

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024

CMO Public Company Limited

Date Time and Venue

CMO Public Company Limited (the “**Company**”) held the Extraordinary General Meeting of Shareholders No. 1/2024 on Monday, September 23, 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 of Directors and Independent Director |
| 2. Mr. Kitti Phuathavornskul | Vice Chairman of the Board of Directors, Member of the Nomination and Remuneration Committee, Member of the Executive Committee 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. Mr. Trairong Tantasuk | Chairman of Nomination and Remuneration Committee, Member of the Audit Committee and Independent Director |
| 6. Ms. Rubporn Promvongsanon | Member of the Audit Committee and Independent Director |
| 7. Mr. Pichet Turongkinanon | Director, Member of the Executive Committee and Chief Project Management Officer |
| 8. Mr. Mongkol Silthumpitug | Director, Member of the Executive Committee and Chief Business Development Officer |

List of the Auditors attending the Meeting

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

List of persons attending the meeting

1. Miss Siriporn Kattapong The proxy of the Thai Investors Association
2. Ms. Naphamat Phlaingam Chief Financial Officer
3. Mr. Voravut Nuchanart Legal Specialist Director
4. Mr. Vuttiphan Tanametantont Company Secretary and Senior Strategic & Internal Development Director

The meeting started at 10.00 a.m.

Mr. Manas Jamveha - Chairman of the Board of Directors 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 Extraordinary General Meeting No. 1/2024 on August 30, 2024 (Record Date). In this regards, at the meeting started, there were 35 shareholders attending the meeting, consisting of 12 shareholders attending in person, representing 150,167,100 shares, and 23 shareholders by proxy, representing 62,202,015 shares. In total, the shareholders and proxies attended the meeting holding a total of 212,369,115 shares, equivalent to 49.8315% 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 8 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.
5. For counting votes:
 - The Meeting's resolutions of agenda 1 requires a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.
 - For Agenda 2 and 3 require votes of not less than three – fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.
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 Chairman opened the Meeting which has agenda as follows:

Agenda 1 To adopt the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25, 2024

The Chairman informed that the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25, 2024, was correctly prepared within 14 days. According to the resolution of the Meeting and submitted to the Stock Exchange of Thailand (“SET”) and the Ministry of Commerce, the minutes of meeting was published within the time prescribed and also published on the website of the Company. 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 2024 Annual General Meeting of Shareholders, held on April 25, 2024 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 2024 Annual General Meeting of Shareholders, held on April 25, 2024 and votes as follows:

-	Approved	212,369,115	votes	100	percent
-	Disapproved	-	votes	-	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Agenda 2 To consider and approve the Amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives

The Chairman invited Mr. Pichet Turongkinanon – Director, Member of the Executive Committee and Chief Project Management Officer, to present the

details of the amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives as follows:

The event industry has categorized its business operations into various forms, regionally and internationally. Therefore, the Company intends to amend its business objectives to align with its operations. This amendment will enable the Company to participate in bidding to organize events for government agencies, state enterprises, and various organizations according to the specified requirements. The objectives will be expanded by adding clauses 31 - 48, as detailed below.

Objectives	Detail
Clause 31.	To organize conferences, seminars, workshops, events, and educational training, including all types of events, both onsite and online. Organize award ceremonies, recognition events, all kinds of training, trade shows, exhibitions, light and sound shows, multimedia presentations, product launches, promotional events, public relations, advertising, concerts, exhibitions, theater performances, music shows, plays, films, sports events, and all types of entertainment. Additionally, act as an operator to procure event venues or sell spaces for events or exhibitions.
Clause 32.	To engage in the business of providing consultancy services for organizing conferences, seminars, workshops, events, and educational training, including all types of events both onsite and online, award ceremonies, recognition events, training, trade shows, exhibitions, light and sound shows, multimedia presentations, product launches, promotional events, public relations, advertising, concerts, and all types of entertainment.
Clause 33.	To collect and store data and databases, compile, print, publish statistics, and manage data online.
Clause 34.	To engage in the business of technology that supports conferences, seminars, and events, such as online registration systems and website development.
Clause 35.	To engage in the business of design and consultancy and provide

