

(Translation)

Ref. MONO 013/2023

May 22, 2023

Subject: Notification of the Independent Director and the Chairman's Resignation  
To: President  
The Stock Exchange of Thailand

Mono Next Public Company Limited (the "Company") would like to inform you that Mrs.Punnee Worawuthichongsathit, the Independent Director and the Chairman of the Board of Directors has notified of her intention to resign from the position of the Company's Independent Director and the Chairman which will come into force from May 31, 2023, onwards.

The Nomination and Remuneration Committee shall consider selecting a qualified person to replace the resigned director for the vacant positions in order for the Board of Directors to consider and approve; the newly appointed director shall retain his office for the remaining term of the director who resigned. As regards the appointment of the new director, the Company shall further notify the Stock Exchange of Thailand, accordingly.

Please be informed accordingly.

Yours sincerely,

( Mr. Patompong Sirachairat )  
Chief Executive Officer