



(Translation)

Ref. MONO 013/2022

August 29, 2022

Subject: Notification of the resignation of Chief Financial Officer and appointment of Acting of Chief Financial and Accounting Officer in replacement

To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited (the “Company”) would like to inform that Ms. Saranya Amornrattanasuchad has resigned from the position of Chief Financial Officer of the Company, effective on August 29, 2022. In addition, the Company has appointed Ms.Tassanee Kuantalaeng as Acting of Chief Financial and Accounting Officer in replacement of Ms. Saranya Amornrattanasuchad, effective on August 29, 2022.

The resignation of Ms. Saranya Amornrattanasuchad does not affect the Company’s business operation and financial position as the Company has appointed the Acting of Chief Financial and Accounting Officer in replacement according to the opinion of the Nomination and Remuneration Committee. The Committee has considered the qualification of Ms.Tassanee Kuantalaeng and deemed that she is experienced in accounting and finance, and she is also a licensed auditor.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)

Chief Executive Officer