

Minutes of the 2024 Annual General Meeting of Shareholders
CMO Public Company Limited

Date Time and Venue

CMO Public Company Limited (the “**Company**”) held the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 10.00 a.m. The meeting was held at CMO Public Company Limited Meeting Room; No. 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum, Bangkok.

List of the Directors attending the Meeting

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| 1. Mr. Manas Jamveha | Chairman of the Board |
| 2. Mr. Kitti Phuathavornskul | Vice Chairman of the Board, Member of the Nomination and Remuneration Committee, Executive Director and Chief Operation Officer |
| 3. Mr. Kitisak Jampathipphong | Chairman of the Executive Committee, Director and Chief Executive Officer |
| 4. Mr. Tana Thammaviharn | Chairman of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Independent Director |
| 5. Ms. Rubporn Promvongsanon | Member of the Audit Committee and Independent Director |
| 6. Mr. Mongkol Silthumpitug | Director, Member of the Executive Committee and Chief Business Development Officer |
| 7. Ms. Nantiya Sowapast | Director, Member of the Executive Committee and Member of the Executive Committee |

List of the Auditors attending the Meeting

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|----------------------------------|------------------------------|
| 1. Ms. Orawan Techawatanasirikul | Auditor – EY Company Limited |
| 2. Mr. Sathin Techalertmanee | Auditor – EY Company Limited |
| 3. Ms. Walayporn Yodphet | Auditor – EY Company Limited |

4. Ms. Chuenta Chommern Auditor – SP Audit Company Limited

List of person attending the meeting

1. Mr. Pornsak Chaivanichaya The proxy of the Thai Investors Association
2. Mr. Vuttiphan Tanametant Company Secretary and Senior Strategic & Internal Development Director
3. Mr. Voravut Nuchanart Legal Specialist Director

The meeting started at 10.15 a.m.

Mr. Manas Jamveha - Chairman of the Board acted as the Chairman of the Meeting (the “**Chairman**”) and delegated Ms. Wichayada Wichayapongkul to act as the Facilitator (the “**Facilitator**”). The Facilitator informed that, at this Meeting, the Company set the date for listing shareholders who have the right to attend the Annual General Meeting of Shareholders 2024 on March 26, 2024 (Record Date). In this regards, at the meeting started, there were 35 shareholders attending the meeting, consisting of 10 shareholders attending in person, representing 85,445,734 shares, and 25 shareholders by proxy, representing 96,677,656 shares. In total, the shareholders and proxies attended the meeting holding a total of 182,123,390 shares, equivalent to 42.7344% of the total 426,174,854 issued shares, which is not less than 25 shareholders and proxies attending the Meeting, and with the total counted shares representing more than one-third of the total number of sold shares. A quorum was thus constituted in accordance with the Articles of Association of the Company. The total number of the Board of Directors attending the meeting was 7 persons accounted for 100% of the total number of Directors.

To ensure that the Meeting shall be in accordance with the good corporate governance practice, the Facilitator inform the Meeting of the criteria and procedures for voting at the Meeting, as follows:

1. The Meeting would proceed the agenda in the order specified in the Meeting invitation letter. Information on each agenda item would be presented and shareholders would be given the opportunity to ask questions first. Then a resolution would be voted and the voting results would be announced to the Meeting after the vote counting for that agenda had been complete respectively.

2. After the presentation of the information in each agenda item was finished, the Company would open for voting. In casting a vote, one share shall carry one vote. If there are equal votes, the Chairman shall cast one addition vote as the deciding vote in accordance with the Company's Articles of Association item 28.
3. In voting
 - If there is no shareholder who disagree or abstain from voting, it shall be deemed to agree to the proposed resolution.
 - If there are shareholder who disagree or abstain from voting, please raise your hand so that staff collect ballot for calculate votes for each agenda.
 - If shareholder who agree every agenda, please mark each agenda and sign the last pages, then return it to staff at the end of the Meeting.
4. Time for voting, the Company provided 1 minute for voting each agenda. Except for agenda 5 which related to the election of director to replace director who are retired by rotation of 1 director and appointment of 1 new director, the shareholders were requested to cast their votes on this agenda by voting for each nominated candidate separately, thus, the Company provided 1 minute for voting for each nominated candidate.
5. For counting votes:
 - The Meeting's resolutions of agenda 1, 3, 4, 5, 6 and 7 requires a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.
 - For Agenda 2, which related to acknowledge the Company's Operation Result 2023, thus, this agenda is no voting.
 - For Agenda 5, the shareholders were requested to cast their votes on this agenda by voting for each nominated candidate separately.
6. For the shareholders who has appointed proxies to attend the Meeting and cast their votes in advance according to the shareholders wishes, the Company has included such votes in all votes for each agenda.

