

(Translation)



Ref. MONO 014/2022

September 27, 2022

Subject : Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022

To : President

The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2022 of Mono Next Public Company Limited (“the Company”) that was held on September 27, 2022 passed the following resolutions:

1. The meeting certified the minutes of the 2022 Annual General Meeting of Shareholders held on April 25, 2022. Details of the vote are set forth below.

| Resolution | Number of Votes (1 Share = 1 Vote) | % of total shares of the shareholders attending the meeting and voting |
|-----------------------|---|---|
| 1. Agree | 2,165,800,805 | 99.9980 |
| 2. Disagree | 0 | 0.0000 |
| 3. Abstain | 42,500 | 0.0020 |
| 4. Invalid Ballots | 0 | 0.0000 |
| Total 62 Shareholders | 2,165,843,305 | 100.0000 |

2. The meeting approved the increase in registered capital in the amount of 34,700,000 Baht, from previously 347,105,403.80 Baht to 381,805,403.80 Baht, by issuing ordinary shares amounting 347,000,000 shares at the par value of 0.10 Baht per share, in order to increase the Company’s registered capital by General Mandate. Details of the vote are set forth below.

| Resolution | Number of Votes (1 Share = 1 Vote) | % of total shares of the shareholders attending the meeting and voting |
|-----------------------|---|---|
| 1. Agree | 2,165,843,085 | 100.0000 |
| 2. Disagree | 220 | 0.0000 |
| 3. Abstain | 0 | 0.0000 |
| 4. Invalid Ballots | 0 | 0.0000 |
| Total 62 Shareholders | 2,165,843,305 | 100.0000 |

3. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase in registered capital. Details of the vote are set forth below.

| Resolution | Number of Votes (1 Share = 1 Vote) | % of total shares of the shareholders attending the meeting and voting |
|-----------------------|---|---|
| 1. Agree | 2,165,843,305 | 100.0000 |
| 2. Disagree | 0 | 0.0000 |
| 3. Abstain | 0 | 0.0000 |
| 4. Invalid Ballots | 0 | 0.0000 |
| Total 62 Shareholders | 2,165,843,305 | 100.0000 |

4. The meeting approved the allotment of shares under General Mandate for the amount of not exceeding 347,000,000 shares at the par value of 0.10 Baht per share, or 10 percent of paid capital, for sales of securities via private placement.

Details of the vote are set forth below.

| Resolution | Number of Votes (1 Share = 1 Vote) | % of total shares of the shareholders attending the meeting and voting |
|-----------------------|---|---|
| 1. Agree | 2,165,096,185 | 99.9655 |
| 2. Disagree | 747,120 | 0.0345 |
| 3. Abstain | 0 | 0.0000 |
| 4. Invalid Ballots | 0 | 0.0000 |
| Total 62 Shareholders | 2,165,843,305 | 100.0000 |

5. Other matters

-None-

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

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(Mr. Patompong Sirachairat)
Chief Executive Officer