



March 24, 2023

Re: Invitation to the 2023 Annual General Meeting of Shareholders via Electronic Media

To: Shareholders of Mono Next Public Company Limited

- Enclosures:
1. A copy of the minutes of the Extraordinary Annual General Meeting of Shareholders No.1/2022, held on September 27, 2022
  2. The 2022 Annual Report (Form 56-1 One Report), including the Company's financial statements and auditor's report ended December 31, 2022, accessible through QR Code
  3. Company's financial statements and summary of management discussion and analysis from the 2022 Annual Report
  4. Profile of auditors
  5. Preliminary details of the directors retiring by rotation and proposed for re-election
  6. Capital increase report form (F53-4)
  7. Profile of independent directors proposed to act as proxies for shareholders
  8. Regulations of Association of the Company, concerning shareholders' meeting
  9. Guideline for the shareholders on identity verification and procedures of attending the 2023 Annual General Meeting of Shareholders via Electronic Media (E-AGM)
  10. Privacy Notice for the Shareholders' Meeting
  11. A proxy form (Form B)
  12. A map of the meeting place (The Meeting is conducted via electronic media only. There is no registration system at the meeting site.)

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 Media (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 to consider the following agendas:

**Agenda 1** To consider certifying the minutes of the Extraordinary General Meeting of Shareholders No.1/2022, held on September 27, 2022

**Fact and reason**

The EGM No.1/2022 was held on September 27, 2022. The Minutes was properly prepared and submitted to the Stock Exchange of Thailand ("SET") and the Ministry of Commerce within the period specified by law and published on the Company's website (www.mono.co.th). A copy of the minutes of the EGM No.1/2022 is attached herewith (Enclosure 1).

**Opinion of the Board**

The Board of Directors has viewed that the minutes was true and complete in all respect and deemed it appropriate to propose the shareholders' meeting to certify the minutes of the EGM No.1/2022.

**Voting Rule**

The resolution under this agenda has to be passed by the majority vote of the shareholders attending and voting in the meeting.

**Agenda 2**    **To acknowledge the Board of Directors' annual report on the Company's operation results during the year 2022**

**Fact and reason**

The Company's operation result of the year 2022 is shown in the 2022 Annual Report (Form 56-1 One Report) (Enclosure 2 and Enclosure 3) which has been sent to the shareholders together with this invitation letter. The Board of Directors has considered such report and is of the opinion that it is correct and adequate to propose to the shareholders' meeting for acknowledgement.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the shareholders' meeting to acknowledge the Board of Directors' annual report on the operation result of the Company for the year 2022.

**Voting Rule**

No voting is required since this agenda is for acknowledgement only.

**Agenda 3**    **To consider and approve the Company's financial statements and auditor's report ended December 31, 2022**

**Fact and reason**

The Company's financial statements and auditor's report for the year ended December 31, 2022 as shown in the 2022 Annual Report (Form 56-1 One Report) (Enclosure 2) have been audited by the auditor, reviewed by the Audit and Corporate Governance Committee and approved by the Board of Directors to propose to the shareholders' meeting for approval.

**Opinion of the Board**

The Board of Directors has considered this matter and deemed it appropriate to propose the shareholders' meeting to approve the Company's financial statements and the auditor's report for the year ended December 31, 2022.

**Voting Rule**

The resolution under this agenda has to be passed by the majority vote of the shareholders attending and voting in the meeting.

**Agenda 4**    **To consider and approve the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2022**

**Fact and reason**

Article 45 of Articles of Association of the Company stipulates that "the Company shall appropriate an amount of not less than five percent (5) of its annual net profits after the deduction of the accumulated loss brought forward (if any) until such reserve fund reaches the amount of not less than

ten percent (10) of the registered capital.” Furthermore, the Board of Directors has the policy to propose the shareholders’ meeting to consider paying dividend to general shareholders at the ratio of not less than 50 percent of the net profit after tax deduction as shown in the Company’s separate financial statements each year. However, the Board of Directors shall consider the dividend payment based mainly on the benefit of shareholders and take into account reserves of funds for future investment or loan repayment or working capital.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the shareholders’ meeting to approve 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 381,805,403.80 Baht. In addition, the Board of Directors also proposed the shareholders’ meeting to approve the omission of dividend payment for 2022 operation results, as to reserve cash for a continual investment according to the Company’s business plan.

