



(Translation)

Ref. MONO 005/2022

March 24, 2022

Subject: Publication the Letter of invitation to the 2022 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. 1/2022 of Mono Next Public Company Limited ("the Company") held on February 23, 2022 has resolved to call for the 2022 Annual General Meeting of Shareholders held via electronic method (E-AGM) on Monday, April 25, 2022 at 14.00 hrs. at the Company's Meeting Room, No. 29/9 Moo 4 Chaiyapruerk Road, Bang Phlub, Pakkred, Nonthaburi, 11120 (The Meeting is conducted via electronic method only, For your attendance, please register via electronic system.)

The Invitation to the 2022 Annual General Meeting of Shareholders and supporting documents were disclosed on the Company's website at [www.mono.co.th](http://www.mono.co.th) in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting 2022" subsection since 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