



(Translation)

Ref. MONO 005/2020

February 27, 2020

Subject Notification of the Board of Directors about the schedule of the 2020 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. 2/2020 held on February 27, 2020, 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, 2019 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 the omission of net profit appropriation for legal reserve and dividend payment from 2019 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 2020:

1. Miss Krongkaew Limkittikul Certified Public Accountant (Thailand) No. 5874 or
(She signed to certify the Company's financial statements for the year 2016-2019.)
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 Santiphet 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 2020 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 2020 of the Company's 3 directors namely, Mrs. Punnee Worawuthichongsathit, Mr. Patompong Sirachairat, and Mr. Siri Luengswat, 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 2020 remuneration for directors at the amount of not exceeding 7 million Baht shall be in line with the resolution of the 2020 Annual General Meeting of Shareholders as well.

5. The meeting has approved to propose the shareholders' meeting for consideration and approval on the capital reduction, amounting 139,194,593.70 Baht, from 486,299,997.50 Baht to 347,105,403.80 Baht by cancelling the ordinary shares which was reserved for the exercise of MONO-W1 totally 1,391,945,937 shares at the par value of 0.10 Baht.

In this regard, the warrant MONO-W1 has expired on October 17, 2019.

6. The meeting has approved to propose the shareholders' meeting for consideration and approval on approve the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction of registered capital, as following details.

“Clause 4. Registered Capital	347,105,403.80 Baht (Three Hundred and Forty-Seven Million, One Hundred and Five Thousand, Four Hundred and Three Baht Eighty Satang)
divided into	3,471,054,038 Shares (Three Thousand, Four Hundred and Seventy-One Million, Fifty-Four Thousand, and Thirty-Eight Shares)
Par value	0.10 Baht (Ten Satang)
Classified as: Ordinary Shares	3,471,054,038 Shares (Three Thousand, Four Hundred and Seventy-One Million, Fifty-Four Thousand, and Thirty-Eight Shares)
Preferred Stock -	Shares”

In this regard, the authorized director and/or a person who is assigned by such authorized director shall have authority to register for the change in Memorandum of Association with Department of Business Development as well as to amend and insert any statement or proceed complying with the registrar's order.

7. The 2020 Annual General Meeting of Shareholders will be held on Tuesday, April 30, 2020 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 2019 Annual General Meeting of Shareholders.

Agenda 2: To acknowledge the Board of Directors' Annual Report on the Company's operating result during the year 2019

Agenda 3: To consider and approve the Company's financial statements and the auditor's report for the year ended December 31, 2019

Agenda 4: To consider the omission of net profit appropriation for legal reserve and dividend payment from 2019 operating results

Agenda 5: To consider the appointment of the auditor and to fix the audit fee for the year 2020

Agenda 6: To consider the appointment of directors to replace those who retire by rotation for the year 2020

Agenda 7: To consider and approve the annual remuneration for directors in 2020

Agenda 8: To consider and approve the capital reduction from 486,299,997.50 Baht to 347,105,403.80 Baht

Agenda 9: To consider and approve the amendment of Clause 4. of the Company's Memorandum

of Association to be in line with the reduction of registered capital
Agenda 10: To consider other issues (if any)

8. The Company shall fix the record date to prepare lists of shareholders entitled to attend the 2020 Annual General Meeting of Shareholders on March 16, 2020.

The invitation to the 2020 Annual General Meeting of Shareholders and other relevant documents will be available via the Company's website (www.mono.co.th) on March 27, 2020 onwards.

Please be informed accordingly.

Yours sincerely,
Mono Technology Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer