

(Translation)

Ref. MONO 022/15

May 7, 2015.

Subject: Notification of Registration of Capital Reduction and Capital Increase with the Ministry of Commerce

To: President
The Stock Exchange of Thailand

According to the 2015 Annual General Meeting of Shareholders of Mono Technology Public Company Limited held on Thursday, April 23, 2015 has passed the following resolutions :

1. Capital Reduction

Registered Capital :

Old	462,000,000.00 Baht	divided into	4,620,000,000 shares	at par value of	0.10 Baht
Reduction	2.50 Baht	divided into	25 shares	at par value of	0.10 Baht
New	461,999,997.50 Baht	divided into	4,619,999,975 shares	at par value of	0.10 Baht

2. Capital Increase (General Mandate)

Registered Capital :

Old	461,999,997.50 Baht	divided into	4,619,999,975 shares	at par value of	0.10 Baht
Increasing	30,800,000.00 Baht	divided into	308,000,000 shares	at par value of	0.10 Baht
New	492,799,997.50 Baht	divided into	4,927,999,975 shares	at par value of	0.10 Baht

Presently, the Company Has completely registered the capital reduction, the capital increase and the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the capital reduction and the capital increase with the Department of Business Development, Ministry of Commerce, respectively.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)

Chief Executive Officer