



(Translation)

Ref. MONO 005/2021

March 26, 2021

Subject: Publication the Letter of invitation to the 2021 Annual General Meeting of shareholders together with all attachments on the Company's website (E-AGM)

To: President
The Stock Exchange of Thailand

The Board of Directors' meeting No. 1/2021 of Mono Next Public Company Limited ("the Company") held on February 24, 2021 has resolved to call for the 2021 Annual General Meeting of Shareholders held via electronic method (E-AGM) on Thursday, April 29, 2021 at 14.00 hrs. at the Company's Meeting Room, No. 29/9 Moo 4 Chaiyapruerk Road, Bang Phlub, Pakkred, Nonthaburi (The Meeting is conducted via electronic method only, For your attendance, please register via electronic system.)

The Invitation to the 2021 Annual General Meeting of Shareholders and supporting documents were disclosed on the Company's website at www.mono.co.th in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting 2021" subsection since March 26, 2021 onwards.

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer