



(Translation)

Ref. MONO 002/2025

January 15, 2025

Subject: Publication the Invitation Letter to the Extraordinary General Meeting of Shareholders No.1/2025 along with all attachments on the Company's website (via electronic meeting only)

To: President
The Stock Exchange of Thailand

The Board of Directors' meeting No. 10/2024 of Mono Next Public Company Limited ("the Company") held on December 18, 2024 has resolved to call for the Extraordinary General Meeting of Shareholders No.1/2025 held via electronic method (E-EGM) on Thursday, January 30, 2025 at 14.00 hrs. at the Company's Meeting Room, No. 29/9 Moo 4 Chaiyapruet Road, Bang Phlub, Pakkred, Nonthaburi, 11120 (The Meeting is conducted via electronic method only, For your attendance, please register via electronic system.)

The Invitation to the Extraordinary General Meeting of Shareholders No.1/2025 and supporting documents both in Thai and English versions were disclosed on the Company's website at www.mono.co.th in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting EGM No.1/2025" subsection since January 15, 2025 onwards.

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

(Mr. Navamin Prasopnet)
Acting Chief Executive Officer