

(Translation)



Ref. MONO 006/2022

April 25, 2022

Subject : Resolutions of 2022 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2022 Annual General Meeting of Shareholders of Mono Next Public Company Limited (“the Company”) that was held on April 25, 2022 passed the following resolutions:

1. The meeting certified the minutes of the 2021 Annual General Meeting of Shareholders held on April 29, 2021. 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	2,336,837,766	99.0044
2. Disagree	119	0.0000
3. Abstain	23,500,000	0.9956
4. Invalid Ballots	0	0.0000
Total 65 Shareholders	2,360,337,885	100.0000

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2021.

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, 2021. 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	2,360,337,766	100.0000
2. Disagree	119	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 65 Shareholders	2,360,337,885	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 2021 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 2021 operation results 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	2,360,337,766	100.0000
2. Disagree	119	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 65 Shareholders	2,360,337,885	100.0000

5. The meeting approved an appointment of auditor and to fix the audit fee for the year 2022:

Name of Auditor	Register No.	Term of being Mono's auditor (Year)	Period approved by SEC
1. Ms. Krongkaew Limkittikul	5874	6	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 2022 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	2,360,337,766	100.0000
2. Disagree	0	0.0000
3. Abstain	119	0.0000
4. Invalid Ballots	0	0.0000
Total 65 Shareholders	2,360,337,885	100.0000

6. The meeting elected directors to replace those who retire by rotation for the year 2022.

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. Kriengsak Thiennukul, Mr. Charoen Sangvichaipat, and Mr. Siri Luengsatwat. Details of the vote are set forth below.

1. Mr. Kriengsak Thiennukul, Independent Director

Total (65 shareholders) votes are equal to 2,360,337,885

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,346,684,246	99.4215	13,653,639	0.5785	0	0.0000	0	0.0000

2. Mr. Charoen Sangvichaipat, Independent Director

Total (65 shareholders) votes are equal to 2,360,337,885

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,347,684,466	99.4639	12,653,419	0.5361	0	0.0000	0	0.0000

3. Mr. Siri Luengsatwat, Director

Total (65 shareholders) votes are equal to 2,360,337,885

Agree		Disagree		Abstain		Invalid Ballots	
Number of shares	%	Number of shares	%	Number of shares	%	Number of shares	%
2,347,684,466	99.4639	12,653,419	0.5361	0	0.0000	0	0.0000

7. The meeting approved fixing the directors' remuneration for the year 2022, including the incentive fee according to their positions in the Board of Directors and other committees 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	2,360,337,766	100.0000
2. Disagree	119	0.0000
3. Abstain	0	0.0000
4. Invalid Ballots	0	0.0000
Total 65 Shareholders	2,360,337,885	100.0000

8. The meeting approved the decrease in registered capital in the amount of 34,700,000 Baht, from previously 381,805,403.80 Baht to 347,105,403.80 Baht as it was the remaining shares from the allocation of common share under General Mandate which was approved to issue and offer in 2021 AGM and ended in 2022 AGM.

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	2,360,337,766	100.0000
2. Disagree	0	0.0000
3. Abstain	119	0.0000
4. Invalid Ballots	0	0.0000
Total 65 Shareholders	2,360,337,885	100.0000

9. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the decrease 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	2,360,337,766	100.0000
2. Disagree	0	0.0000
3. Abstain	119	0.0000
4. Invalid Ballots	0	0.0000
Total 65 Shareholders	2,360,337,885	100.0000

10. Other matters

-None-

Please be informed accordingly.

Yours sincerely,

Mono Next Public Company Limited

(Mr. Patompong Sirachairat)

Chief Executive Officer