

(Translation)

Ref. MONO 025/16

May 11, 2016.

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

To: President

The Stock Exchange of Thailand

According to the 2016 Annual General Meeting of Shareholders of Mono Technology Public Company Limited held on Wednesday, April 27, 2016 has passed the following resolutions :

1. The Company's capital reduction from 492,799,997.50 Baht to 466,999,997.50 Baht

Types of registered capital	Registered capital (Shares)	Registered capital (Baht)	Par value (Baht)
Registered capital (Old)	4,927,999,975 Shares	492,799,997.50 Baht	0.10 Baht
Capital reduction	258,000,000 Shares	25,800,000.00 Baht	0.10 Baht
Registered capital after capital reduction	4,669,999,975 Shares	466,999,997.50 Baht	0.10 Baht

2. Capital Increase in registered capital from 466,999,997.50 Baht to 498,499,997.50 Baht

Types of registered capital	Registered capital (Shares)	Registered capital (Baht)	Par value (Baht)
Registered capital after capital reduction	4,669,999,975 Shares	466,999,997.50 Baht	0.10 Baht
Capital increase by specifying the purpose of utilizing proceeds (Private Placement)	50,000,000 Shares	5,000,000.00 Baht	0.10 Baht
Capital increase under general mandate (Private Placement)	265,000,000 Shares	26,500,000.00 Baht	0.10 Baht
Current registered capital	4,984,999,975 Shares	498,499,997.50 Baht	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