



(Translation)

Ref. MONO 015/2022

September 30, 2022

Subject: Invitation to Shareholders to Propose 2023 AGM Agenda, Candidates for Directorship, and Questions

To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited (“the Company”) recognizes the important of rights of shareholders and equitable treatment of shareholders, therefore, would like to invite shareholders to propose agenda and nominate candidates to be elected as director in advance for the 2023 Annual General Meeting of Shareholders. The shareholders can propose the agenda and/or nominate candidates to be elected as Director until January 15, 2023 in accordance with the Company’s criteria which are announced via <http://www.mono.co.th>, under the “Investor Relations” page, the “Shareholder Information” section and “Shareholders’ Meeting” subsection and “AGM 2023”.

In addition, the shareholders are entitled to send the questions for the 2023 Annual General Meeting of Shareholders during the specified period. Information should be filled in the provided forms and email to companysec@mono.co.th or by a registered mail to:

Company Secretary
Mono Next Public Company Limited
29/9 Moo 4, Chaiyaphruek Road,
Bang Phlap, Pak Kret, Nonthaburi 11120

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer