



(Translation)

Ref. MONO 003/2020

February 3, 2020

Subject: Appointment of Directors of Mono Technology Public Company Limited

To: President
The Stock Exchange of Thailand

Mono Technology Public Company Limited (the “Company”) hereby to inform SET that the meeting of the Board of Directors No.1/2020 held on February 3, 2020 has significant resolutions as follows.

1. Appointed Mr.Charoen Sangvichaipa as an Independent Director, Member of Audit Committee, and Member of Nomination and Remuneration Committee in replacement of Mrs. Punnee Worawuthichongsathit (currently the Chairman). The replacement of the new director was due to the resignation of Mr. Pete Bodharamik who resigned on September 17, 2019. The appointment is effective from February 3, 2020.
2. Appointed Mr. Preecha Leelasithorn as the Chairman of Audit Committee in replacement of Mrs. Punnee Worawuthichongsathit. The appointment is effective from February 3, 2020.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)

Chief Executive Officer