



(Translation)

Ref. MONO 006/17

January 31, 2017

Subject: Report on the Result of the Proposed 2017 AGM Agenda, Candidate for Directorship and Question

To: President
The Stock Exchange of Thailand

Reference is made to the notification (Ref. MONO 040/16), regarding Mono Technology Public Company Limited (“the Company”)’s invitation to request shareholders to propose agenda and nominate a candidate to be elected as director as well as sending the question for the 2017 Annual General Meeting of Shareholders during September 30, 2016 to December 31, 2016.

The Company would like to inform that the period for proposing 2017 AGM agenda, candidate for directorship and question has ended. None of shareholder proposed any AGM agenda, candidate for directorship and question to the Company.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer