



(Translation)

Ref. MONO 011/2025

May 6, 2025

Subject: Notification of the Appointment of the Chairman of the Board of Directors, Independent Director, and the Official Appointment of the Chief Executive Officer

To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited would like to inform you that the meeting of the Board of Directors No.3/2025 held on May 6, 2025, has passed the critical resolutions as follows:

1. Approval of the appointment of Mr.Nattakit Tangpoonsinthana as an Independent Director, replacing Mr. Patompong Sirachairat, the resigned director, his office term shall retain for the remaining term of Mr. Patompong Sirachairat.
2. Approval of the appointment of Mr. Nattakit Tangpoonsinthana as the Chairman of the Board of Directors, replacing Mr. Navamin Prasopnet, the Chairman of the Board, who has resigned from the position.
3. Approval of the official appointment of Mr. Navamin Prasopnet as Chief Executive Officer, transitioned from his previous role as Acting Chief Executive Officer.

In this regard, the resolutions will come into force from May 6, 2025, onwards. The Company shall further submit the form requesting changes in registered company information regarding new directors to the Department of Business Development, the Ministry of Commerce, accordingly.

Please be informed accordingly.

Yours sincerely,

(Ms. Pitirudee Sirisamphan)

Company Secretary