To ensure the transparency of the Meeting, the Chairman invited Ms. Chuenta Chommern - Auditor of SP Audit Company Limited, to act as witness in the vote counting in accordance with laws and the Company's Articles of Association. The Company recorded

video and audio in this Meeting, including collected personal data for lawful purposes under the Personal Data Protection Act B.E. 2562.

The Facilitator inform the Meeting that the Company announced on the Company's website and via the Stock Exchange of Thailand's system to give the opportunity to shareholders to present important matters to be considered as meeting agenda items between December 1, 2023, and January 31, 2024, in accordance with the principles of good corporate governance of listed companies. However, when the specified period had lapsed, no shareholder had proposed any matters to be considered as agenda items in the Annual General Meeting of Shareholders for the Year 2024.

The Chairman opened the Meeting. The meeting has agenda as follows:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023, held on December 22, 2023

The Chairman informed that the Extraordinary General Meeting of Shareholders No. 2 /2023, held on December 22, 2023, with Minutes of the Meeting being prepared within 14 days from the date of the Extraordinary General Meeting of Shareholders No. 2/2023. It was correct according to the resolution of the Meeting and submitted to the Stock Exchange of Thailand ("SET") and the Ministry of Commerce within the time prescribed by law. The Board of Directors consider that the Minute of the said Meeting were recorded correctly based on the actual meeting. Therefore, it is considered appropriate to propose to the shareholder's Meeting to consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 2 /2023, held on December 22, 2023 which a copy of the Minutes was sent to all shareholders for consideration in advance along with the invitation letter (Enclosure 1)

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation

base, to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023, held on December 22, 2023 and votes as follows:

-	Approved	182,123,390	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Agenda 2 To acknowledge the Company's Operation Results of 2023

The Chairman invited Mr. Mongkol Silthumpitug – Director, Member of the Executive Committee and Chief Business Development Officer, to present the details of the Company’s Operating Results for 2023, which can be summarized as follows:

In 2023, the Company and its group of companies continue to gain customer trust. As a result, more than 1,000 projects have been released to the public and the media. The outstanding projects at the end of last year are as follows:

1.) The Siam Square Countdown 2024 Project - was held at the end of December to celebrate the New Year Festival. It was the cooperation of CMO Public Company Limited, the Property Management of Chulalongkorn University, and government and private agencies. The event comprises artwork from famous artists and performances from well-known artists, which received positive feedback from many participants.

2.) The Mega Countdown 2024 Project - is an event that the Company has had the opportunity to organize events for clients continuously for many years. More than 40,000 people attended the event at Mega Bangna shopping center.

3.) The Bangkok Winter Festival 2023 Project - was a collaborative effort between the Company and the city of Bangkok, held at Khlong Phadung Krung Kasem. This event was the Company's commitment to promoting creative tourism, utilizing Khlong Phadung Krung Kasem's historical significance as an important transportation route that linked distinct neighborhoods with their own unique identities.

There are also many other events such as the 48th National Sports Event, Kanchanaburi Games, Gundam docks at Thailand, Grand Opening POP MART Thailand, SCGJWD Grand Opening & Thank You Party 2023, True & DTAC Better Together, Honda Pavilion in Motor Expo 2023 and PTTEP Pavilion in IPTC 2023, etc.

In addition to the amount of work which the Company receives, producing quality work is also something the Company always focuses on. At the beginning of 2024, "The Khanom Power Plant Learning Center Nakhon Si Thammarat Province" received the 2024 Art and Architecture Conservation Award, Category A. Architectural and Community Heritage Conservation. "Very Good Award" from the Association of Siamese Architects Under the Royal Patronage of ASA, which is considered a project by the Company, received an opportunity from Electricity Generating Public Company Limited to build such a learning center.

The Company has set revenue target for this year of 1,200 - 1,500 million baht, focusing on events in which the Company has invested, general events, and significant events such as the countdown, including expanding the new customer base and obtaining more government jobs through promoting Thailand's soft power. Currently, the value of Backlog is approximately 634 million baht. It is expected that the entire amount will be realized within this year. There is work awaiting bidding worth 323 million baht.

The Company places importance on conducting business with standards. To comply with the law and principles of good corporate governance in every activity related to stakeholder group, whether customers, partners, or shareholders. This includes taking care of the environment and ensuring the safety of participants in activities at the Company. Insurance has been arranged for all attendees. In addition, the Company also places importance on sustainable development (sustainability), starting with procuring materials and equipment used to organize environmentally friendly events.

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or

commented. This agenda item is only for acknowledgment. Therefore no voting is required.

Resolution This agenda item is only for acknowledgment. Therefore, no voting is required.

Agenda 3 To approve the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited

The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details of the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited. The summary of the Financial Performance is as follows:

Statements of Income for the year 2023

- The Company and group of companies had revenue from service of 1,277 million baht, increase of 7 percent from 2022 when it was 1,189 million baht.
- The Company and its group of companies had gross profit of 205 million baht, decrease of 6 percent from 2022 when it was 218 million baht.
- The Company and its group of companies had other income of 12 million baht, increase of 95 percent from 2022 when it was 6 million baht.
- The Company and its group of companies had distribution and administrative expenses of 335 million baht, increase of 47 percent from 2022 when it was 228 million baht.
- The Company and its group of companies had finance cost of 27 million baht, increase of 34 percent from 2022 when it was 20 million baht.
- The Company and its group of companies had a net loss of 157 million baht, increase from 2022 which had net loss of 27 million baht.

For the Financial Position of CMO Group, as of 31 December 2023, CMO Group had total assets of 1,122 million baht, total liabilities were 767 million baht and total shareholders' equity were 356 million baht.

Financial Ratio 2023

Liquidity Ratio:

- Liquidity ratio in 2023 was 0.61 times, decreased from 2022 that had liquidity ratio of 0.87 times.
- Account receivable turnover ratio in 2023 was 4.34 times, decreased from 2022 that had account receivable turnover ratio of 7.89 times.
- Average collection period increased from 46.27 days in 2022 to 84.19 days in 2023.
- Account payable turnover ratio in 2023 was 6.85 times, increased from 2022 that had account payable turnover of 6.65 times.
- Average payment period decreased from 54.86 days in 2022 to 53.27 days in 2023.

Profitability Ratio:

- Net profit margin in 2023 was -12.26%, while 2022 it was -2.24%.
- Return on equity (ROE) in 2023 was -44%, while 2022 it was -5.09%.
- Earning (loss) per share in 2023 was -0.60 baht, while 2022 it was -0.12 baht.

In this regard, the Company's proportion of income from organizing events was 751 million baht or 59 percent, followed by income from the rental of light and sound equipment, amounting to 274 million baht or 22 percent, income from utility services amounted to 193 million baht or 15 percent, and income from media production amounted to 16 million baht or 1 percent.

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item.

Question/Comment/Answer

<p>Question :</p> <p>Mr. Pornsak Chaivanichaya (The proxy of the Thai Investors Association)</p>	<p>From the table of financial highlights in 56-1 One Report for the year 2023, page 7, why did distribution and administrative expenses in the separate financial statements in 2023 significantly increase from 110 million baht to 381 million baht? And why are the distribution and administrative expenses of the separate financial</p>
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	statements for 2023 higher than those of the consolidated financial statements?
<p>Answer:</p> <p>Ms. Nantiya Sowapast (Chief Financial Officer)</p>	<p>The distribution and administrative expenses of the separate financial statements 2023 increased significantly due to the recognition of losses from impairment of assets, including setting up estimates of debts for various lawsuits. The Company's reasons for the increase in distribution and administrative expenses were informed in the Management explanation and analysis (MD&A) from 2Q/2023 - 4Q/2023, which resulted in a loss in the separate financial statement in 2023.</p> <p>The distribution and administrative expenses in the separate financial statements are higher than those in the consolidated financial statements due to the impairment of the Company's related transactions with subsidiaries. Therefore, this transaction has no impact on the consolidated financial statements.</p>

The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited and votes as follows:

-	Approved	245,332,419	votes	99.5940	percent
-	Disapproved	1,000,125	votes	0.4060	percent

- Abstention - votes not taken for vote counting
- Voided Ballot - votes not taken for vote counting

Remark There was an additional shareholder attending the meeting in Agenda 3, 1 person totaling 64,209,154 shares. Therefore, the total number of shares entitled to vote 246,332,544 votes.

