



(Translation)

Ref. MONO 012/2025

May 8, 2025

Subject: Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited (“the Company”) would like to inform you that the minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025, have been sent to the Stock Exchange of Thailand and publicized on the Company’s website at www.mono.co.th on the “Investor Relations” page, the “Shareholder Information” section, and “Shareholders’ Meeting” subsection from May 8, 2025, onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Pitirudee Sirisamphan)
Company Secretary