



Letter No.:	MONO 006/2025
Subject:	Notification of the Board of Directors about the omission of dividend payment and the schedule of the 2025 Annual General Meeting of Shareholders by E-AGM
To:	President The Stock Exchange of Thailand
Headline:	Notification of the Board of Directors about the omission of dividend payment and the schedule of the 2025 Annual General Meeting of Shareholders by E-AGM
Security Symbol:	MONO

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	28-Feb-2025
Shareholder's meeting date	24-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	17-Mar-2025
Ex-meeting date	14-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	e-Meeting
Agenda Item 1	
Agenda Detail	To acknowledge the Board of Directors' annual report on the Company's operation results during the year 2024
Type	To acknowledge
Agenda Item 2	
Agenda Detail	To consider approving the Company's financial statements and auditor's report ended December 31, 2024
Type	To Consider and approve

Agenda Item 3	
Agenda Detail	To consider approving the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2024
Type	To Consider and approve
Dividend payment / Omitted dividend payment	
Subject	Omitted dividend payment
Date of Board resolution	28-Feb-2025
Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
Agenda Item 4	
Agenda Detail	To consider approving an appointment of the auditor and to fix the audit fee for the year 2025
Type	To Consider and approve
Auditors Appointment	
No 1	
Auditor Name	Mr. NATTHAWUT SANTIPET
CPA License No.	5730
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	Mr. VACHARIN PASARAPONGKUL
CPA License No.	6660
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	Mr. PORNANAN KITJANAWANCHAI
CPA License No.	7792
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
Agenda Item 5	
Agenda Detail	To consider approving the election of directors to replace those who retire by rotation in 2025
Type	To consider and approve the appointment of directors

Change of director/Executive	
Re-election	
Director Name	Mr. BANNASIT RAKWONG
Position in company (1)	DIRECTOR
Effective Date (1)	15-Mar-2023
Change of director/Executive	
Re-election	
Director Name	Miss BENJAWAN RAKWONG
Position in company (1)	DIRECTOR
Effective Date (1)	10-Nov-2021
Change of director/Executive	
Re-election	
Director Name	Mr. CHAROEN SANGVICHAIIPAT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	03-Feb-2020
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	03-Feb-2020
Agenda Item 6	
Agenda Detail	To consider approving the annual remuneration for directors in 2025
Type	To Consider and approve
Agenda Item 7	
Agenda Detail	To consider other matters (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Navamin Prasopnet)
Acting Chief Executive Officer
Authorized person to disclose information

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