



(Translation)

Ref. MONO 009/2023

April 25, 2023

Subject : Resolutions of 2023 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

2023 Annual General Meeting of Shareholders of Mono Next Public Company Limited (“the Company”) that was held on April 25, 2023 passed the following resolutions:

1. The meeting certified the minutes of the Extraordinary General Meeting of Shareholders No.1/2022, held on September 27, 2022. Details of the vote are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,226,105,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 62 Shareholders	2,226,105,911	100.0000

2. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2022.

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

3. The meeting approved the Company’s financial statements and auditor’s report ended December 31, 2022. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

4. The meeting approved the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2022 as detailed below.

The meeting approved 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 to reserve cash for a continual investment according to the Company's business plan. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

5. The meeting approved an appointment of auditors and to fix the audit fee for the year 2023:

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

The meeting also approved fixing the annual audit fee for the year 2023 at the amount of not exceeding 1,300,000 Baht. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

6. The meeting elected directors to replace those who retire by rotation for the year 2023.

The meeting approved the election of directors to replace those who retire by rotation. The three directors who have to retire by rotation were Mrs. Punnee Worawuthichongsathit, Mr. Patompong Sirachairat, and Miss Benjawan Rakwong. Details of the votes are set forth below.

6.1 Mrs. Punnee Worawuthichongsathit, Chairman and Independent Director

Total (63 shareholders) votes are equal to 2,226,227,911.

Agree		Disagree		Abstain	
Number of shares	%	Number of shares	%	Number of shares	%
2,226,227,691	100.0000	220	0.0000	0	0.0000

6.2 Mr. Patompong Sirachairat, Director (Executive Director)

Total (63 shareholders) votes are equal to 2,226,227,911.

Agree		Disagree		Abstain	
Number of shares	%	Number of shares	%	Number of shares	%
2,226,227,911	100.0000	0	0.0000	0	0.0000

6.3 Miss Benjawan Rakwong, Director (Executive Director)

Total (63 shareholders) votes are equal to 2,226,227,911.

Agree		Disagree		Abstain	
Number of shares	%	Number of shares	%	Number of shares	%
2,226,227,911	100.0000	0	0.0000	0	0.0000

7. The meeting approved fixing the directors' remuneration for the year 2023, including the incentive fee according to their positions in the Board of Directors and other committees for the year 2023 at the amount of not exceeding 7 million Baht. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

8. The meeting approved 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 as it was the remaining shares from the allocation of common shares under General Mandate which was approved to issue and offer in the Extraordinary Annual General Meeting of Shareholders No.1/2022, and the expiration of the allocation of such shares is in the 2023 Annual General Meeting of Shareholders. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and having voting rights
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

9. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in accordance with the decrease in registered capital. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and having voting rights
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

10. The meeting approved 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. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and having voting rights
1. Agree	2,226,227,691	100.0000
2. Disagree	220	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

11. The meeting approved the amendment of Clause 4. of the Company's Memorandum of Association to be in accordance with the increase in registered capital. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and having voting rights
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

12. The meeting approved the allotment of shares under the 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. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,226,227,691	100.0000
2. Disagree	220	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

13. The meeting approved the amendment of the Company's Articles of Association to comply with the present law enforcement. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and having voting rights
1. Agree	2,226,227,911	100.0000
2. Disagree	0	0.0000
3. Abstain	0	0.0000
Total 63 Shareholders	2,226,227,911	100.0000

14. Other matters

-None-

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)

Chief Executive Officer