



(Translation)

Ref. MONO 007/2023

March 24, 2023

Subject: Publication the Letter of invitation to the 2023 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. 1/2023 of Mono Next Public Company Limited ("the Company") held on February 22, 2023 has resolved to call for the 2023 Annual General Meeting of Shareholders held via electronic method (E-AGM) on Tuesday, April 25, 2023 at 10.00 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 2023 Annual General Meeting of Shareholders and supporting documents both in Thai and English versions were disclosed on the Company's website at www.mono.co.th in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting 2023" subsection since March 24, 2023 onwards.

Please be informed accordingly.

Yours sincerely,
Mono Next Public Company Limited

(Mr. Patompong Sirachairat)
Chief Executive Officer