

(Translation)

Ref. MONO 035/14

September 25, 2014

**Subject:** Disclosure of the Minutes of The Extraordinary General Meeting of Shareholders No.1/2014  
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 Extraordinary General Meeting of Shareholders No.1/2014 held on September 12, 2014 have been publicized on the Company's website at [www.mono.co.th](http://www.mono.co.th) in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting" subsection from September 25, 2014 onwards.

Please be informed accordingly.

Yours sincerely,

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(Mr. Sang Do Lee)  
Chief Executive Officer