



(Translation)

Ref. MONO 007/2025

March 25, 2025

Subject: Publication the Letter of invitation to the 2025 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. 1/2025 of Mono Next Public Company Limited ("the Company") held on February 28, 2025 has resolved to call for the 2025 Annual General Meeting of Shareholders held via electronic method (E-AGM) on Thursday, April 24, 2025 at 14.00 hrs. at the Company's Meeting Room, No. 29/9 Moo 4 Chaiyapruet 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 2025 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 2025" subsection since March 25, 2025 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Navamin Prasopnet)  
Acting Chief Executive Officer