



(Translation)

Ref. MONO 003/2022

February 23, 2022

**Subject:** Notification of the Board of Directors about the schedule of the 2022 Annual General Meeting of Shareholders by e-Meeting (E-AGM) and the omission of dividend payment

**To:** President  
The Stock Exchange of Thailand

According to the meeting of the Board of Directors of Mono Next Public Company Limited (the "Company") No. 1/2022 held on February 23, 2022, the Board of Directors has passed the following resolutions:

1. The meeting approved the financial statements including statement of financial position, statement of comprehensive income, statement of changes in shareholders' equity, and statements of cash flows for the year ended December 31, 2021 audited by the auditor. Also, the Board of Directors will propose the Annual General Meeting of Shareholders to consider approving later on.

2. The meeting approved the omission of net profit appropriation for legal reserve and dividend payment from 2021 operating results and approved to propose the Annual General Meeting of Shareholders to consider approving later on.

3. The meeting has also deemed it appropriate to propose the meeting to approve appointing auditors of EY Office Limited to be the auditor of the Company for 2022:

1. Miss Krongkaew Limkittikul Certified Public Accountant (Thailand) No. 5874 or  
(She signed to certify the Company's financial statements for the year 2016-2021.)
2. Mr. Suppachai Panyawattano Certified Public Accountant (Thailand) No. 3930 or  
(He signed to certify the Company's financial statements for the year 2013-2015.)
3. Mr. Nuttawut Santiphet Certified Public Accountant (Thailand) No. 5730  
(He has never signed to certify the Company's financial statements.)

The Board of Directors also deemed it appropriate to fix the 2022 audit fee at the amount of not exceeding 1,300,000 Baht and propose the Annual General Meeting of Shareholders to approve the audit fee.

4. The meeting has passed a resolution on the approval of the retirement by rotation for the year 2022 of the Company's 3 directors namely Mr. Kriengsak Thiennukul, Mr. Charoen Sangvichaipat, and Mr. Siri Luengsawat, and the re-election of such directors to directorship for another term. The meeting has deemed it appropriate that this matter be proposed to the shareholders' meeting for consideration. In addition, the 2022 remuneration for directors at the amount of not exceeding 7 million Baht shall be in line with the resolution of the 2022 Annual General Meeting of Shareholders as well.

5. The meeting has approved to propose the shareholders' meeting for consideration and approval on the capital reduction in amount of 34,700,000 Baht, from 381,805,403.80 Baht to 347,105,403.80 Baht, by cancelling 347,000,000 authorized but unissued shares at the par value of 0.10 Baht per share as a result of ordinary shares remaining under a general mandate with the approval of 2021 Annual General Meeting of Shareholders and ending in 2022 Annual General Meeting of Shareholders.

6. The meeting has approved to propose the shareholders' meeting for consideration and approval on approve the amendment of the Company's Memorandum of Association to be in line with the capital reduction of registered capital.

In this regard, the authorized director and/or a person who is assigned by such authorized director shall have authority to register for the change in Memorandum of Association with Department of Business Development as well as to amend and insert any statement or proceed complying with the registrar's order.

7. The 2022 Annual General Meeting of Shareholders will be held on Monday, April 25, 2022 at 14.00 p.m. by e-Meeting, under the Emergency Decree on Electronic Meetings, B.E. 2563(2020), at the Company's meeting room at 29/9 Moo 4, Chaiphruet Road, Bang Phlap, Pak Kret, Nonthaburi 11120. The meeting will consider the following agenda:

- Agenda 1: To consider certifying the Minutes of proposed the 2021 Annual General Meeting of Shareholders
- Agenda 2: To acknowledge the Board of Directors' Annual Report on the Company's operating result during the year 2021
- Agenda 3: To consider and approve the Company's financial statements and the auditor's report for the year ended December 31, 2021
- Agenda 4: To consider the omission of net profit appropriation for legal reserve and the omission of dividend payment from 2021 operating results
- Agenda 5: To consider the appointment of the auditor and to fix the audit fee for the year 2022
- Agenda 6: To consider the appointment of directors to replace those who retire by rotation for the year 2022
- Agenda 7: To consider and approve the annual remuneration for directors in 2022
- Agenda 8: To consider and approve the capital reduction from 381,805,403.80 Baht to 347,105,403.80 Baht

- Agenda 9: To consider and approve the amendment of Clause 4. of the Company's  
Memorandum of Association to be in line with the reduction of registered capital
- Agenda 10: To consider other issues (if any)

8. The Company shall fix the record date to prepare lists of shareholders entitled to attend the 2022 Annual General Meeting of Shareholders on March 10, 2022. Furthermore, the Board of Directors, and/or the Chief Executive Officer, and/or any person appointed by the Board of Directors and/or the Chief Executive Officer, shall be authorized to amend or change the date to record the names of the shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders, including to amend or change the date, time, and venue of the 2022 Annual General Meeting of Shareholders in the case of any issue concerning the preparation of documentation and information which results in a delay in the delivery of documentation and information to the shareholders within the period required by law, or in the case of any necessary circumstance requiring the Company to amend or change the date or time as appropriate.

The invitation to the 2022 Annual General Meeting of Shareholders and other relevant documents will be available via the Company's website ([www.mono.co.th](http://www.mono.co.th)) on March 24, 2022 onwards.

Please be informed accordingly.

Yours sincerely,  
Mono Next Public Company Limited

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(Mr. Patompong Sirachairat)  
Chief Executive Officer