

(Translation)

Ref. MONO 018/16

April 27, 2016

Subject : Resolutions of 2016 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2016 Annual General Meeting of Shareholders of Mono Technology Public Company Limited (“the Company”) that was held on April 27, 2016 passed the following resolutions:

1. The meeting certified the minutes of the 2015 Annual General Meeting of Shareholders, held on April 23, 2015.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,255,486	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 199 Shareholders	2,580,255,486	-

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2015.

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, 2015.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,439,166	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 205 Shareholders	2,580,439,166	-

4. The meeting approved the allocation of net profit as legal reserve and the omission of dividend payment for the year 2015 as detailed below.

1. In 2015, the Company recorded the annual net profit of 139,643,862.78 Baht. The Company has appropriated an amount of not less than five percent (5) of net profit or 6,982,193.14 Baht for legal reserve.

Nevertheless, to set the Company's legal reserve at the value of at least 10 percent of registered capital, the Company has allocated the net profit of 7,688,182.48 Baht as legal reserve. Currently, the Company's legal reserve totals 49,279,999.75 Baht or 10 percent of registered capital.

2. The Company omitted dividend payment for the year 2015 despite the Company's policy on dividend payment of at least 50 percent. This is due to the fact that the Company has to reserve cash for continuous investment according to the operation plan and to maintain its working capital.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,460,866	100.0000
2. Disagree	500	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 206 Shareholders	2,580,461,366	-

5. The meeting approved an appointment of auditor and to fix the audit fee for the year 2016:

<u>Name</u>	<u>Certified Public Account (Thailand)</u>	<u>Company</u>
1. Mr. Supachai Panyawattano	3930	EY Office Co., Ltd. or
2. Ms. Siraporn Ouaanunkun	3844	EY Office Co., Ltd. or
3. Ms. Krongkaew Limkittikul	5874	EY Office Co., Ltd.

The meeting also approved fixing the annual audit fee for the year 2016 at the amount of not exceeding 1,200,000 Baht.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,461,366	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 206 Shareholders	2,580,461,366	-

6. The meeting elected directors to replace those who retire by rotation for the year 2016.

The meeting approved the election of directors to replace those who retire by rotation. The directors who have to retire by rotation were Mr. Pete Bodharamik, Mr. Preecha Leelasithorn, and Mr. Kriengsak Thiennukul.

Details of the vote are set forth below.

1. Mr. Pete Bodharamik, Director

Total (208 shareholders) votes are equal to 2,580,533,866

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,580,533,366	100.0000	500	0.0000	0	0.0000	0	0.0000

2. Mr. Preecha Leelasithorn, Independent Director

Total (208 shareholders) votes are equal to 2,580,533,866

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,580,533,366	100.0000	500	0.0000	0	0.0000	0	0.0000

3. Mr. Kriengsak Thiennukul, Independent Director

Total (208 shareholders) votes are equal to 2,580,533,866

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,580,533,366	100.0000	500	0.0000	0	0.0000	0	0.0000

7. 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 2016 at the amount of not exceeding 7 million Baht.

Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,580,533,966	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 209 Shareholders	2,580,533,966	100.0000

8. The meeting approved the registered capital reduction, in amount of 25,800,000 Baht, from 492,799,997.50 Baht to 466,999,997.50 Baht by cancelling 258,000,000 authorized but unissued shares at the par value of 0.10 Baht per share due to the allocation of newly issued shares under general mandate which was approved in the 2015 Annual General Meeting of Shareholders. The allotment of new shares will end in the 2016 Annual General Meeting of Shareholders.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,534,666	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 211 Shareholders	2,580,534,666	100.0000

9. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction of registered capital.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,534,666	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 211 Shareholders	2,580,534,666	100.0000

10. The meeting approved the increase of registered capital amounted to 31,500,000 Baht, divided into 315,000,000 ordinary shares at the par value of 0.10 Baht. To increase the Company's registered capital by specifying the purpose utilizing proceeds by general mandate, the Company has increased the registered capital from 466,999,997.50 Baht to 498,499,997.50 Baht, divided into 4,984,999,975 ordinary shares at the par value of 0.10 Baht.

