



(Translation)

Ref. MONO 001/2023

January 16, 2023

Subject: Report on the result of the proposed 2023 AGM agenda, candidate for directorship, and question

To: President
The Stock Exchange of Thailand

Reference is made to the notification (Ref. MONO 015/2022), regarding Mono Next Public Company Limited (“the Company”)’s invitation to request shareholders to propose agenda and nominate a candidate to be elected as director as well as sending the question for the 2023 Annual General Meeting of Shareholders during September 30, 2022 to January 15, 2023.

The Company would like to inform that the period for proposing 2023 AGM agenda, candidate for directorship, and question has ended. None of shareholder proposed any AGM agenda, candidate for directorship, and question to the Company.

Please be informed accordingly.

Yours sincerely,

Mono Next Public Company Limited

(Mr. Patompong Sirachairat)

Chief Executive Officer