

Headline: Notification of the Appointment of the Chairman of the Board of Directors and Independent Director (Revised)

Security Symbol: MONO

Announcement Details

Change of director/Executive

New election

The date of board's resolution/submit news (<i>New</i>)	06-May-2025
Director Name	Mr. NATTAKIT TANGPOONSINTHANA
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	06-May-2025
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	06-May-2025

Change of director/Executive

Expired by rotation

Director Name	Mr. NAVAMIN PRASOPNET
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	01-Jun-2023
Expire Date (1) (<i>Update</i>)	05-May-2025
Position in company (2)	CHIEF EXECUTIVE OFFICE (ACTING)
Effective Date (2)	14-Mar-2024
Expire Date (2) (<i>Update</i>)	05-May-2025
Terminate Reason (<i>Update</i>)	Resigned from position /the company due to 1. Resigned from the position of Chairman of the Board while retaining the position as Director. 2.Appointed as Chief Executive Officer, previously serving as Acting Chief Executive Officer.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.NAVAMIN PRASOPNET)
DIRECTOR
Authorized person to disclose information

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