Details of the capital increase are classified below.

- Capital increase under general mandate for the total of 26,500,000 Baht (Twenty-Six Million, Five Hundred Thousand Baht) at the par value of 0.10 Baht (Ten Satang) is offered to private placement by the issuance and offering of new ordinary shares totals 265,000,000 shares (Two Hundred and Sixty-Five Thousand Shares) at the par value of 0.10 Baht to private placement. The offering price is not lower than 90 percent of the average market price.
- Allotment of new shares by specifying the purpose utilizing proceeds for the total of 5,000,000 Baht (Five Million Baht) at the par value of 0.10 Baht (Ten Satang) is offered to Mr. Visute Poolvorlak,.

who is the private placement. The issuance and offering of new ordinary shares totally 50,000,000 shares (Fifty Million Shares) at the par value of 0.10 Baht (Ten Satang) is the reciprocation for the transaction of asset which refers the purchase of the copyrights of 30 films and 29 screenplays purchased from Mr. Visute Poolvorlak, as this capital increase aims to complete the payment for the copyrights of films and screenplays to Mr. Visute Poolvorlak via ordinary shares.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,554,446	100.0000
2. Disagree	0	0.0000
3. Abstain	220	0.0000
4. Invalid Ballots	0	0.0000
Total 212 Shareholders	2,580,554,666	100.0000

11. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase of registered capital.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,554,666	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 212 Shareholders	2,580,554,666	100.0000

12. The meeting approved the allotment of 50,000,000 shares at the par value of 0.10 Baht via private placement. The offering price is not lower than 90 percent of the average market price (the weighted average price of share from February 19, 2016 – March 3, 2016) , which is 2.03 Baht per share. The allotment of 50,000,000 shares is to complete the payment for the transaction of assets (the copyrights of 30 films and 29 screenplays) accounted for 103,000,000 Baht from Mr. Visute Poolvorlak.

The authorized director and/or a person who is assigned by such authorized director, is authorized to negotiate and deliberate the details, conditions and any process that may benefit the agreement on the purchase of the copyrights of the copyrights of 30 films and 29 screenplays from Mr. Visute Poolvorlak. The authorized director and/or a person who is assigned by such authorized director is also the authorized person to sign the contract and/or the Memorandum of Understanding (MOU) and other documents concerning the copyrights of 30 films and 29 screenplays from Mr. Visute Poolvorlak, including contacting government sectors or related organizations such as Securities

and Exchange Commission (SEC) and The Stock Market of Thailand (SET) as well as supervising the related issues mentioned above to complete the transaction for the acquisition of the copyrights of 30 films and 29 screenplays from Mr. Visute Poolvorakls.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,556,206	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 213 Shareholders	2,580,556,206	-

13. The meeting approved the allocation of the newly ordinary shares issued to private placement investors for the capital increase under a general mandate, amounting to 265,000,000 shares, at the par value of 0.10 Baht for private placement offering.

In this regards, the authorized director and/or a person who is assigned by such authorized director shall have authority to consider and determine the conditions and other details concerning the allocation and sales of the said shares as well as to sign any relevant document and proceed any action as deemed necessary and appropriate for the allocation of the aforementioned ordinary shares.

Details of the vote are set forth below.

<b>Resolution</b>	<b>Number of Votes (1 Share = 1 Vote)</b>	<b>% of total shares of the shareholders attending the meeting and voting</b>
1. Agree	2,580,555,986	100.0000
2. Disagree	0	0.0000
3. Abstain	220	-
4. Invalid Ballots	0	-
Total 213 Shareholders	2,580,556,206	-

Please be informed accordingly.

Yours sincerely,

Mono Technology Public Company Limited

(Mr. Sang Do Lee)

Chief Executive Officer