

(Translation)

Ref. MONO 006/2024

March 14, 2024

Subject: Resignation of Directors, appointment of acting CEO, acting CFO and change of Authorized Signatories of the Company

To: President
The Stock Exchange of Thailand

Regarding the Board of Directors' Meeting of Mono Next Public Company Limited (the "Company") No. 3/2024 held on March 14, 2024, has approved significant resolutions as follows;

1. Acknowledgment of the resignations of Mr. Patompong Sirachairat as a director, CEO, acting CFO and all subcommittee position in the company, effective from March 14, 2024, onwards.
2. Approved the appointment of Mr. Navamin Prasopnet as acting CEO and acting CFO in replacement of Mr. Patompong Sirachairat, effective from March 14, 2024, onwards.
3. Approved the change of the directors who have the authority to sign and bind the Company. "Mr.Navamin Prasopnet and Mr.Bannasit Rakwong jointly sign with Company's seal affixed".

Please be informed accordingly.

Yours sincerely,

(Miss Pitirudee Sirisamphan)

Company Secretary