



(Translation)

Ref. MONO 012/2022

August 26, 2022

Subject: Publication the Letter of invitation to the Extraordinary General Meeting of Shareholders No.1/2022 together with all attachments on the Company's website (E-EGM)

To: President
The Stock Exchange of Thailand

The Board of Directors' meeting No. 4/2022 of Mono Next Public Company Limited ("the Company") held on August 10, 2022 has resolved to call for the Extraordinary General Meeting of Shareholders No.1/2022 held via electronic media (E-AGM) on Tuesday, September 27, 2022 at 14.00 hrs. at the Company's Meeting Room, No. 29/9 Moo 4 Chaiyapruok Road, Bang Phlub, Pakkred, Nonthaburi, 11120 (The Meeting is conducted via electronic media only. For your attendance, please register via electronic system.)

The Invitation to the Extraordinary General Meeting of Shareholders No.1/2022 and supporting documents were disclosed on the Company's website at www.mono.co.th in "Investor Relations" page, the "Shareholder Information" section, and "Extraordinary General Meeting of Shareholders No.1/2022" subsection since August 26, 2022 onwards.

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer