

(Translation)



Ref. MONO 008/2024

April 25, 2024

Subject : Resolutions of 2024 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2024 Annual General Meeting of Shareholders of Mono Next Public Company Limited (“the Company”) that was held on April 25, 2024 passed the following resolutions:

1. The meeting certified the minutes of the 2023 Annual General Meeting of Shareholders, held on April 25, 2023. 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	2,134,438,765	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 39 Shareholders	2,134,438,765	100.0000

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2023.

Remark: No voting is required since this agenda is for acknowledgment only.

3. The meeting approved the Company’s financial statements and auditor’s report ended December 31, 2023. Details of the votes 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	2,134,438,765	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 39 Shareholders	2,134,438,765	100.0000

4. The meeting approved the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2023 as detailed below.

The meeting approved the omission of the allocation of net profit as legal reserve because currently the Company has allocated an amount of net profit as a complete legal reserve. The total amount of the legal reserve is 51,970,000.00 Baht, or at least 10 percent of the Company's registered capital amounting 381,805,403.80 Baht. In addition, the Board of Directors also proposed the shareholders' meeting to approve the omission of dividend payment for 2023 operation results to reserve cash for a continual investment according to the Company's business plan. Details of the votes 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	2,134,438,765	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 39 Shareholders	2,134,438,765	100.0000

5. The meeting approved an appointment of auditors and to fix the audit fee for the year 2024:

Name of Auditors	Register No.	Term of being Mono's Auditors (Year)	Period approved by SEC
1. Mr. Pornanan Kitjanawanchai	7792	-	2020 - 2025
2. Mr. Vatcharin Pasarapongkul	6660	1	2020 - 2025
3. Mr. Nuttawut Santiphet	5730	-	2022 - 2027

The meeting also approved fixing the annual audit fee for the year 2024 at the amount of not exceeding 1,300,000 Baht. Details of the votes 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	2,134,438,765	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 39 Shareholders	2,134,438,765	100.0000

6. The meeting elected directors to replace those who retire by rotation for the year 2024.

The meeting approved the election of directors to replace those who retire by rotation. The three directors who have to retire by rotation were Mr. Navamin Prasopnet, Mr. Preecha Leelasithorn, and Dr. Karl Jamornmarn. Details of the votes are set forth below.

6.1 Mr. Navamin Prasopnet, Chairman of the Board of Directors, Chairman of Executive Committee, Acting Chief Executive Officer and Acting Chief Financial Officer
Total (39 shareholders) votes are equal to 2,134,438,765.

Agree		Disagree		Abstain	
Number of shares	%	Number of shares	%	Number of shares	%
2,134,438,765	100.0000	0	0.0000	0	0.0000

6.2 Mr. Preecha Leelasithorn, Independent Director, Chairman of Audit and Corporate Governance Committee and Chairman of Nomination and Remuneration Committee
Total (39 shareholders) votes are equal to 2,134,438,765.

Agree		Disagree		Abstain	
Number of shares	%	Number of shares	%	Number of shares	%
2,134,438,545	100.0000	220	0.0000	0	0.0000

6.3 Dr. Karl Jamornmarn, Independent Director, Member of Audit and Corporate Governance Committee, Member of Nomination and Remuneration Committee and Chairman of Risk Management and Sustainability Committee
Total (39 shareholders) votes are equal to 2,134,438,765.

Agree		Disagree		Abstain	
Number of shares	%	Number of shares	%	Number of shares	%
2,134,438,765	100.0000	0	0.0000	0	0.0000

7. The meeting approved fixing the directors' remuneration for the year 2024, including the incentive fee according to their positions in the Board of Directors and other committees for the year 2024 at the amount of not exceeding 7 million Baht. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting
1. Agree	2,134,438,765	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 39 Shareholders	2,134,438,765	100.0000

8. The meeting approved the decrease in registered capital in the amount of 34,700,000 Baht, from previously 381,805,403.80 Baht to 347,105,403.80 Baht, by cutting off 347,000,000 unissued registered shares at the par value of 0.10 Baht per share, since it was the remaining shares from the allocation of capital increase shares under General Mandate that was issued and offered in the 2023 Annual General Meeting of Shareholders, and the expiration of the allocation of such shares is in the 2024 Annual General Meeting of Shareholders. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and having voting rights
1. Agree	2,134,438,765	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 39 Shareholders	2,134,438,765	100.0000

9. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in accordance with the decrease in registered capital. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and having voting rights
1. Agree	2,134,438,765	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 39 Shareholders	2,134,438,765	100.0000

10. Other matters

-None-

Please be informed accordingly.

Yours sincerely,

(Mr. Navamin Prasopnet)
Chairman of the Board of Directors