

(Translation)



Ref. MONO 006/2021

April 29, 2021

Subject : Resolutions of 2021 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2021 Annual General Meeting of Shareholders of Mono Next Public Company Limited (“the Company”) that was held on April 29, 2021 passed the following resolutions:

1. The meeting certified the minutes of the 2020 Annual General Meeting of Shareholders held on August 10, 2020. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,883,940	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 38 Shareholders	2,667,883,940	100.0000

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2020.

Remark: No voting is required since this agenda is for acknowledgement only.

3. The meeting approved the Company’s financial statements and auditor’s report ended December 31, 2020. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,884,440	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 39 Shareholders	2,667,884,440	100.0000

4. The meeting approved the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2020 as detailed below.

The meeting approved 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 347,105,403.80 Baht. In addition, the Board of Directors also proposed the shareholders' meeting to approve the omission of dividend payment for 2020 operation results, as in 2020, the Company's operation results (according to the separate financial statement) showed a net loss of 168,384,287.90 Baht. This is also to reserve cash for a continual investment according to the Company's business plan.

Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,884,440	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 39 Shareholders	2,667,884,440	100.0000

5. The meeting approved an appointment of auditor and to fix the audit fee for the year 2021:

Name of Auditor	Register No.	Term of being Mono's auditor (Year)	Period approved by SEC
1. Ms. Krongkaew Limkittikul	5874	5	2020 - 2025
2. Mr. Supachai Phanyawattano	3930	3	2017 - 2022
3. Mr. Nattawut Santipet	5730	-	2017 - 2022

The meeting also approved fixing the annual audit fee for the year 2020 at the amount of not exceeding 1,300,000 Baht. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,884,440	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 39 Shareholders	2,667,884,440	100.0000

6. The meeting elected directors to replace those who retire by rotation for the year 2021.

The meeting approved the election of directors to replace those who retire by rotation. The three directors who have to retire by rotation were Mr. Preecha Leelasithorn, Mr. Navamin Prasopnet, and Mr. Sang Do Lee. Details of the vote are set forth below.

1. Mr. Preecha Leelasithorn, Independent Director

Total (39 shareholders) votes are equal to 2,667,884,440

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,667,884,220	100.0000	220	0.0000	0	0.0000	0	0.0000

2. Mr. Navamin Prasopnet, Director and Assistant Chairman

Total (39 shareholders) votes are equal to 2,667,884,440

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,667,884,440	100.0000	0	0.0000	0	0.0000	0	0.0000

3. Mr. Sang Do Lee, Director

Total (39 shareholders) votes are equal to 2,667,884,440

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,667,884,440	100.0000	0	0.0000	0	0.0000	0	0.0000

7. The meeting approved fixing the directors' remuneration, including the incentive fee according to their positions in the Board of Directors and other committees for the year 2021 at the amount of not exceeding 7 million Baht. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,884,440	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 39 Shareholders	2,667,884,440	100.0000

8. The meeting approved the increase in registered capital in the amount of 34,700,000 Baht, from previously 347,105,403.80 Baht to 381,805,403.80 Baht, by issuing ordinary shares amounting 347,000,000 shares at the par value of 0.10 Baht per share, in order to increase the Company's registered capital by General Mandate.

Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,884,440	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 39 Shareholders	2,667,884,440	100.0000

9. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase in registered capital. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,884,440	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 39 Shareholders	2,667,884,440	100.0000

10. The meeting approved the allotment of shares under General Mandate for the amount of not exceeding 347,000,000 shares at the par value of 0.10 Baht per share, or 10 percent of paid capital, for sales of securities via private placement.

Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,667,884,440	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 39 Shareholders	2,667,884,440	100.0000

11. Other matters

-None-

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer