



(Translation)

Ref. MONO 001/19

January 30, 2019

Subject: Report on the result of the proposed 2019 AGM agenda, candidate for directorship and question  
To: President  
The Stock Exchange of Thailand

Reference is made to the notification (Ref. MONO 026/18), 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 2019 Annual General Meeting of Shareholders during September 28, 2018 to December 31, 2018.

The Company would like to inform that the period for proposing 2019 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,

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(Mr. Sang Do Lee)  
Chief Executive Officer