



(Translation)

Ref. MONO 011/19

May 7, 2019

Subject: Disclosure of the Minutes of the 2019 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 2019 Annual General Meeting of Shareholders held on April 23, 2019 have been publicized on the Company's website at www.mono.co.th in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting" subsection from May 7, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sang Do Lee)
Chief Executive Officer