



(Translation)

Ref. MONO 006/2023

March 15, 2023

Subject: Notification of the appointment of the Company's new directors to replace resigned directors, Appointment of Member of the Audit and Corporate Governance Committee and The change of the directors who have the authority to sign and bind the Company.

To: President
The Stock Exchange of Thailand

Enclosure: Form to Report on Names of Members and Scope of Work of the Audit Committee (Form 24-1)

According to the meeting of the Board of Directors of Mono Next Public Company Limited (the "Company") No.2/2023 held on March 15, 2023, the Board of Directors has passed the following resolutions:

1. Approval to appoint the following new directors to replace the resigned directors, effective from March 15, 2023, and the newly appointed directors shall have the term of office only as the remaining term of the replaced directors as below:
 - 1.1 Approval to appoint Dr.Karl Jamornmarn as an Independent Director and Member of the Nomination and Remuneration Committee in replacement of Mr. Kriengsak Thiennukul.
 - 1.2 Approval to appoint Mr.Bannasit Rakwong as a Director in replacement of Mr. Siri Luengsaawat.
2. Approval to appoint Dr.Karl Jamornmarn as Member of the Audit and Corporate Governance Committee in replacement of Mr.Kriengsak Thiennukul, effective from March 15, 2023.
3. The change of the directors who have the authority to sign and bind the Company. Mr.Navamin Praropnet, Mr.Patompong Sirachairat, Mr.Bannasit Rakwong. These two out of three directors can sign and bind the Company together with the Company's seal affixed, effective from March 15, 2023, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Patompong Sirachairat)
Chief Executive Officer

Form to Report on Names of Members and Scope of Work of the Audit Committee

According to the meeting of the Board of Directors of Mono Next Public Company Limited No. 2/2023 held on March 15, 2023, the Board of Directors has passed the following resolution,

Appointment of / ~~Renewal of the Term of~~

Chairman of the Audit Committee Member of the Audit Committee

To: (1) Mr.Karl Jamormmarn,

The appointment / ~~the renewal~~ shall take an effect on March 15, 2023.

The Audit Committee is consisted of:

- | | | |
|------------------------------------|--------------------------|---------------------------------|
| 1. Chairman of the Audit Committee | Mr.Preecha Leelasithorn | Remaining term in office 1 year |
| 2. Member of the Audit Committee | Mr.Charoen Sangvichaipat | Remaining term in office 1 year |
| 3. Member of the Audit Committee | Mr.Karl Jamormmarn | Remaining term in office 1 year |

Secretary of the Audit Committee: Miss Suansri Suankul

Enclosure hereto is - copies of the certificate and biography of the Audit Committee. The Audit Committee Number 1 who has adequate expertise and experience is in charge of audit work regarding creditability of the financial statements.

The scope of duties and responsibilities of the Audit Committee with the following details:

1. Review and ensure the Company shall have the correct and adequate financial statements.
2. Consider and review related transactions or tractions related to conflicts of interest in order to comply with the applicable laws and regulatory requirements of the Stock Exchange of Thailand. As such, this is to ensure that such transactions are reasonable and for the maximum benefits of the Company.
3. Review and ensure that the Company shall have the appropriate and effective internal control and internal audit systems.
4. Review and ensure that the Company fully complies with all laws on securities and securities exchange, the regulations of the Stock Exchange of Thailand, and other laws applicable to the Company's business.
5. Review the formulation of policies and procedures for handling complaints related to financial accounts, audit, internal audit, internal control, and risk management that the Company receives from employees or other persons in order to examine the information and report the results to the Board of Directors. In this regard, the whistleblowers must be ensured that they have an independent investigation process and an appropriate follow up action.

6. Consider and review the regulations and the audit procedures to ensure that it is consistently appropriate with the business environment.
7. Review the operation of the Internal Audit regarding the following matters:
 - Consider the scope of work, the annual audit plan and budget, including personnel, so that they are appropriate with the scope of work and adequate to support the duties and responsibilities of the Audit and Corporate Governance Committee
 - Consider the appointment, transfer, or termination of the Head of the Internal Audit Department
 - Consider the performance report
 - Consider the independence of the Internal Audit Department
8. Review self-assessment forms for the Company's anti-corruption measures and related documents under Thailand's Private Sector Collective Action Coalition Against Corruption and supervise the implementation of anti-corruption policies and guidelines.
9. Authorized to select, nominate, terminate, propose remunerations, and supervise the operation of external auditor(s) and internal auditor(s), as well as review the policy on determining services that are not related to external auditor(s)'s audit (including the outline of the service to be submitted for pre-approval if necessary) and attend a meeting with external auditor(s) without the management at least once a year.
10. Provide suggestions to external auditor(s) to review certain transactions that may be necessary or important during the auditing process of the Company and subsidiaries.
11. Review the report of external auditor(s) and submit to the management for adjustments as well as follow up on such suggestions.
12. Consider the adequacy and efficiency of coordination between external auditor(s) and internal auditor(s).
13. Act on received information from the external auditor as soon as possible regarding suspicious activities of directors, managers or persons responsible for operating the Company that may constitute a breach of Section 281/2 Clause 2, Section 305, 306, 308, 309, 310, 311, 312 or 313 of the Securities and Exchange Act and promptly check the information received and report preliminary findings in the first instance to SEC and the external auditor(s) within 30 days from the date when a given breach was reported.
14. Report the performance to the Board of Directors, as well as prepare and disclose the report of the Audit and Corporate Governance Committee in the Company's Form 56-1 One Report. The report of the Audit and Corporate Governance Committee must be signed by the Chairman of the Audit and Corporate Governance Committee and consist of the following minimum information:
 - An opinion on the accuracy, completeness, and creditability of the Company's financial reports
 - An opinion on the adequacy of the Company's internal control system and risk management system
 - An opinion on the compliance with laws pertaining to Securities and the Stock Exchange, the regulations of the Stock Exchange, or laws pertaining to the Company's
 - An opinion on the suitability of external auditor(s)

- An opinion on the transactions that may lead to conflicts of interest
- The number of the Audit and Corporate Governance Committee’s meetings and the meeting attendance by each member
- An opinion or overview comments of the Audit and Corporate Governance Committee derived from their performance under the scope of the Audit and Corporate Governance Committee Charter
- Other transactions that should be disclosed to the shareholders and general investors within the scope of duties and responsibilities assigned by the Board of Directors according to the Audit and Corporate Governance Committee’s opinion

15. Report to the Board of Directors upon finding or having doubt about the following actions or transactions which may significantly affect the financial position and performance of the Company in order to find remedy within a period deemed appropriate by the Audit and Corporate Governance Committee:


- Transaction which may cause conflicts of interest
- Complaint or fraud whistleblowing or major impairment of the internal control system
- Violations of laws pertaining to Securities and the Stock Exchange, the regulations of the Stock Exchange, or laws and standards pertaining to the Company’s business. Should the Board of Directors or the management fail to remedy the issues within the timeline specified in clause one, a member of the Audit and Corporate Governance Committee may report the issue to the SEC or the SET.

16. Follow all issues mentioned above, regarding the business operations of subsidiaries, as assigned or requested by the subsidiaries and to the extent within the power of the Audit and Corporate Governance Committee.


17. Perform any other act assigned by the Board of Directors with approval of the Audit and Corporate Governance Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed Director
(Mr. Navamin Prasopnet)



Signed Director
(Mr. Patompong Sirachairat)