	guidance and execution of all types of work related to marketing promotion, both domestically and internationally, including advertising, public relations, award ceremonies, recognition events, product launches, annual performance, policy announcements, training sessions, academic conferences, and the production of all promotional materials.
Clause 36.	To engage in providing consultancy, design, and development of event registration and customer data management systems.
Clause 37.	To engage in the business of designing, producing, and selling concert tickets and all types of event admission tickets.
Clause 38.	To engage in designing and constructing buildings, interior design, and all construction work, including conducting surveys, calculations, analyses, research, mapping, soil and rock exploration, soil and material quality testing, drainage systems, waste management, and environmental protection. Additionally, provide consultancy, recommendations, and planning services for all types of work in engineering, architecture, urban planning, economic engineering, and all aspects of design and construction.
Clause 39.	To engage in project management and special projects for individuals, groups, associations, legal entities, government agencies, state organizations, and other entities, domestically and internationally.
Clause 40.	To engage in the business of applying for work permits for foreign nationals, work visas, and all types of travel visas.
Clause 41.	To provide payment collection services for goods and services, including managing and overseeing benefits, collecting benefits, and managing assets on behalf of others. Act as an intermediary for payment of goods, services, or other charges and provide network services for various payment methods.
Clause 42.	To engage in importing goods for domestic sale and exporting goods for sale abroad, per the specified objectives.
Clause 43.	To provide space for filming television dramas, advertisements, and

	online media, including acting as an agent for collecting service fees for using the space.
Clause 44.	To design, decorate, assemble, and construct standard booths, advertising signs, and various structural works for product exhibitions or trade shows. Provide comprehensive services, including construction and other decorating work.
Clause 45.	To engage in the business of landscape design, various architectural works, construction contracting, renovation, animal enclosures, animal cages, and procurement of equipment, machinery, and utilities for zoos, including providing consultancy and management services for various operations within the zoo.
Clause 46.	To engage in the business of hotels, restaurants, bars, nightclubs, bowling alleys, cinemas, massage parlors, and other entertainment venues, including resorts, sports facilities, and swimming pools.
Clause 47.	To engage in the business of travel services both domestically and internationally, including flight ticket reservations, hotel and resort bookings, vacation accommodations, and other related amenities. Also involved in tourism marketing and promotion, as well as other businesses related to travel and tour services of all kinds.
Clause 48.	To apply for the lottery, gambling, prize draw, and sweepstakes permits, including issuing licenses for promotional giveaways or prizes through any change in commercial activities or professions. This includes the sale or payment of prizes under the Gambling Act B.E. 2478 (1935) and organizing contests, prize competitions, sporting events, and competitions of all types. It is also involved in marketing, generating revenue from competition-related benefits, advertising, and publicizing contests and competitions.

In addition, to consider authorizing persons assigned by the Board of Directors to certify applications or relevant documents in relation to registrations of the amendment to the Company's Memorandum of Association, Clause 3. The Company's Objectives at the Department of Business Development, Ministry of

Commerce, and to take any reasonable undertakings which are necessary and relevant to such process in order to comply with the registrar’s order(s).

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

Question/Comment/Answer

<p>Question :</p> <p>Miss Wipawan Chansuparin (Shareholder)</p>	<p>Will the Company expand its business further?, as several objectives have been requested to be added.</p>
<p>Answer:</p> <p>Mr. Pichet Turongkinanon (Director, Member of the Executive Committee and Chief Project Management Officer)</p>	<p>Currently, the Company has no plans for additional investments in any businesses. The request for shareholder approval to add objectives this time aims to update the memorandum of association to clarify and align it with the Company's current operations. This adjustment is necessary as bidding processes by government agencies, state enterprises, and various organizations now have stricter requirements for a company's objectives.</p> <p>Likewise the 18 additional objectives have been recommended by Several government agencies</p>
<p>Question :</p> <p>Miss Supattra Sithichai (Shareholder)</p>	<p>How will adding the 18 new objectives benefit the Company, and what are the differences between the Company's existing and newly added objectives?</p>
<p>Answer:</p> <p>Mr. Pichet Turongkinanon</p>	<p>The Company's original objectives were stated broadly, such as organizing activities to promote its</p>

<p>(Director, Member of the Executive Committee and Chief Project Management Officer)</p>	<p>image, which could be interpreted in various ways depending on the type of event. However, the Company's clients now request that the objectives in the Company's certificate of incorporation shall be more specific to certain activities, such as organizing conferences and seminars, concerts, product launches, and more.</p> <p>Additionally, the bidding processes of government agencies, state enterprises, and other organizations have become more stringent regarding company objectives. If the Company does not specify its operational objectives, it may be disqualified from participating in certain project bids. Therefore, the addition of these new objectives is to ensure the Company's readiness for future opportunities.</p>
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The resolution for this agenda item requires votes of not less than three – fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.

Resolution The Meeting resolved, by the votes of not less than three – fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote, to approve the Amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives and votes as follows:

-	Approved	212,369,115	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	0	percent
-	Voided Ballot	-	votes	0	percent

Agenda 3 To consider and approve the decrease of the Company’s registered capital by canceling the unissued shares of the Company and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital decrease

The Chairman informed that the Company intends to propose to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve the decrease of the Company’s registered capital at the amount of 135,750,612 Baht from the registered capital of 637,361,310 Baht to the new registered capital of 501,610,698 Baht by canceling 135,750,612 unissued shares with par value of 1.00 Baht per share.

In addition, to consider and approve the amendment of Clause 4 of the Company’s Memorandum of Association to reflect the decrease of the Company’s registered capital, as follows:

“Clause 4. Registered Capital	501,610,698 Baht	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight Baht)
Divided to	501,610,698 shares	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight shares)
Share value	1.00 Baht	(One Baht)
Consisting of		
Ordinary share	501,610,698 shares	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight shares)
Preferred share	- shares	(- shares)”

In this regard, to consider and approve the authorization of the Board of Directors and/or authorized directors and/or Chief Executive Officer and/or Chief Operating Officer and/or any persons appointed by the Board of Directors or authorized directors or Chief Executive Officer or Chief Operating Officer to consider and determine the condition and details related to such capital decrease, as well as to change words or phrases in minutes of shareholders meeting, Memorandum of Association, and/or various registration documents and/or any procedures in order to comply with the registrar’s order in filing the

registration for the decrease of registered capital and amendments of the Company's Memorandum of Association to the Department of Business Development, Ministry of Commerce.

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

Question/Comment/Answer

<p>Question :</p> <p>Miss Siriporn Kattapong (The proxy of the Thai Investors Association)</p>	<p>The number of shares mentioned by the meeting facilitator at the opening of the meeting was 426,174,854 shares. Why does this differ from the 637,361,310 shares stated in this agenda?</p>
<p>Answer:</p> <p>Mr. Vuttiphan Tanametant (Company Secretary)</p>	<p>The ordinary shares are divided as follows:</p> <ol style="list-style-type: none"> 1. Registered capital: 637,361,310 Baht 2. Paid-up capital: 426,174,854 Baht <p>The approval requested in this agenda is for <u>reducing the registered capital</u> from 637,361,310 Baht to 501,610,698 Baht. However, the Company will maintain the allocated ordinary shares for convertible bondholders to accommodate the exercise of conversion rights.</p>
<p>Answer:</p> <p>Mr. Voravut Nuchanart (Legal Specialist Director)</p>	<p>The number of additional ordinary shares that the Company has reserved to accommodate the exercise of conversion rights for convertible bonds, as approved by the resolution of the Extraordinary General Meeting of Shareholders No. 1/2022, is 75,435,844 shares.</p>
<p>Question :</p>	

<p>Mr. Piyapong Prasaththong (Shareholder)</p>	<p>Is this capital reduction intended to reduce the number of additional ordinary shares for the rights offering to existing shareholders in proportion to their shareholding (Right Offering)?</p>
<p>Answer: Mr. Vuttiphan Tanametanon (Company Secretary)</p>	<p>Yes, as you mentioned.</p>
<p>Question : Miss Nantiwa Jaisa (Shareholder)</p>	<p>Please provide the details of offering additional ordinary shares, including the subscription date for the shares and the number of shares sold.</p>
<p>Answer: Mr. Vuttiphan Tanametanon (Company Secretary)</p>	<p>The offering of additional ordinary shares is a rights offering to existing shareholders in proportion to their shareholding, which was approved by the Extraordinary General Meeting of Shareholders No. 2/2024. The Company conducted the subscription for shares from January 15 to 19, 2024, which 145,212,121 shares were sold at a price of 0.70 Baht per share. There are 135,750,612 shares remaining.</p>
<p>Question : Miss Supattra Sithichai (Shareholder)</p>	<p>Does the company have plans to issue additional ordinary shares or warrants?</p>
<p>Answer: Mr. Manas Jamveha (Chairman of the Board of Directors)</p>	<p>Currently, the Company has no plans to issue additional common shares or warrants. The Company is focusing on revenue expansion, securing more projects, and amending the</p>

	Company's Memorandum of Association to increase opportunities for bidding on more projects.
<p>Question :</p> <p>Miss Supattra Sithichai (Shareholder)</p>	Does the Company have sufficient cash flow to support its operations for future projects?
<p>Answer:</p> <p>Mr. Kitisak Jampathippong (Chairman of the Executive Committee, Director and Chief Executive Officer)</p>	This time, the amendment/addition to the Company's objectives aims to create opportunities for the Company to participate in more project bids from government agencies, state enterprises, and various organizations. The Company still has sufficient cash flow to support its operations and future projects.
<p>Question :</p> <p>Miss Siriporn Kattapong (The proxy of the Thai Investors Association)</p>	<p>According to the information disclosed by the Company on the website of the Stock Exchange of Thailand, it was stated that the auditor disclaimer of conclusion on the Financial Statement in Q2/2024 due to the following reasons:</p> <ol style="list-style-type: none"> 1. The Group of companies has experienced continuous operating losses. 2. Uncertainty regarding future outcomes. In the said disclosure, the Company <p>The disclosure mentioned the issue of capital increase. Therefore, the Company shall provide further clarification.</p>
<p>Answer:</p> <p>Mr. Vuttiphan Tanametanon</p>	The auditor's disclaimer to provide a conclusion on the consolidated financial statements was due to

