



(Translation)

Ref. MONO 013/2021

October 28, 2021

Subject: Notification of Director Resignation

To: President

The Stock Exchange of Thailand

Mono Next Public Company Limited (the “Company”) would like to notify that Mr. Sang Do Lee has informed of his resignation from the position of director due to personal business, effective from October 27, 2021 onwards.

The Company reserves the right to appoint the new director until the Nomination and Remuneration Committee finds the person with knowledge, ability, and experience that benefit the Company in replacement of the former director.

Please be informed accordingly.

Yours sincerely,

Mono Next Public Company Limited

(Mr. Patompong Sirachairat)

Chief Executive Officer