



(Translation)

Ref. MONO 010/2020

April 30, 2020

**Subject:** Notification of the resignation of Director and Chief Financial Officer and appointment of Chief Financial Officer in replacement

**To:** President  
The Stock Exchange of Thailand

Mono Technology Public Company Limited (the “Company”) would like to inform that Mr. Komsak Wattanasriroj has resigned from the position of Director and Chief Financial Officer of the Company, effective on April 30, 2020. In addition, the Company has appointed Ms. Saranya Amornrattanasuchad as Chief Financial Officer in replacement, effective on April 30, 2020.

The resignation of Mr. Komsak Wattanasriroj does not affect the Company’s business operation and financial position as the Company has appointed the new Chief Financial Officer in replacement and business operation can be managed continuously. Furthermore, the Company reserves the right to appoint the new director until the Nomination and Remuneration Committee finds the person with knowledge, ability, and experience that benefit the Company in replacement of the former director.

Please be informed accordingly.

Yours sincerely,

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(Mr. Patompong Sirachairat)  
Chief Executive Officer