

(Translation)

Ref. MONO 001/2024

January 2, 2024

Subject: Report on the result of the proposed agenda, candidate for directorship nomination, and submission of questions in advance for the 2024 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Reference is made to the notification (Ref. MONO 016/2023), regarding Mono Next Public Company Limited (“the Company”)’s invitation to request shareholders to propose agenda and nominate a candidate to be elected as director as well as submit questions in advance for the 2024 Annual General Meeting of Shareholders during October 2, 2023, to December 31, 2023.

The Company hereby to inform that the period for proposing the 2024 AGM agenda, candidate for directorship nomination, and submission of questions in advance has ended. None of the shareholders proposed any AGM agenda, candidate for directorship nomination, and advanced questions for the 2024 Annual General Meeting of Shareholders to the Company.

Please be informed accordingly.

Yours sincerely,

(Mr. Patompong Sirachairat)
Chief Executive Officer