



(Translation)

Ref. MONO 010/19

April 23, 2019

Subject : Resolutions of 2019 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2019 Annual General Meeting of Shareholders of Mono Technology Public Company Limited (“the Company”) that was held on April 23, 2019 passed the following resolutions:

1. The meeting certified the minutes of the 2018 Annual General Meeting of Shareholders, held on April 25, 2018.

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	2,484,179,802	100.0000
2. Disagree	0	0.0000
3. Abstain	17,600	-
4. Invalid Ballots	0	-
Total 131 Shareholders	2,484,197,402	-

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2018.

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, 2018.

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	2,484,783,005	100.0000
2. Disagree	0	0.0000
3. Abstain	0	-
4. Invalid Ballots	0	-
Total 140 Shareholders	2,484,783,005	-

4. The meeting approved the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2018 as detailed below.

The meeting approved the omission of the allocation of net profit as legal reserve because currently the Company has allocated an amount of net profit as a complete legal reserve. The total amount of the legal reserve is 51,970,000.00 Baht, or at least 10 percent of the Company's registered capital amounting 486,299,997.50 Baht. In addition, the Board of Directors also proposed the shareholders' meeting to approve the omission of dividend payment for 2018 operation results, as in 2018, the Company's operation results (according to the separate financial statement) showed a net loss of 69,053,082.46 Baht. This is also to reserve cash for a continual investment according to the Company's business plan.

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	2,484,767,805	100.0000
2. Disagree	0	0.0000
3. Abstain	15,200	-
4. Invalid Ballots	0	-
Total 140 Shareholders	2,484,783,005	-

5. The meeting approved an appointment of auditor and to fix the audit fee for the year 2019:

Name of Auditor	Register No.	Term of being Mono's auditor (Year)	Period approved by SEC
1. Ms. Krongkaew Limkittikul	5874	3	2015 - 2020
2. Mr. Supachai Phanyawattano	3930	3	2017 - 2022
3. Mr. Nattawut Santipet	5730	-	2017 - 2022

The meeting also approved fixing the annual audit fee for the year 2019 at the amount of not exceeding 1,500,000 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	2,484,782,805	100.0000
2. Disagree	0	0.0000
3. Abstain	200	-
4. Invalid Ballots	0	-
Total 140 Shareholders	2,484,783,005	-

6. The meeting elected directors to replace those who retire by rotation for the year 2019.

The meeting approved the election of directors to replace those who retire by rotation. The three directors who have to retire by rotation were Mr. Pete Bodharamik, Mr. Preecha Leelasithorn, and Mr. Kriengsak Thiennukul.

Details of the vote are set forth below.

1. Mr. Pete Bodharamik, Chairman

Total (140 shareholders) votes are equal to 2,484,783,005

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,484,783,005	100.0000	0	0.0000	0	–	0	–

2. Mr. Preecha Leelasithorn, Independent Director

Total (140 shareholders) votes are equal to 2,484,783,005

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,484,783,005	100.0000	0	0.0000	0	–	0	–

3. Mr. Kriengsak Thiennukul, Independent Director

Total (140 shareholders) votes are equal to 2,484,783,005

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,484,783,005	100.0000	0	0.0000	0	–	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 2019 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	2,484,782,805	100.0000
2. Disagree	0	0.0000
3. Abstain	200	0.0000
4. Invalid Ballots	0	0.0000
Total 140 Shareholders	2,484,782,805	100.0000

8. Other matters

-None-

Please be informed accordingly.

Yours sincerely,

Mono Technology Public Company Limited

(Mr. Sang Do Lee)

Chief Executive Officer