



(Translation)

Ref. MONO 016/2022

October 10, 2022

Subject: Disclosure of the minutes of the Extraordinary General Meeting of Shareholders No.1/2022
on the Company's website

To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited (“the Company”) would like to inform that the minutes of the Extraordinary General Meeting of Shareholders No.1/2022, held on September 27, 2022, have been publicized on the Company's website at www.mono.co.th in “Investor Relations” page, the “Shareholder Information” section and “Shareholders’ Meeting” subsection from October 10, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

Mono Next Public Company Limited

(Mr. Patompong Sirachairat)

Chief Executive Officer