Comparison of dividend payment for the year 2022 and 2021 (separate financial statement)

	2022 (Proposed year)	2021
1. Net profit (Loss) of the year (Baht)	4,214,451	44,667,813
2. Number of shares	3,471,054,038	3,471,054,038
3. Annual dividend (Baht/Share)	Omission	Omission
4. Total dividend payment (Baht)	-	-
5. Dividend payment ratio	-	-

**Voting Rule**

The resolution under this agenda has to be passed by the majority vote of the shareholders attending and voting in the meeting.

**Agenda 5 To consider an appointment of the auditor and to fix the audit fee for the year 2023**

**Fact and reason**

To comply with Section 120 of the Public Limited Company Act B.E. 2535 which requires that each year, the annual general meeting of shareholders appoint an auditor and fix the remuneration thereof and by the opinion of the Audit and Corporate Governance Committee, the Board of Directors has considered this matter and deemed it appropriate to propose the shareholders’ meeting to approve the appointment of the following auditors from EY Office Limited be the auditor of the Company for the year 2023:

Name of Auditor	Register No.	Term of being Mono's auditor (Year)	Period approved by SEC
1. Mr.Vatcharin Pasarapongun	6660	-	2020 - 2025
2. Mr.Natthawut Santipet	5730	-	2022 - 2027
3. Miss Sumesa Tangyoosuk	7627	-	2021 - 2026

These auditors from EY Office Limited have a lot of audit experience as they have worked for many companies and are well recognized by several organizations. They have independence in performing their tasks.

The auditors whose names proposed above have neither the relationship nor any interest with the Company/subsidiaries/executives/major shareholders or related persons of these people. Besides, they belong to the same company with the auditors of the Company's subsidiaries. The Board of Directors shall be responsible that the financial reports finished in time.

Moreover, the Board of Directors deemed it appropriate to propose the shareholders' meeting to approve fixing the annual audit fee for the year 2023 as the following details.

Details	2023 (Proposed Year)	2022
1. Audit Fee	1,300,000	1,300,000
2. Non-audit Fee	-	-
<b>Total</b>	<b>1,300,000</b>	<b>1,300,000</b>

The audit fee of 2023 was equal to 2022. During the past year, the Company has never taken non-audit fee from EY Office Limited and from other individual or audit office relevant to the auditors and EY Office Limited. For the benefit of shareholders, the Company herewith submits the profiles of those three auditors (Enclosure 4) together with this invitation letter.

#### **Opinion of the Board**

The Board of Directors has considered this matter and deemed it appropriate to propose the shareholders' meeting to approve an appointment of the auditor and fix the audit fee for the year 2023.

#### **Voting Rule**

The resolution under this agenda has to be passed by the majority vote of the shareholders attending and voting in the meeting.

**Agenda 6** To consider and approve the election of directors to replace those who retire by rotation in 2023

**Fact and reason**

Article 17 of Articles of Association of the Company, “At every annual general meeting, one-third (1/3) of the directors shall retire from office. If their number is not a multiple of three, then the number nearest to one-third must retire from office. The retiring director is eligible for re-election. The directors who retire by rotation in the first and second year after becoming a public company shall be drawn by lots. After that, the director who has been in the office for the longest term shall firstly be retired.”

Currently there are 8 director positions. Thus, three directors retiring by rotation shall be considered based on the longest terms of office in directorship. The following 3 directors who have to retire from office are:

1. Mrs. Punnee Worawuthichongsathit
2. Mr. Patompong Sirachairat
3. Miss Benjawan Rakwong

**Opinion of the Board**

The proposed persons have passed the consideration of the Company’s processes and requirements according to relevant regulations. The Board of Directors and Nomination and Remuneration Committee has considered that the proposed persons shall be deemed appropriate to the Company’s operation. As for independent directors, the Board of Directors has considered and agreed that these nominated persons possess the qualifications according to relevant independent directors’ laws; thus, the nominated persons shall be able to give their opinion independently according to relevant regulations.

In this regard, the Board of Directors has considered and agreed with the Nomination and Remuneration Committee’s opinion to propose the shareholders’ meeting to approve the re-election of the 3 directors to directorship for another term as in view of the Board, these directors possess the qualifications, knowledge, ability and experiences which are appropriate for the Company’s operation. Nevertheless, no shareholder proposed anyone to be elected as the directors. (The preliminary details of directors retiring by rotation and proposed for the re-election are shown in Enclosure 5).

As for the 2023 Annual General Meeting of Shareholders, the Company has given the opportunity to shareholders to propose suitable persons to be selected as the Company’s directors for the Board of Directors to consider in advance from September 30, 2022, to January 15, 2023. In this regard, none of the shareholders proposed any names to be selected.

**Remark**

The Company's Regulations, Article 16, specifies the rules and method for voting directors as following:

- (1) One share (1) is equal to one vote (1).
- (2) Each shareholder may exercise all the votes he has under (1) to elect one or more persons as directors, but he may not split his votes among any such persons.
- (3) The person obtains the highest votes as well as those obtain the respective vote from the meeting shall be elected as directors of the Company in a number not exceed the total number of directors required to be elected for such election. In case the number of persons obtaining the equal respective vote from the meeting is in excess of the actual number of directors required for such election, the chairman of the meeting shall have a casting vote.

**Voting Rule**

The resolution under this agenda has to be passed by the majority vote of the shareholders attending and voting in the meeting.

**Agenda 7**    **To consider and approve the annual remuneration for directors in 2023**

**Fact and reason**

In 2022, the shareholders' meeting approved fixing the directors' remuneration according to their positions in the Board of Directors and other committees of the Company including the incentive fee at the amount of not exceeding 7 million Baht.

**Opinion of the Board**

The Company's Nomination and Remuneration Committee has carefully considered the remuneration for the Board of Directors and other committees of the Company by taking into account the remuneration paid by other companies of the same of industry, the Company's business expansion including the duties and responsibilities of the Board of Directors and other committees; then, is of the opinion that it is appropriate to approve the remuneration and incentive fee for the Board of Directors and other committees for the year 2023 at the amount not exceeding 7 million Baht, which is of the same amount as that of the year 2022. Details are as follows:

Position	Remuneration per Month (Baht)	
	2023 (Proposed year)	2022
Chairman	70,000	70,000
Assistant Chairman	30,000	30,000
Director	20,000	20,000
Independent Director	20,000	20,000
Chairperson of the Audit and Corporate Governance Committee	20,000	20,000
Member of the Audit and Corporate Governance Committee	10,000	10,000
Chairman of the Nomination and Remuneration Committee	20,000 (Baht/attendance)	20,000 (Baht/attendance)
Member of the Nomination and Remuneration Committee	10,000 (Baht/attendance)	10,000 (Baht/attendance)
Incentive fee for the Company's directors	not exceeding 2 million Baht	not exceeding 2 million Baht
Other Benefits	None	None

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve fixing the aforementioned remuneration and incentive fee for the Board of Directors and other committees. Please see the details in 2022 Annual Report (Form 56-1 One Report), Chapter 2: Corporate Governance, 8<sup>th</sup> Topic: "Report of Corporate Governance".

**Voting Rule**

The resolution of this agenda shall be adopted by the vote of not less than two-thirds of the total votes of shareholders attending the meeting.

**Agenda 8** To consider approving the decrease in registered capital from 381,805,403.80 Baht to 347,105,403.80 Baht.

**Fact and reason**

The Board of Directors has resolved the approval of 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, by cancelling 347,000,000 authorized but unissued shares at the par value of 0.10 Baht per share as a result of ordinary shares remaining under a general mandate with the approval to issue and offer in the Extraordinary Annual General Meeting of Shareholders No.1/2022 and ending in 2023 Annual General Meeting of Shareholders.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the decrease in registered capital from 381,805,403.80 Baht to 347,105,403.80 Baht. In this regard, the above transaction is deemed appropriate and unable to affect the Shareholders' rights and the Company.

**Voting Rule**

The resolution of this agenda shall be adopted by the vote of not less than three-fourths of the total votes of shareholders attending and have voting rights.

**Agenda 9**    **To consider approving the amendment of Clause 4. of the Company’s Memorandum of Association to be in line with the decrease in registered capital.**

**Fact and reason**

The Board of Directors has resolved the approval of the amendment of Clause 4. of the Company’s Memorandum of Association to be in line with the decrease in registered capital as follows:

“Clause 4.	Registered Capital	347,105,403.80 Baht	(Three Hundred and Forty–Seven Million, One Hundred and Five Thousand, and Four Hundred and Three Baht Eighty Satang)
	Divided into	3,471,054,038 Shares	(Three Billion, Four Hundred and Seventy– One Million, Fifty–Four Thousand, and Thirty–Eight Shares)
	Par value	0.10 Baht	(Ten Satang)

Classified as:

Ordinary Shares	3,471,054,038 Shares	(Three Billion, Four Hundred and Seventy– One Million, Fifty–Four Thousand, and Thirty–Eight Shares)
Preferred Stock	-	Shares (-)”

In this regard, the authorized director and/or a person who is assigned by such authorized director shall have authority to register for the change in Memorandum of Association with Department of Business Development as well as to amend and insert any statement or proceed complying with the registrar’s order.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the shareholders’ meeting to approve the amendment of Clause 4. of the Company’s Memorandum of Association to be in line with the decrease in registered capital.

**Voting Rule**

The resolution of this agenda shall be adopted by the vote of not less than three-fourths of the total votes of shareholders attending and have voting rights.



**Agenda 10** To consider approving the increase in registered capital from 347,105,403.80 Baht to 381,805,403.80 Baht.

**Fact and reason**

The Board of Directors has resolved the approval of the increase in registered capital in the amount of 34,700,000 Baht, from previously 347,105,403.80 Baht to 381,805,403.80 Baht, by issuing ordinary shares amounting 347,000,000 shares at the par value of 0.10 Baht per share, in order to increase the Company's registered capital by General Mandate.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the increase in registered capital from 347,105,403.80 Baht to 381,805,403.80 Baht. The details of the allocation of shares are shown in the Capital Increase Report Form (F53-4) (Enclosure 6) together with this invitation letter.

**Voting Rule**

The resolution of this agenda shall be adopted by the vote of not less than three-fourths of the total votes of shareholders attending and have voting rights.

**Agenda 11** To consider approving the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase in registered capital.

**Fact and reason**

The Board of Directors has resolved the approval of the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase in registered capital as follows:

“Clause 4. Registered Capital 381,805,403.80 Baht (Three Hundred and Eighty-One Million, Eight Hundred and Five Thousand, and Four Hundred and Three Baht Eighty Satang)  
Divided into 3,818,054,038 Shares (Three Billion, Eight Hundred and Eighteen Million, Fifty-Four Thousand, and Thirty-Eight Shares)  
Par value 0.10 Baht (Ten Satang)

Classified as:

Ordinary Shares 3,818,054,038 Shares (Three Billion, Eight Hundred and Eighteen Million, Fifty-Four Thousand, and Thirty-Eight Shares)  
Preferred Stock - Shares (-)”

In this regard, the authorized director and/or a person who is assigned by such authorized director shall have authority to register for the change in Memorandum of Association with the Department of Business Development, the Ministry of Commerce, as well as to amend and insert any statement or proceed complying with the registrar's order.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the increase in registered capital.

