

(Translation)

Ref. MONO 021/2020



August 10, 2020

Subject : Resolutions of 2020 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2020 Annual General Meeting of Shareholders of Mono Technology Public Company Limited (“the Company”) that was held on August 10, 2020 passed the following resolutions:

1. The meeting certified the minutes of the 2019 Annual General Meeting of Shareholders held on April 23, 2019. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,975,734	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 48 Shareholders	2,709,975,734	-

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2019.

Remark: No voting is required since this agenda is for acknowledgement only.

3. The meeting approved the Company’s financial statements and auditor’s report ended December 31, 2019. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 51 Shareholders	2,709,976,055	-

4. The meeting approved the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2019 as detailed below.

The meeting approved the omission of the allocation of net profit as legal reserve because currently the Company has allocated an amount of net profit as a complete legal reserve. The total amount of the legal reserve is 51,970,000.00 Baht, or at least 10 percent of the Company's registered capital amounting 486,299,997.50 Baht. In addition, the Board of Directors also proposed the shareholders' meeting to approve the omission of dividend payment for 2019 operation results, as in 2019, the Company's operation results (according to the separate financial statement) showed a net loss of 113,969,959.77 Baht. This is also to reserve cash for a continual investment according to the Company's business plan.

Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 51 Shareholders	2,709,976,055	-

5. The meeting approved an appointment of auditor and to fix the audit fee for the year 2020:

Name of Auditor	Register No.	Term of being Mono's auditor (Year)	Period approved by SEC
1. Ms. Krongkaew Limkittikul	5874	4	2020 - 2025
2. Mr. Supachai Phanyawattano	3930	3	2017 - 2022
3. Mr. Nattawut Santipet	5730	-	2017 - 2022

The meeting also approved fixing the annual audit fee for the year 2020 at the amount of not exceeding 1,500,000 Baht. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 51 Shareholders	2,709,976,055	-

6. The meeting elected directors to replace those who retire by rotation for the year 2020.

The meeting approved the election of directors to replace those who retire by rotation. The three directors who have to retire by rotation were Mrs. Punnee Worawuthichongsathit, Mr. Siri Luengsawat, and Mr. Patompong Sirachairat. Details of the vote are set forth below.

1. Mrs. Punnee Worawuthichongsathit, Chairman and Independent Director

Total (51 shareholders) votes are equal to 2,709,976,055

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,709,975,835	100.0000	220	0.0000	0	-	0	-

2. Mr. Siri Luengsawat, Director

Total (51 shareholders) votes are equal to 2,709,976,055

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,709,975,835	100.0000	220	0.0000	0	-	0	-

3. Mr. Patompong Sirachairat, Director

Total (51 shareholders) votes are equal to 2,709,976,055

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,709,976,055	100.0000	0	0.0000	0	-	0	-

7. The meeting approved fixing the directors' remuneration, including the incentive fee according to their positions in the Board of Directors and other committees for the year 2020 at the amount of not exceeding 7 million Baht. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 51 Shareholders	2,709,976,055	100.0000

8. The meeting approved the reduction of the Company's registered capital amounting 139,194,593.70 Baht, from the former registered capital amounting 486,299,997.50 Baht to the new registered capital amounting 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 expired on October 17, 2019. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 51 Shareholders	2,709,976,055	100.0000

9. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction in registered capital. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 51 Shareholders	2,709,976,055	100.0000

10. The meeting approved the change of the Company's name to Mono Next Public Company Limited. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 51 Shareholders	2,709,976,055	100.0000

11. The meeting approved the amendment of Clause 1. of the Company's Memorandum of Association to conform with the change of the Company's name. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 51 Shareholders	2,709,976,055	100.0000

12. The meeting approved the amendment of the Company regulations Article 1, Article 2, and Article 46 to conform with the changes of the Company's name and the Company's seal appeared below.



Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,709,976,055	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 51 Shareholders	2,709,976,055	100.0000

13. Other matters

-None-

Please be informed accordingly.

Yours sincerely,
Mono Technology Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer