



(Translation)

Ref. MONO 005/2023

March 10, 2023

Subject: Notification of Director's Resignation
To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited (the "Company") would like to inform that

1) Mr.Kriengsak Thiennukul has notified his intention to resign from the position of Independent Director, Member of Audit and Corporate Governance Committee, and Member of Nomination and Remuneration Committee.

2) Mr.Siri Luengsawat has notified his intention to resign from the position of the Director.

With effect from March 10, 2023 onwards.

The Nomination and Remuneration Committee shall consider selecting a qualified person to replace the resigned director for the vacant positions in order for the Board of Directors to consider and approve; the newly appointed director shall retain his office for the remaining term of the director who resigned. As regards the appointment of the new director, the Company shall further notify the Stock Exchange of Thailand, accordingly.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)
Chief Executive Officer