

(Translation)

Ref. MONO 011/16

March 25, 2016

Subject: Disclosure of the Invitation to the 2016 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. 2/2016 passed a resolution to call for the 2016 Annual General Meeting of Shareholders to be held on Wednesday, April 27, 2016, at 14.00 hrs., at Auditorium, 3rd Floor, Jasmine International Tower, 200 Moo 4, Chaengwattana Road, Pakkred Sub-District, Pakkred District, Nonthaburi.

The Invitation to the 2016 Annual General Meeting of Shareholders and supporting documents were disclosed on the Company’s website at www.mono.co.th in “Investor Relations” page, the “Shareholder Information” section and “Shareholders’ Meeting” subsection since March 25, 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer