



(Translation)

Ref. MONO 011/2020

May 7, 2020

Subject: Appointment of auditors and determination of the auditors' remuneration for the year 2020
To: President
The Stock Exchange of Thailand

As the Board of Directors' Meeting of Mono Technology Public Company Limited (the "Company") No.4/2020, held on March 30, 2020, resolved to indefinitely postpone the 2020 Annual General Meeting of Shareholders ("AGM") due to the outbreak of the Coronavirus Disease 2019 (COVID-19), the agenda of the AGM regarding the appointment of auditors and determination of the auditors' remuneration for the year 2020 were postponed. However, the Office of the Securities and Exchange Commission ("SEC") has announced the Notification of Capital Market Supervisory Board No. ThorChor. 28/2563, dated March 27, 2020, granting a waiver in the event that the listed company which cannot hold the AGM to appoint auditors due to the outbreak of the Coronavirus Disease 2019 (COVID-19) is able to submit to SEC the Company's financial statements of the first quarter of the year 2020 reviewed by an auditor who is approved by the SEC and appointed by the Company's Board of Directors. Nevertheless, the Company must propose the meeting of the AGM to further consider the appointment of the said auditor.

In addition, referring to MONO 005/2020 regarding the resolution of the Board of Directors' Meeting No. 2/2020, held on February 27, 2020, which has been scrutinized by the Audit Committee, resolved to approve the appointment of auditors from EY Office Limited by assigning any one of the following auditors to be the Company's auditor for the year 2020.

Name of Auditor	Register No.	Term of being Mono's auditor (Year)	Period approved by SEC
1. Ms. Krongkaew Limkittikul	5874	4	2020 - 2025
2. Mr. Supachai Phanyawattano	3930	3	2017 - 2022
3. Mr. Nattawut Santipet	5730	-	2017 - 2022

In case the above auditors cannot perform their duties, EY Office Limited shall appoint other auditor of the office to audit and express opinion on the position of the Company's financial statement instead of the said auditors. The auditors whose names proposed above have neither the relationship nor any interest with the Company/subsidiaries/executives/major shareholders or related persons of these people. Besides, they belong to the same company with the auditors of the Company's subsidiaries. The audit of subsidiaries in foreign countries shall be done by auditors in each country. The Board of Directors shall be responsible that the financial reports finished in time.

Moreover, the Board of Directors deemed it appropriate to approve fixing the annual audit fee for the year 2020 as the following details.

Details	2020 (Proposed Year)	2019
1. Audit Fee	1,500,000	1,500,000
2. Non-audit Fee	-	-
Total	1,500,000	1,500,000

The Company's auditor for the year 2020 shall review the Company's financial statement of the first quarter of the year 2020 in order to disclose the information and submit the financial statement to SET. In this regard, the Board of Directors' Meeting No.4/2020, held on March 30, 2020, resolved to approve the appointment of the said auditors from EY Office Limited to be the Company's auditor for the year 2020 and fix the audit fee as stated. The Company shall propose a further consideration and approval of the appointment of the Company's auditor in 2020 AGM.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)
Chief Executive Officer