



(Translation)

Ref. MONO 003/2025

January 30, 2025

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2025

To: President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2025 of Mono Next Public Company Limited (“the Company”) that was held on January 30, 2025 passed the following resolutions:

1. The meeting certified the minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024. 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	2,593,131,342	100.0000
2. Disagree	0	0.0000
3. Abstain	-	-
Total 79 Shareholders	2,593,131,342	100.0000

2. The meeting approved the connected transaction regarding the Provision of Streaming Platform Services. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of attending shareholders with voting rights, excluding those with a conflict of interest
1. Agree	499,756,742	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 79 Shareholders	499,756,742	100.0000

A total of 2,093,374,600 votes from shareholders with a conflict of interest will be excluded from the calculation of the voting base.

3. Other matters

-None-

Please be informed accordingly.

Yours sincerely,

(Mr. Navamin Prasopnet)
Acting Chief Executive Officer