



(Translation)

Ref. MONO 016/2020

June 22, 2020

Subject: Notification on the Change of Company's Name, the Determination of Date and Agendas for the 2020 Annual General Meeting of Shareholders, and the Determination of Date to Determine list of Shareholders who are Entitled to Attend the Meeting (Record Date)

To: President
The Stock Exchange of Thailand

Enclosure: Measures and Guidelines for Attending the 2020 Annual General Meeting of Shareholders

Reference is made to the fact that Mono Technology Public Company Limited (the "Company") has notified the indefinite postponement of the 2020 Annual General Meeting of Shareholders (the "2020 AGM") of the Company by cancelling the date and agendas of the 2020 AGM including the date to determine list of shareholders entitled to attend the 2020 AGM (Record Date), as detailed in the letter to the President of the Stock Exchange of Thailand Ref. MONO 008/2020 dated March 30, 2020.

As the Centre for COVID-19 Situation Administration and relevant government agencies have announced to relieve the Precautionary Measures to Prevent the Outbreak of Coronavirus Disease 2019 ("COVID-19"), the Board of Directors' meeting No. 6/2020 held on June 22, 2020 therefore resolved to convene the 2020 AGM and approve the change of the Company's name according to the following details:

1. Approved to propose the 2020 AGM to consider approving the change of the Company's name according to the following details

Existing Name	New Name
Mono Technology Public Company Limited	Mono Next Public Company Limited

2. Approved to propose the 2020 AGM to consider approving the amendment of Clause 1. of the Company's Memorandum of Association to conform with the change of the Company's name

3. Approved to propose the 2020 AGM to consider approving the amendment of the Company regulations Article 1, Article 2, and Article 46 to conform with the changes of the Company's name and the Company's seal which shall be as follows:



4. Approved to convene the 2020 AGM on Monday, August 10, 2020 at 14.00 hrs. at Auditorium, 3rd Floor, Jasmine International Tower, No. 200, Moo 4, Chaengwatana Road, Pakkred Sub-district, Pakkred District, Nonthaburi 11120
5. Approved to specify Tuesday, July 7, 2020 as the date to determine list of shareholders entitled to attend the 2020 AGM (Record Date)
6. Approved to determine the agenda items of the 2020 AGM as follows:

Agenda 1 To consider certifying the minutes of the 2019 Annual General Meeting of Shareholders held on April 23, 2019

Opinion of the Board

The Board of Directors has viewed that the minutes was true and complete in all respects and deemed it appropriate to propose the shareholders' meeting to certify the minutes of the 2019 Annual General Meeting of Shareholders.

Agenda 2 To acknowledge the Board of Directors' annual report on the Company's operation result during the year 2019

Opinion of the Board

The Board of Directors deemed it appropriate to propose the shareholders' meeting to acknowledge the Board of Directors' annual report on the operation result of the Company for the year 2019.

Agenda 3 To consider approving the Company's financial statements and auditor's report ended December 31, 2019

Opinion of the Board

The Board of Directors has considered this matter and deemed it appropriate to propose the shareholders' meeting to approve the Company's financial statements and the auditor's report for the year ended December 31, 2019.

Agenda 4 To consider approving the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2019

Opinion of the Board

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve 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 2019 operation results, as in 2019, the Company's operation results (according to the separate financial statement) showed a net loss of 113,969,959.77 Baht. This is also to reserve cash for a continual investment according to the Company's business plan.

Agenda 5 To consider an appointment of the auditor and to fix the audit fee in 2020

Opinion of the Board

The Board of Directors has considered this matter and deemed it appropriate to propose the shareholders' meeting to approve the appointment of auditors from EY Office Limited according to the following list of 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

Moreover, the Board of Directors deemed it appropriate to propose the shareholders' meeting 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

Agenda 6 To consider and approve the election of directors to replace those who retire by rotation in 2020

Currently there are 8 director positions. Thus, 3 directors retiring by rotation shall be considered based on the longest terms of office in directorship. The following 3 directors who have to retire from office are:

1. Mrs. Punnee Worawuthichongsathit
2. Mr. Siri Luengsawat
3. Mr. Patompong Sirachairat

Opinion of the Board

The proposed persons have been considered appropriate by the Board of Directors. As for the appointment of independent directors, the Board of Directors deemed that the proposed persons shall be able to give their opinion independently according to related regulations. The Board of Directors has considered and agreed with the Nomination and Remuneration Committee's opinion to propose the shareholders' meeting to approve the re-election of the 3 directors to directorship for another term as in view of the Board, these directors possess the qualifications, knowledge, ability, and experiences which are appropriate for the Company's operation. Nevertheless, no shareholder proposed anyone to be elected as the directors.

