on April 11, 2014 have been publicized on the Company's website at www.mono.co.th in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting" subsection from April 25, 2014 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer