



(Translation)

Ref. MONO 010/2025

April 24, 2025

Subject: Resolutions of 2025 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

2025 Annual General Meeting of Shareholders of Mono Next Public Company Limited (“the Company”) that was held on April 24, 2025 passed the following resolutions:

1. The meeting acknowledged the Board of Directors’ annual report on the Company’s operation result for the year 2024.

Remark: No voting is required since this agenda is for acknowledgment only.

2. The meeting approved the Company’s financial statements and auditor’s report ended December 31, 2024.
Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,365,273,306	100.0000
2. Disagree	0	0.0000
3. Abstain	–	–
Total 58 Shareholders	2,365,273,306	100.0000

3. The meeting approved the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2024 as detailed below.

The meeting approved the omission of the allocation of net profit as legal reserve because currently the Company has allocated an amount of net profit as a complete legal reserve. The total amount of the legal reserve is 51,970,000.00 Baht, or at least 10 percent of the Company’s registered capital amounting 347,105,403.80 Baht. In addition, the Board of Directors also proposed the shareholders’ meeting to approve the omission of dividend payment for 2024 operation results to reserve cash for a continual investment according to the Company’s business plan. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,365,273,306	100.0000
2. Disagree	0	0.0000
3. Abstain	–	–
Total 58 Shareholders	2,365,273,306	100.0000

4. The meeting approved an appointment of auditors and to fix the audit fee for the year 2025:

Name of Auditors	Register No.	Term of being Mono's Auditors (Year)	Period approved by SEC
1. Mr. Pornanan Kitjanawanchai	7792	1	2025 – 2030
2. Mr. Nuttawut Santiphet	5730	–	2022 – 2027
3. Mr. Vatcharin Pasarapongkul	6660	1	2025 – 2030

The meeting also approved fixing the annual audit fee for the year 2025 at the amount of not exceeding 1,300,000 Baht. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,365,273,306	100.0000
2. Disagree	0	0.0000
3. Abstain	–	–
Total 58 Shareholders	2,365,273,306	100.0000

5. The meeting elected directors to replace those who retire by rotation for the year 2025.

The meeting approved the election of directors to replace those who retire by rotation. The three directors who have to retire by rotation were Mr. Charoen Sangvichaipat, Ms. Benjawan Rakwong, and Mr. Bannasit Rakwong. Details of the votes are set forth below.

5.1 Mr. Charoen Sangvichaipat, Independent Director, Member of Audit and Corporate Governance Committee, and Member of Nomination and Remuneration Committee Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,365,273,306	100.0000
2. Disagree	0	0.0000
3. Abstain	–	–
Total 39 Shareholders	2,365,273,306	100.0000

5.2 Ms. Benjawan Rakwong, Director. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,365,273,306	100.0000
2. Disagree	0	0.0000
3. Abstain	–	–
Total 58 Shareholders	2,365,273,306	100.0000

5.3 Mr. Bannasit Rakwong, Director, Executive Director, Member of Risk Management and Sustainability Committee, and Chief Operating Officer. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting and voting
1. Agree	2,365,273,306	100.0000
2. Disagree	0	0.0000
3. Abstain	–	–
Total 58 Shareholders	2,365,273,306	100.0000

6. The meeting approved fixing the directors' remuneration for the year 2025, including the incentive fee according to their positions in the Board of Directors and other committees for the year 2025 at the amount of not exceeding 7 million Baht. Details of the votes are set forth below.

Resolution	Number of Votes (1 Share = 1 Vote)	% of total shares of the shareholders attending the meeting
1. Agree	2,365,273,306	100.0000
2. Disagree	0	0.0000
3. Abstain	–	–
Total 58 Shareholders	2,365,273,306	100.0000

7. Other matters

–None–

Please be informed accordingly.

Yours sincerely,

(Mr. Navamin Prasopnet)

Chairman of the Board of Directors