



(Translation)

Ref. MONO 012/2021

September 30, 2021

Subject: Invitation to Shareholders to Propose 2022 AGM Agenda, Candidates for Directorship, and Questions

To: President
The Stock Exchange of Thailand

In accordance with good corporate governance practices, Mono Next Public Company Limited (“the Company”) would like to invite shareholders to propose agenda and nominate candidates to be elected as director in advance for the 2022 Annual General Meeting of Shareholders. The shareholders can propose the agenda and/or nominate candidates to be elected as Director until December 31, 2021 in accordance with the Company’s criteria which are announced via <http://www.mono.co.th>, under the “Investor Relations” page, the “Shareholder Information” section and “Shareholders’ Meeting” subsection and “AGM 2022”.

In addition, the shareholders are entitled to send the questions for the 2022 Annual General Meeting of Shareholders during the specified period. Information should be filled in the provided forms and email to companysec@mono.co.th or by a registered mail to:

Company Secretary
Mono Next Public Company Limited
29/9 Moo 4, Chaiyaphruek Road,
Bang Phlap, Pak Kret, Nonthaburi 11120

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer