



(Translation)

Ref. MONO 014/2021

November 10, 2021

Subject: The Appointment of Director in Replacement of the Resigned Director
To: President
The Stock Exchange of Thailand

The meeting of the Board of Directors of Mono Next Public Company Limited (the “Company”) No. 6/2021, convened on November 10, 2021, has passed the resolution to appoint Miss Benjawan Rakwong as a Director in replacement of Mr. Sang Do Lee who resigned. The appointment is effective from November 10, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)
Chief Executive Officer