

(Translation)

Ref. MONO 021/15

May 7, 2015

Subject: Disclosure of the Minutes of the 2015 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 2015 Annual General Meeting of Shareholders held on April 23, 2015 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 May 7, 2015 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer