



(Translation)

Ref. MONO 019/2020

July 9, 2020

Subject: Disclosure of the Invitation to the 2020 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Mono Technology Public Company Limited (“the Company”) would like to inform SET that The Board of Directors’ Meeting No. 6/2020 passed a resolution to call for the 2020 Annual General Meeting of Shareholders to be held on Monday, August 10, 2020, at 14.00 hrs., at Auditorium, 3rd Floor, Jasmine International Tower, 200 Moo 4, Chaengwattana Road, Pakkred Sub-District, Pakkred District, Nonthaburi 11120.

The Invitation to the 2020 Annual General Meeting of Shareholders and supporting documents were disclosed on the Company’s website at www.mono.co.th in “Investor Relations” page, the “Shareholder Information” section and “Shareholders’ Meeting 2020” subsection since July 9, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)

Chief Executive Officer