

(Translation)

Ref. MONO 013/14

March 10, 2014

Subject: Disclosure of the Invitation to 2014 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Mono Technology Public Company Limited (“the Company”) would like to inform SET that The Board of Directors’ Meeting No. 2/2014 passed a resolution to call for the 2014 Annual General Meeting of Shareholders to be held on Friday, April 11, 2014, at 09.00 a. m., at Auditorium, 3rd Floor, Jasmine International Tower, 200 Moo 4, Chaengwattana Road, Pakkred Sub-District, Pakkred District, Nonthaburi.

The Invitation to the 2014 Annual General Meeting of Shareholders and supporting documents were disclosed on the Company’s website at www.mono.co.th in “Investor Relations” section, the “Shareholder Information” section and “Shareholders’ Meeting” subsection since March 10, 2014 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer