



(Translation)

Ref. MONO 030/17

May 9, 2017.

Subject : Registration of Capital Reduction Capital Increase and the change in Company's Seal and the amendment of the Company regulations with the Ministry of Commerce

To : President  
The Stock Exchange of Thailand

According to the 2017 Annual General Meeting of Shareholders of Mono Technology Public Company Limited held on Wednesday, April 26, 2017 has passed the following resolutions :

1. The Company's capital reduction from 498,499,997.50 Baht to 486,299,997.50Baht

Types of registered capital	Registered capital (Shares)	Registered capital (Baht)	Par value (Baht)
Registered capital (Old)	4,984,999,975 Shares	498,499,997.50 Baht	0.10 Baht
Capital reduction	122,000,000 Shares	12,200,000.00 Baht	0.10 Baht
Registered capital after capital reduction	4,862,999,975 Shares	486,299,997.50 Baht	0.10 Baht

2. Capital Increase in registered capital from 486,299,997.50 Baht to 519,699,997.50 Baht

Types of registered capital	Registered capital (Shares)	Registered capital (Baht)	Par value (Baht)
Registered capital after capital reduction	4,862,999,975 Shares	486,299,997.50 Baht	0.10 Baht
Capital increase under general mandate (Private Placement)	334,000,000 Shares	33,400,000.00 Baht	0.10 Baht
Current registered capital	5,196,999,975 Shares	519,699,997.50 Baht	0.10 Baht

3. The meeting approved the change in Company's Seal and the amendment of the Company regulations in Chapter 9 governing other matter, and Article 46 regarding Company's Seal. The Company's Seal is as shown below.

**MONO TECHNOLOGY**  
PUBLIC COMPANY LIMITED

**Mono Technology Public Company Limited**

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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 and the change in Company's Seal and the amendment of the Company regulations with the Department of Business Development, Ministry of Commerce, respectively.

Please be informed accordingly.

Yours sincerely,

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(Mr. Sang Do Lee)

Chief Executive Officer