



(Translation)

Ref. MONO 002/2021

January 29, 2021

Subject: Report on the result of the proposed 2021 AGM agenda, candidate for directorship, and question

To: President  
The Stock Exchange of Thailand

Reference is made to the notification (Ref. MONO 030/2020), regarding Mono Next Public Company Limited (“the Company”)’s invitation to request shareholders to propose agenda and nominate a candidate to be elected as director as well as sending the question for the 2021 Annual General Meeting of Shareholders during September 30, 2020 to December 31, 2020.

The Company would like to inform that the period for proposing 2021 AGM agenda, candidate for directorship, and question has ended. None of shareholder proposed any AGM agenda, candidate for directorship, and question to the Company.

Please be informed accordingly.

Yours sincerely,

Mono Next Public Company Limited

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(Mr. Patompong Sirachairat)

Chief Executive Officer