



(Translation)

Ref. MONO 004/2025

February 13, 2025

Subject: Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025
To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited (“the Company”) would like to inform you that the minutes of the Extraordinary General Meeting of Shareholders No.1/2025 held on January 30, 2025, have been sent to the Stock Exchange of Thailand and publicized on the Company’s website at www.mono.co.th on the “Investor Relations” page, the “Shareholder Information” section, and “Shareholders’ Meeting” subsection from February 13, 2025, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Navamin Prasopnet)

Acting Chief Executive Officer