



(Translation)

Ref. MONO 005/19

February 21, 2019

Subject Notification of the Board of Directors about the schedule of the 2019 Annual General Meeting of Shareholders and omission of dividend payment

To President
The Stock Exchange of Thailand

According to the meeting of the Board of Directors of Mono Technology Public Company Limited (the “Company”) No. 1/2019 held on February 20, 2019, the Board of Directors has passed the following resolutions:

1. The meeting approved the financial statements including statement of financial position, statement of comprehensive income, statement of changes in shareholders’ equity, statements of cash flows for the year ended December 31, 2017 audited by the auditor. Also, the Board of Directors will propose the Annual General Meeting of Shareholders to consider approving later on.

2. The meeting approved additional net profit appropriation for legal reserve and dividend payment for 2018 operating results and approved to propose the Annual General Meeting of Shareholders to consider approving later on.

3. The meeting has also deemed it appropriate to propose the meeting to approve appointing auditors of EY Office Limited to be the auditor of the Company for 2019:

1. Miss Krongkaew Limkittikul Certified Public Accountant (Thailand) No. 5874 or
(She signed to certify the Company’s financial statements for the year 2016–2018.)
2. Mr. Suppachai Panyawattano Certified Public Accountant (Thailand) No. 3930 or
(He signed to certify the Company’s financial statements for the year 2013–2015.)
3. Mr. Nuttawut Santipheth Certified Public Accountant (Thailand) No. 5730
(He has never signed to certify the Company’s financial statements.)

The Board of Directors also deemed it appropriate to fix the 2019 audit fee at the amount of not exceeding 1,500,000 Baht and propose the Annual General Meeting of Shareholders to approve the audit fee.

4. The meeting has passed a resolution on the approval of the retirement by rotation for the year 2019 of the Company’s 3 directors namely, Mr. Pete Bodharamik, Mr. Preecha Leelasithorn, and Mr. Kriengsak Thiennukul, and the re-election of such directors to directorship for another term. The meeting has deemed it appropriate that this matter be proposed to the shareholders’ meeting for consideration. In addition, the 2019 remuneration for directors at the amount of not exceeding 7 million Baht shall be in line with the resolution of the 2019 Annual General Meeting of Shareholders as well.

5. The 2019 Annual General Meeting of Shareholders will be held on Tuesday, April 23, 2019 at

14.00 p.m., at the Auditorium, 3th floor, Jasmine International Tower, 200, Moo 4, Chaengwattana Road, Pakkred, Nonthaburi 11120. The meeting will consider the following agenda:

Agenda 1: To consider certifying the Minutes of proposed the 2018 Annual General Meeting of Shareholders.

Agenda 2: To acknowledge the Board of Directors' Annual Report on the Company's operating result during the year 2018

Agenda 3: To consider and approve the Company's financial statements and the auditor's report for the year ended December 31, 2018

Agenda 4: To consider the allocation of net profit as legal reserve and the omission of dividend payment for the year 2018

Agenda 5: To consider the appointment of the auditor and to fix the audit fee for the year 2019

Agenda 6: To consider the appointment of directors to replace those who retire by rotation for the year 2019

Agenda 7: To consider and approve the annual remuneration for directors in 2019

Agenda 8: To consider other issues (if any)

6. The Company shall fix the record date to prepare lists of shareholders entitled to attend the 2019 Annual General Meeting of Shareholders on March 8, 2019.

The invitation to the 2019 Annual General Meeting of Shareholders and other relevant documents will be available via the Company's website (www.mono.co.th) on March 22, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

Mono Technology Public Company Limited

(Mr. Sang Do Lee)

Chief Executive Officer