Agenda 4 To consider and approve the suspension of dividend payment for the operation of the year 2023

The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details as follows:

The Company’s policy is to pay dividends at a minimum rate of 40 percent of its net profit after deducted by corporate income tax and legal reserves allocation according to the law and the Company’s Articles of Association. The Company may consider the dividend payout by considering the business profit, liquidity, necessity of working capital for business operation and business plan in the future as the board of directors deems appropriate. However, the operating result in 2023 since 1 January - 31 December, 2023 of CMO group still has retained deficit for 402.15 million Baht. Therefore, the Company deemed appropriate to propose to the shareholders to consider and approve the suspension of dividend payment for the year 2023.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the suspension of dividend payment for the operation of the year 2023 and votes as follows:

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|---------------|-------------|-------|---------|---------|
| - Approved | 245,332,419 | votes | 99.5940 | percent |
| - Disapproved | 1,000,125 | votes | 0.4060 | percent |

- Abstention - votes not taken for vote counting
- Voided Ballot - votes not taken for vote counting

Agenda 5 To consider and appoint the Directors to replace directors retiring by rotation of the year 2023 of 1 Director and appointment of 1 new director.

The Chairman delegated the Facilitator to present the details as follows:

Pursuant to Articles of Association of the Company, one-third of the directors shall retire at the Annual General Meeting of Shareholders and a retiring director is eligible for re- election. In such case, there are 2 directors from 8 directors that are due to retire by rotation at the Annual General Meeting of Shareholders for the Year 2024, as follows:

1. Mr. Kitisak Jampathippong Chairman of the Executive Committee / Director
2. Mr. Sujarit Isarankura Na Ayutaya Chairman of the Audit Committee / Chairman of the Risk Management Committee / Independent Director

Due to the resignation of Mr. Sujarit Isarankura Na Ayutaya which effective on February 29, 2024, the Board of Directors Meeting No. 5/2024 that held on March 1, 2024, has resolve to propose to the Annual General Meeting (“AGM”) 2024 to consider and approve the appointment of Mr. Trairong Tantasuk to be Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee.

The Company has announced on the Company’s website and via the Stock Exchange of Thailand’s system to give shareholders the opportunity to nominate persons to be elected as the Company’s directors at the Annual General Meeting of Shareholders for the Year 2024 between December 1, 2023, and January 31, 2024, in accordance with the principles of good corporate governance of listed companies. However, when the specified period had lapsed, no shareholders had nominated any persons to be considered as directors of the Company.

The Board of Directors (excluding the directors who have an interest in the matter) undertook nomination procedures by duly considering the candidates' qualifications required by law, the Company's Articles of Association and related regulations, including required qualifications skills, experience and expertise of the candidates, based on who will be most suitable and beneficial to the operations of the Company. For the Independent Director of the Company qualifications are qualified in accordance with applicable laws and regulations pertaining and can provide their opinions independently and in accordance with the relevant guidelines.

The Board of Directors (excluding the directors who have an interest in the matter) was deemed appropriate to propose that the Annual General Meeting of Shareholders 2024 to appoint the Directors to replace directors retiring by rotation of the year 2023 of 1 director and appointment of 1 new director , which are as follows:

1. Mr. Kitisak Jampathiphong Chairman of the Executive Committee / Director
2. Mr. Trairong Tantasuk Chairman of Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director

The names and brief profiles of the directors nominated to be elected as directors of the Company, appear in invitation letter (Enclosure 3)

The Facilitator informed the shareholders and the Board of Directors to vote transparently in accordance with the principles of good corporate governance. Invite Mr. Kitisak Jampathiphong to leave the meeting room during the voting process.

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the appointment the Directors to replace directors retiring by rotation of the year 2023 of 1 Director and appointment of 1 new director and votes as follows:

1. Mr. Kitisak Jampathipphong – Chairman of the Executive Committee / Director (re-elected for another term)

-	Approved	245,332,544	votes	99.5940	percent
-	Disapproved	1,000,000	votes	0.4060	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

2. Mr. Trairong Tantasuk – Chairman of Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director (appointed new director)

-	Approved	246,332,544	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Then, The Facilitator invited the nominated directors back to the Meeting.

Agenda 6 To consider and approve the Director's Remuneration for the year 2024

The Chairman invited The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details as follows:

Article 14 of the Company's Articles of Association, provide that directors are entitled to receive remuneration from the Company in form of rewards, meeting attendance fee, annuity, bonus or benefits paid in other forms as specified in the Articles of Association or as considered by the shareholders' meeting. Such remuneration may be fixed amounts or set forth as regulations, or may be determined from time to time or for perpetual effect until any change.

This year the Board of Directors, after careful and thorough consideration by the Nomination and Remuneration Committee, has considered the criteria for the remuneration of the Company's directors, by taking into account the scope of responsibilities, the directors' performance, levels of responsibilities for determining the remuneration of directors compared to other companies in the same industry and having a similar size (Market Capitalization), as detail follows:

Remuneration	2024
1. The Board of Directors	
Annually Remuneration	Baht/person/Annual
- Chairman	435,600
- Vice Chairman	387,200
- Director	242,000
2. The Audit Committee	
Annually Remuneration	Baht/person/Annual
- Chairman	193,600
- Director	48,400
3. The Risk Management Committee, The Executive Committee, The Nomination and Remuneration Committee	
Annually Remuneration	Baht/person/Annual
- Chairman	None
- Director	None
4. Bonus	None
5. Other Benefit	None
Remuneration In 2024	Not more than 2,565,200 Baht

The Board of Directors has considered the remuneration of directors each positions in 2024 is equal at the rate of approval remuneration from shareholders in 2023 that appropriate rate. Therefore, it was deemed appropriate to propose that the Annual General Meeting of Shareholders to approve the Director's Remuneration for the year 2024 not more than 2,565,200 baht.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation

base, to approve the Director's Remuneration for the year 2024 not more than 2,565,200 baht and votes as follows:

-	Approved	246,332,544	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Agenda 7 To approve the appointment of auditor and determine the remuneration for the 2024

The Chairman invited The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details as follows:

According to Section 120 of the Public Limited Companies, the annual general meeting of the Company shall appoint the Company's auditor and determine the audit fees every year. A retiring auditor is eligible for re- appointment.

This year EY Office Limited would not propose the audit fee to the Company. Therefore, the Audit Committee selected the new auditor and proposed to the Board of Directors to considered for propose to Annual General Meeting of Shareholders to consider and approve the appointment auditor of SP Audit Company Limited ("SP") to be the Company's and subsidiaries auditor for the year 2024. SP has qualifications that comply with the guidelines of the Securities and Exchange Commission and has the independence of work performance, the experience and no relationship and/or conflicts of interest with the Company. To ensure that the auditors can audit appropriate according to the accounting standard and transparency.

The Board has resolved to propose to the shareholders to consider and approve the appointment of the auditors of SP Audit Company Limited ("SP"), namely as follows:

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| 1.) Miss Susan Eiamvanicha | C.P.A. Registration No. 4306 |
| 2.) Miss Chuenta Chommern | C.P.A. Registration No. 7570 |
| 3.) Mr. Wandee Eiamvanicha | C.P.A. Registration No. 8210 |

- 4.) Mr. Kiatisak Vanithanont C.P.A. Registration No. 9922
 5.) Mr. Suchart Panitcharoen C.P.A. Registration No. 4475

or another Certified Public Accountant from SP Audit Company Limited. To be the Company’s auditors for the year 2024 with audit fee not more than 4,880,000 baht.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the appointment of auditor and determine the remuneration for the 2024 with audit fee not more than 4,880,000 baht and votes as follows:

- Approved	246,332,544	votes	100	percent
- Disapproved	-	votes	0	percent
- Abstention	-	votes	not taken for vote	counting
- Voided Ballot	-	votes	not taken for vote	counting

Agenda 8 To consider other business (if any)

- None -

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item.

Question/Comment/Answer

Question : Mr. Pornsak Chaivanichaya (The proxy of the Thai Investors Association)	Request that the Company update us on the progress of the lawsuit.
Answer:	

Mr. Voravut Nuchanart (Legal Specialist Director)	The Company and affiliated companies have both civil and criminal cases. Therefore, it is difficult to specify specific details. The legal department requested permission to submit the information after the shareholder meeting ended.
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Since there was no a question or suggestion, so the Chairman thanked the meeting attendees and adjourned the meeting at 11.10 a.m. with the 36 total shareholders attending the meeting, consisting of 11 shareholders attending in person, representing 149,654,888 shares and 25 shareholders attending by appointing proxy, representing 96,677,656 shares. In total, the shareholders attending the meeting in person and by proxy represented 246,332,544 shares from the total shares of 426,174,854 shares, equivalent to 57.8008%

Certify that the Minutes of the above meeting are correct



(Mr. Manas Jamveha)

Chairman of the Board

CMO Public Company Limited