



(Translation)

Ref. MONO 031/17

May 9, 2017

Subject: Disclosure of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's website  
To: President  
The Stock Exchange of Thailand

Mono Technology Public Company Limited. ("the Company") would like to inform that the minutes of the 2017 Annual General Meeting of Shareholders held on April 26, 2017 have been publicized on the Company's website at [www.mono.co.th](http://www.mono.co.th) in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting" subsection from May 9, 2017 onwards.

Please be informed accordingly.

Yours sincerely,

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(Mr. Sang Do Lee)  
Chief Executive Officer