

(Translation)

Ref. MONO 010/2023

May 9, 2023

Subject: Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited (“the Company”) would like to inform you that the minutes of the 2023 Annual General Meeting of Shareholders held on April 25, 2023, have been sent to the Stock Exchange of Thailand and publicized on the Company’s website at www.mono.co.th on the “Investor Relations” page, the “Shareholder Information” section, and “Shareholders’ Meeting” subsection from May 9, 2023, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)

Chief Executive Officer