

(Translation)

Ref. MONO 023/16

May 10, 2016

Subject: Disclosure of the Minutes of the 2016 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 2016 Annual General Meeting of Shareholders held on April 27, 2016 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 10, 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer