

(Translation)

Ref. MONO 015/15

April 23, 2015

Subject : Resolutions of 2015 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2015 Annual General Meeting of Shareholders of Mono Technology Public Company Limited (“the Company”) that was held on April 23, 2015 passed the following resolutions:

1. The meeting certified the minutes of the Extraordinary General Meeting of Shareholders No.1/2014, held on September 12, 2014.

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	2,487,208,475	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 347 Shareholders	2,487,208,475	-

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2014.

Remark: No voting is required since this agenda is for acknowledgement only.

3. The meeting approved the Company’s financial statements and auditor’s report ended December 31, 2014.

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	2,488,699,320	100.0000
2. Disagree	0	0.0000
3. Abstain	6,568,700	-
4. Invalid Ballots	0	-
Total 371 Shareholders	2,495,268,020	-

4. The meeting approved the allocation of net profit as legal reserve and dividend payment for the year 2014 as detailed below.

4.1 In 2014, the Company recorded the annual net profit of 551,836,345.30 Baht. The Company has appropriated an amount of not less than five percent (5) of net profit or 27,591,817.27 Baht for legal reserve. Currently, the Company's legal reserve totals 41,591,817.27 Baht.

4.2 The meeting approved the dividend payment from the six-month operating results of 2014 (for the period of July 1, 2014 to December 31, 2014) for shareholders of 3,080,121,158 shares; paying in cash at the rate of 0.02 Baht per share, amounting to 61,602,423.16 Baht in total. As a result, the total dividend payment from 2014 operating results and retained earnings is equal to 0.16 Baht per share, amounting to 257,602,423.16 Baht with the dividend payout ratio of 46.68%, which is lower than the rate of not less than 50 percent of net profit as prescribed in the dividend policy for the Company shall reserve of funds for working capital. Details of dividend to be paid to shareholders as said above can be summarized as follows:

	Amount per share	Total
1. The dividend is paid from retained earnings and net profit of the second half of 2014 (during July to December 2014) operating results which is subject to corporate income tax of 20%. Individual shareholders shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.	0.01 Baht	30.80 million Baht
2. The dividend is paid from dividends income for operating results of subsidiaries under BOI privileges (without tax credit).	0.01 Baht	30.80 million Baht
Total	0.02 Baht	61.60 million Baht

The Company had fixed the record date to determine the names of the shareholders entitled to receive dividend on Thursday, March 12, 2015. The Company had also approved the collection of the shareholders' names, as stipulated in Section 225 of the Securities and Exchange Act, by means of closing the share registration book for the right to receive the dividend for the year 2014, on Friday, March 13, 2015.

4.3 The dividend will be paid to a shareholder whose name appears in the shareholder registration book as of closing date. The dividend payment date has been fixed on Wednesday, May 20, 2015.

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	2,491,922,081	100.0000
2. Disagree	1,165	0.0000
3. Abstain	6,568,700	-
4. Invalid Ballots	0	-
Total 400 Shareholders	2,498,491,946	-

5. The meeting approved an appointment of auditor and to fix the audit fee for the year 2015:

<u>Name</u>	<u>Certified Public Account (Thailand)</u>	<u>Company</u>
1. Mr. Supachai Panyawattano	3930	EY Office Co., Ltd. or
2. Ms. Siraporn Ouaanunkun	3844	EY Office Co., Ltd. or
3. Ms. Waraporn Punnopakorn	4579	EY Office Co., Ltd.

The meeting also approved fixing the annual audit fee for the year 2015 at the amount of not exceeding 1,160,000 Baht.

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	2,490,605,472	99.9442
2. Disagree	1,391,000	0.0558
3. Abstain	6,618,700	-
4. Invalid Ballots	0	-
Total 418 Shareholders	2,498,615,172	-

6. The meeting elected directors to replace those who retire by rotation for the year 2015.

The meeting approved the election of directors to replace those who retire by rotation. The directors who have to retire by rotation were Mr. Navamin Prasopnet, Mr. Sang Do Lee, and Mr. Komsak Wattanasriroj.

Details of the vote are set forth below.

1. Mr. Navamin Prasopnet, Director/Assistant Chairman

Total (426 shareholders) votes are equal to 2,499,290,372

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,478,788,481	99.4410	13,933,191	0.5590	6,568,700	-	0	-

2. Mr. Sang Do Lee, Director/Chief Executive Officer

Total (426 shareholders) votes are equal to 2,499,290,372

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,492,391,692	99.9868	329,980	0.0132	6,568,700	-	0	-

3. Mr. Komsak Wattanasriroj, Director/Chief Financial Officer

Total (426 shareholders) votes are equal to 2,499,290,372

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,478,788,481	99.4410	13,933,191	0.5590	6,568,700	-	0	-

7. The meeting approved fixing the directors' remuneration, including the incentive fee according to their positions in the Board of Directors and other committees for the year 2015 at the amount of not exceeding 7 million Baht.

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	2,492,755,872	99.7372
2. Disagree	0	0.0000
3. Abstain	6,568,700	0.2628
4. Invalid Ballots	0	0.0000
Total 429 Shareholders	2,499,324,572	100.0000

8. The meeting approved the registered capital reduction, in amount of 2.50 Baht, from 462,000,000 Baht to 461,999,997.50 Baht by cancelling 25 authorized but unissued shares at the par value of 0.10 Baht per share due to it was deemed the fraction of share existing after dividend stock allocation on September 24, 2014.

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	2,474,580,972	99.0100
2. Disagree	18,174,900	0.7272
3. Abstain	6,568,700	0.2628
4. Invalid Ballots	0	0.0000
Total 429 Shareholders	2,499,324,572	100.0000

9. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction of registered capital.

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	2,474,598,972	99.0100
2. Disagree	18,174,900	0.7272
3. Abstain	6,568,700	0.2628
4. Invalid Ballots	0	0.0000
Total 430 Shareholders	2,499,342,572	100.0000

10. The meeting approved the capital increase under a general mandate, amounting to 30,800,000 Baht at the par value of 0.10 Baht per share for sales of securities through private placement. The meeting approved the issuance and allotment of 308,000,000 shares at the par value of 0.10 Baht (Ten Satang) per share for private placement offering and at the offering price of not lower than 90 percent of the average market price per share.

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	2,467,482,137	98.5377
2. Disagree	30,048,145	1.2000
3. Abstain	6,568,700	0.2623
4. Invalid Ballots	0	0.0000
Total 442 Shareholders	2,504,098,982	100.0000

11. The meeting approved the increase in registered capital in amount of 30,800,000 Baht, divided into 308,000,000 ordinary shares at the par value of 0.10 Baht per share from previously 461,999,997.50 Baht to 492,799,997.50 Baht, divided into 4,927,999,975 ordinary shares at the par value of 0.10 Baht per share in order to support the Company's registered capital increase under a general mandate.

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	2,467,645,702	98.5443
2. Disagree	29,884,580	1.1934
3. Abstain	6,568,700	0.2623
4. Invalid Ballots	0	0.0000
Total 442 Shareholders	2,504,098,982	100.0000

12. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase in registered capital.

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	2,467,747,902	98.5483
2. Disagree	29,782,300	1.1893
3. Abstain	6,568,700	0.2623
4. Invalid Ballots	80	0.0000
Total 442 Shareholders	2,504,098,982	100.0000

13. The meeting approved the allocation of the newly ordinary shares issued to private placement investors for the capital increase under a general mandate, amounting to 308,000,000 shares, at the par value of 0.10 Baht for private placement offering.

In this regards, the authorized director and/or a person who is assigned by such authorized director shall have authority to consider and determine the conditions and other details concerning the allocation and sales of the said shares as well as to sign any relevant document and proceed any action as deemed necessary and appropriate for the allocation of the aforementioned ordinary shares.

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	2,467,544,737	98.7993
2. Disagree	29,987,745	1.2007
3. Abstain	6,568,700	-
4. Invalid Ballots	0	-
Total 443 Shareholders	2,504,101,182	-

Please be informed accordingly.

Yours sincerely,

Mono Technology Public Company Limited

(Mr. Sang Do Lee)

Chief Executive Officer