



(Translation)

Ref. MONO 040/16

September 30, 2016.

Subject : Invitation to Shareholders to Propose 2017 AGM Agenda, Candidates for Directorship and Questions

To : President
The Stock Exchange of Thailand

In accordance with good corporate governance practices, Mono Technology Public Company Limited (“the Company”) would like to invite shareholders to propose agenda and nominate candidates to be elected as director in advance for the 2017 Annual General Meeting of Shareholders. The shareholders can propose the agenda and/or nominate candidates to be elected as Director until December 31, 2016 in accordance with the Company’s criteria which are announced via <http://www.mono.co.th>, under the “Investor Relations” page, the “Shareholder Information” section and “Shareholders’ Meeting” subsection and “AGM 2017”.

In addition, the shareholders are entitled to send the questions for the 2017 Annual General Meeting of Shareholders during the specified period. Information should be filled in the provided forms and email to companysec@mono.co.th or by a registered mail to:

Company Secretary
Mono Technology PCL., 16th Fl.
200 Jasmine International Tower, Moo 4,
Chaengwattana Road, Pakkred, Nonthaburi 11120.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer