



(Translation)

Ref. MONO 007/17

February 21, 2017

Subject : Notification of appointment of a new director

To : President

The Stock Exchange of Thailand

The Meeting of the Board of Directors of Mono Technology Public Company Limited (the “Company”) No. 2/2017 held on February 21, 2017 has passed a resolution to appoint Mr. Patompong Sirachairat to be a Director of the Company in place of Mr. Soraj Asavaprapha. To this regard, he shall retain his office only for the remaining term of Mr. Soraj Asavaprapha, effective on February 21, 2017. The appointment is in accordance with the resolution and the opinion of the Remuneration and Nomination Committee.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer