



(Translation)

Ref. MONO 009/2024

May 8, 2024

Subject: Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders  
To: President  
The Stock Exchange of Thailand

Mono Next Public Company Limited (“the Company”) would like to inform you that the minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024, have been sent to the Stock Exchange of Thailand and publicized on the Company’s website at [www.mono.co.th](http://www.mono.co.th) on the “Investor Relations” page, the “Shareholder Information” section, and “Shareholders’ Meeting” subsection from May 8, 2024, onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Pitirudee Sirisamphan)  
Company Secretary