



(Translation)

Ref. MONO 007/2021

May 12, 2021

Subject: Disclosure of the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

Mono Next Public Company Limited. ("the Company") would like to inform that the minutes of the 2021 Annual General Meeting of Shareholders held on April 29, 2021 have been publicized on the Company's website at www.mono.co.th in "Investor Relations" page, the "Shareholder Information" section and "Shareholders' Meeting" subsection from May 12, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

Mono Next Public Company Limited

(Mr. Patompong Sirachairat)

Chief Executive Officer