**Voting Rule**

The resolution of this agenda shall be adopted by the vote of not less than three-fourths of the total votes of shareholders attending and have voting rights.

**Agenda 12** To consider approving the allotment of shares under General Mandate for the amount of not exceeding 347,000,000 shares at the par value of 0.10 Baht per share, or 10 percent of paid capital, for sales of securities via private placement.

**Fact and reason**

The Board of Directors has resolved the approval of the allotment of increase capital shares under General Mandate for the amount of 347,000,000 shares at the par value of 0.10 Baht per share for sales of securities via private placement.

In this regard, the Board of Directors shall have the authority to consider and determine the conditions and other details concerning the allocation and sales of the said shares as well as to sign any relevant document and proceed any action as deemed necessary and appropriate for the allocation of the aforementioned ordinary shares. The details are stated in the Capital Increase Report Form (F53-4) shown in Enclosure 6.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the allotment of shares under General Mandate for the amount of 347,000,000 shares as detailed previously. The Board of Directors will specify the offering share price approved by the shareholders' meeting which is the best market price at the time of the offering based on the maximum benefit of the Company and all shareholders. The offering price shall not be less than the weighted average price in the SET of not less than the past 7 consecutive business days but not exceeding 15 consecutive business days prior the day of pricing offering price. The Board of Directors may specify the share price with the discount of not more than 10 percent (according to Chapter 1 Article 1 (1)

(Kor)) of the Notification of the Capital Market Supervisory Board No. Tor Jor. 28/2565 regarding the permission for listed companies to sell new shares to the private placement). The discount shall be considered by the Board of Directors at the current market condition in order to facilitate the rapid funds raising for providing adequate working capital.

**Voting Rule**

The resolution under this agenda has to be passed by the majority vote of the shareholders attending and voting in the meeting.

**Agenda 13 To consider and approve of the amendment to the Company’s Articles of Association to comply with the Public Limited Companies Act (No.4) B.E.2565 (2022).**

As per the enforcement of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency, reduce unnecessary costs, and provide convenience to investors which aligns with the amended requirements, it is appropriate to propose to shareholders’ meeting to consider and approve the amendment to the Company’s Articles of Association by amending Articles 25, 31, 32 and 44. The details are as follows:

Article	Former Regulations	New Regulations
25.	In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the Directors not less than 7 days prior to the date of the meeting. However, in case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning of the meeting may be made by other methods and the date of the meeting may be fixed sooner.	In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the Directors not less than 3 days prior to the date of the meeting. However, in case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning of the meeting may be made by the electronic means or other means, and the date of the meeting may be fixed sooner.
31. Clause 3	Shareholders holding not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding not less than one-tenth of the total number of shares sold, may request the Board of Directors in writing to summon an Extraordinary General Meeting of Shareholders at any time, provided that the written request shall specify the reasons of the request. In such case, the Board of Directors has to summon an Extraordinary General Meeting of Shareholders within 1 month after receiving the request from those shareholders.	Not less than 10 percent of the aggregate of the shares distributed present in person(s) or represented by proxies may request the Board of Directors in writing, with clear reasons and objectives specified therein, to summon an Extraordinary General Meeting of Shareholders. In the case of shareholders’ request, the Board of Directors shall call the Extraordinary General Meeting of Shareholders within 45 days from the date that the Board of Directors received such request in writing from shareholders.