Agenda 7 To consider and approve the annual remuneration for directors in 2020

Opinion of the Board

The Company's Nomination and Remuneration Committee has carefully considered the remuneration for the Board of Directors and other committees of the Company by taking into account the remuneration paid by other companies of the same of industry, the Company's business expansion including the duties and responsibilities of the Board of Directors and other committees; then, is of the opinion that it is appropriate to approve the remuneration and incentive fee for the Board of Directors and other committees for the year 2020 at the amount not exceeding 7 million Baht, which is of the same amount as that of the year 2019. Details are as follows:

Position	Remuneration per Month (Baht)	
	2020 (Proposed year)	2019
Chairman	70,000	70,000
Assistant Chairman	30,000	30,000
Director	20,000	20,000
Independent Director	20,000	20,000
Chairperson of the Audit Committee	20,000	20,000
Member of the Audit Committee	10,000	10,000
Chairman of the Nomination and Remuneration Committee	20,000 (Baht/attendance)	20,000 (Baht/attendance)
Member of the Nomination and Remuneration Committee	10,000 (Baht/attendance)	10,000 (Baht/attendance)
Incentive fee for the Company's directors	not exceeding 2 million Baht	not exceeding 2 million Baht
Other Benefits	None	None

Agenda 8 To consider approving the reduction of registered capital from 486,299,997.50 Baht to 347,105,403.80 Baht

Opinion of the Board

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the reduction of the Company's registered capital from 486,299,997.50 Baht to 347,105,403.80 Baht by cancelling the ordinary shares which was reserved for the exercise of MONO-W1 totally 1,391,945,937 shares at the par value of 0.10 Baht.

Agenda 9 To consider approving the amendment of Clause 4. of the Company's Memorandum of Association to conform with the reduction in registered capital

Opinion of the Board

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the amendment of Clause 4. of the Company's Memorandum of Association to conform with the reduction in registered capital.

Agenda 10 To consider approving the change of the Company's name

Opinion of the Board

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the change of the Company's name.

Agenda 11 To consider approving the amendment of Clause 1. of the Company's Memorandum of Association to conform with the change of the Company's name

Opinion of the Board

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the amendment of Clause 1. of the Company's Memorandum of Association to conform with the change of the Company's name.

Agenda 12 To consider and approve the amendment of the Company regulations Article 1, Article 2, and Article 46 to conform with the changes of the Company's name and the Company's seal

Opinion of the Board

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the amendment of the Company regulations Article 1, Article 2, and Article 46 to conform with the changes of the Company's name and the Company's seal.

Agenda 13 To consider other matters (if any)

7. Approve to authorize either the Chief Executive Officer or an authorized director, or any person as authorized by the Chief Executive Officer or an authorized director to have power to consider amending and determining the date, time, and venue of the 2020 AGM, as well as amending and/or adding agenda items for the 2020 AGM as necessary and appropriate under the scope of laws

In this regard, shareholders can view the 2020 AGM Notice and enclosures from the Company's website (www.mono.co.th) from July 10, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

Mono Technology Public Company Limited

(Mr. Patompong Sirachairat)

Chief Executive Officer

Measures and Guidelines for Attending the 2020 Annual General Meeting of Shareholders

The current situation of the spread of the coronavirus disease 2019 (COVID-19) and the AGM that involves the gathering of a large number of the shareholders are risk factors that lead to the spread of COVID-19. With concern for the safety of all the meeting attendees against the risk of COVID-19 infection, Mono Technology Public Company Limited (the “Company”) has put in place the measures and the guidelines for attending the 2020 Annual General Meeting of Shareholders as follows.

1. Encourage for proxy voting instead of attending the AGM in person

1.1 Shareholders who might be of high risk e.g. those recently traveled to and from abroad, those in close contact with someone who traveled to and from abroad or communicable disease areas or places for COVID-19 announced by the Ministry of Public Health, within 14 days before the date of the AGM, those having a fever or a cold; coughing, gasping or sneezing symptoms and/or showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19, are requested to follow the Department of Disease Control’s precaution by not attending the meeting and instead are suggested to appoint the Company’s Independent Director as their proxy to attend and vote on their behalf.

1.2 The Company requests cooperation from all shareholders even if you are not in a high-risk category to appoint an Independent Director to act as your proxy. The shareholders may use the proxy form and attach the required document as explained in Enclosure 10 of the Notice of the AGM and submit to the following address.

Corporate Affairs and Communication,
Mono Technology PCL.

29/9 Moo 4, Chaiyaphruek Road, Bang Phlap, Pakkred, Nonthaburi, 11120

2. For the shareholders who wish to attend the AGM in person, several measures prepared by the Company could add to the normal registration process on the AGM day. Thus, the Company would like to inform and request for all shareholders’ cooperation to follow the measures as stated herein below.

2.1 Screening measures as suggested by the Department of Disease Control: Everyone attending the AGM must be screened before entering the meeting area. Anyone who fails to pass the screening, i.e. having a body temperature higher than 37.5 degrees Celsius and/or having respiratory symptoms, including those who have traveled from abroad or communicable disease areas or places for COVID-19 within 14 days prior to the date of the AGM, will be denied the entry.

The shareholders who are denied the entry to the AGM can use proxy voting by assigning an Independent Director to vote on their behalf.

2.2 Measures upon venue arrangement and registration :

- (1) The registration will start at 12.00 p.m.
- (2) Queuing at the screening point, the document screening point and registration point will keep a distance of 1 meter from each other.
- (3) The space between the seats in the meeting room will be 1 meter apart; thus, the meeting room capacity will be limited. In addition, the Company will prepare additional meeting rooms with live broadcast.
- (4) Every attendee must wear a facemask at all time during the attendance.
- (5) Only bottled water is available (1person per 1 bottle). Neither food nor coffee or tea will be provided for the shareholders. In addition, the Company also requests that all the attendees not eat food in the AGM venue and its compound.

The Company apologizes for the delay in the screening and the registration processes that may occur due to these measures and guidelines.