



(Translation)

Ref. MONO 028/2020

August 24, 2020

Subject: Disclosure of the Minutes of the 2020 Annual General Meeting of Shareholders on the Company's website

To: President  
The Stock Exchange of Thailand

Mono Next Public Company Limited. ("the Company") would like to inform that the minutes of the 2020 Annual General Meeting of Shareholders held on August 10, 2020 have been publicized on the Company's website at [www.mono.co.th](http://www.mono.co.th) in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting" subsection from August 24, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

Mono Next Public Company Limited

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(Mr. Patompong Sirachairat)

Chief Executive Officer