Article	Former Regulations	New Regulations
31. Clause 4	-None-	In case the meeting had not been summoned upon the request of shareholders within the time appointed as prescribed in Clause 3, shareholders with not less than 10 percent of the aggregate of shares distributed shall summon the meeting themselves within 45 days from the last date appointed according to Clause 3. In this case, it shall be deemed that the meeting is summoned by the Board of Directors, and the Company shall be responsible for meeting's expenses and facilitate the meeting as appropriate.
31. Clause 5	-None-	Whenever the meeting is summoned by such shareholders as prescribed in Clause 4, if the quorum is present less than the minimum number of attending as prescribed in Article 33. Such shareholders shall be mutually responsible for meeting's expenses to the Company.
32. Clause 1	In summoning the shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly the issues that will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholder and the company Registrar for information not less than 7 days prior to the meeting. Publication of a notice of the meeting shall also be made in a newspaper for 3 consecutive days at least 3 days prior to the meeting.	In summoning the shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda and the matters together with the appropriate details stating clearly the issues that will be for acknowledgement, for approval or for consideration, including the opinion of the Board of Directors on the said matters and shall send the same to the shareholders and the company Registrar for information not less than 7 days prior to the meeting. Publication of a notice of the meeting shall also be made in a newspaper or electronic means over 3 consecutive days at least 3 days prior to the meeting.
44. Clause 4	Dividend payments should be made within one (1) month from an Annual General Meeting or whenever the Board of Directors consents, according to circumstances. The notice has to be made in writing to all shareholders and the notification of impending dividend payments announced in Thai newspapers over three (3) consecutive days.	Dividend payments should be made within one (1) month from an Annual General Meeting or whenever the Board of Directors consents, according to circumstances. The notice has to be made in writing to all shareholders and the notification of impending dividend payments announced in Thai newspaper or electronic means over 3 consecutive days.

**Opinion of the Board**

The Board of Directors deemed it appropriate to propose the 2023 Annual General Meeting of Shareholders to consider and approve the amendment to the Company's Articles of Association by amending Articles 25, 31, 32 and 44 which align with the Public Limited Companies Act (No.4) B.E.2565 (2022) (Amendment) in order to modernize the Annual General Meeting of Shareholders, enhance efficiency, reduce unnecessary costs, and provide convenience to investors.

**Voting Rule**

The resolution of this agenda shall be adopted by the vote of not less than three-fourths of the total votes of shareholders attending and having voting rights.

**Agenda 14** To consider other matters (if any)

**Fact and reason**

According to the Public Limited Company Act B.E.2535 (amended in B.E. 2544), Clause 2 of Section 105, the shareholders holding shares altogether of not less than one-third of the total issued shares may request the meeting to consider other matters than those set out in the invitation letter.

**Opinion of the Board**

The Board of Directors deemed it appropriate to include this agenda to allow any shareholder to propose the meeting to consider matters other than those determined by the Board of Directors for this meeting.

The Company has fixed the record date for the shareholders to attend the 2023 AGM on Thursday, March 9, 2023.

Please be invited to attend the 2023 AGM which will be held via electronic media (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) 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 electronic registration system will be open for the shareholders to register for attending the meeting at 8.00 hrs. The Company would like to ask the shareholders and/or the proxies for your kind cooperation to study Enclosure 9.) for the terms and conditions, the registration methods, the meeting procedures, and the vote casting process of the 2023 AGM, and accordingly prepare all the necessary documents for your identity verification as stated therein. Kindly submit your identity verification documents and the complete proxy form with your signature (in case of proxy) to the Company within April 19, 2023. For your convenience, the Company would like to recommend Proxy Form B (Enclosure 11.) as it provides more definite details of authorization. Any shareholder who would like to use proxy Form A or Form C can contact the Corporate Affairs Department of the Company or download these forms from [www.mono.co.th](http://www.mono.co.th), Investor Relations section, Shareholder Information sub-category.

As a shareholder, you may appoint any person or one of the following independent directors of the Company to attend the meeting and vote on your behalf:

1. Mrs. Punnee Worawuthichongsathit Chairman and Independent Director
2. Mr. Preecha Leelasithorn Independent Director, Chairman of the Audit and Corporate Governance Committee, and Chairman of Nomination and Remuneration Committee
3. Mr. Charoen Sangvichaipat Independent Director, Member of the Audit and Corporate Governance Committee, and Member of Nomination and Remuneration Committee

(Please view details of the recommended proxy holders in [Enclosure 7.](#))

Yours sincerely,

Mono Next Public Company Limited



(Mr. Patompong Sirachairat)

Director



(Mr. Navamin Prasopnet)

Director