

(Translation)

Ref. MONO 007/2024

March 25, 2024

Subject: Publication the Letter of invitation to the 2024 Annual General Meeting of Shareholders together with all attachments on the Company's website (E-AGM)

To: President  
The Stock Exchange of Thailand

The Board of Directors' meeting No. 2/2024 of Mono Next Public Company Limited ("the Company") held on February 22, 2024 has resolved to call for the 2024 Annual General Meeting of Shareholders held via electronic method (E-AGM) on Thursday, April 25, 2024 at 14.00 hrs. at the Company's Meeting Room, No. 29/9 Moo 4 Chaiyapruerk Road, Bang Phlub, Pakkred, Nonthaburi, 11120 (The Meeting is conducted via electronic method only, For your attendance, please register via electronic system.)

The Invitation to the 2024 Annual General Meeting of Shareholders and supporting documents both in Thai and English versions were disclosed on the Company's website at [www.mono.co.th](http://www.mono.co.th) in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting 2024" subsection since March 25, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

(Miss Pitirudee Sirisamphan)  
Company Secretary