(Company Secretary)	the factors stated in the disclosure. Currently, the Company continues to operate and has sufficient cash flow from operations to sustain the business. However, supposing, the Company faces liquidity issues in the future. In that case, it has prepared a plan to seek funding from various sources, with a capital increase being one of the options to address the situation.
<p>Question :</p> <p>Miss Siriporn Kattapong (The proxy of the Thai Investors Association)</p>	When will the CS and NP signs be removed?
<p>Answer:</p> <p>Mr. Manas Jamveha (Chairman of the Board of Directors)</p>	The Board of Directors and the management team have prioritized resolving this issue successfully. They have strictly followed the recommendations of the SEC, the Stock Exchange of Thailand, and the auditor. Therefore, it is expected that the issue will be resolved within 2024.

The resolution for this agenda item requires votes of not less than three – fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.

Resolution The Meeting resolved, by the votes of not less than three – fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote, to approve the decrease of the Company’s registered capital by canceling the unissued shares of the Company and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital decrease and votes as follows:

-	Approved	212,369,115	votes	100	percent
-	Disapproved	-	votes	0	percent

- Abstention	-	votes	0	percent
- Voided Ballot	-	votes	0	percent

Agenda 4 To consider other business (if any)

- None –

There was an additional shareholder attending the meeting in Agenda 4, 1 person totaling 12,000,000 shares. Therefore, the total number of shares entitled to vote 224,369,115 votes.

The Chairman has invited Mr. Mongkol Silthumpitug – Director, Member of the Executive Committee, and Chief Business Development Officer, and Ms. Naphamat Phlaingam – Chief Financial Officer, to present the performance results for the 1H/2024 and the plans for the 2H/2024 to the shareholders. The details are as follows:

Mr. Mongkol Silthumpitug reported that In the 1H/2024, the Company had the opportunity to organize several events for government and private sectors. The standout projects in the private sector were mainly product launches, store openings, exhibitions, award ceremonies, and booth setups domestically and internationally. Private sector clients have been an important customer base for the Company for many years. Whereas the projects from government agencies mainly involved exhibitions and learning centers.

For the plans in the 2H/2024, the Q4/2024 will be considered as the high season for the Company due to the numerous important festivals during that period. This results in most clients focusing on organizing activities, events, and meetings to promote their products and services and boot sales at the year-end. However, the Company continues prioritizing maintaining relationships with existing clients while expanding its new customer base to increase revenue.

Ms. Naphamat Phlaingam reported that In the 1H/2024, the Company presented continuous growth due to the recovery of the event industry in Thailand, aligning with the trend of business and marketing activities resuming nationwide. When comparing quarter-over-quarter (QoQ), it is evident that in the Q2/2024, the Company had a total revenue of 349.55 million Baht, an

increase from 242.96 million Baht in the same quarter of the previous year, representing a growth of 43.87%. This reflects the success of the strategies implemented by the Company and the strong recovery in market demand, particularly in large-scale events such as conferences and marketing activities, which have been held continuously in the first half of the year. As a result, total revenue reached 612.55 million Baht, an increase from 557.33 million Baht in the first half of 2023, representing a growth of 9.91%

The revenue growth increased the Company's income and significantly improved its profitability. In the Q2/2024, the Company reduced its net loss to 12.06 million Baht, an apparent decrease from the net loss of 62.56 million Baht in the same quarter of the previous year. As a result, in the 1H/2024, the Company reduced its net loss to 61.29 million Baht, down from 143.07 million Baht in the previous year's first half. This loss reduction is attributed to effective cost management and efficient expense reduction.

The organizer business is considered the Company's core business, showing remarkable growth, with its revenue share increasing from 50% to 65% of total revenue. This results from market expansion and the continued demand for large-scale events. Meanwhile, the equipment rental and electrical system installation business has slightly decreased its revenue share. However, it remains a stable source of income, linked to significant events such as concerts and conferences, which continue to have ongoing demand. As for the media production business, its revenue share has declined due to a shift in customer behavior towards increased use of digital media. However, the Company is adjusting its strategy to align with the changing consumer behavior.

In the 1H/2024, the Company presented strong growth potential despite facing market challenges and economic conditions. The Company generated revenue growth and significantly reduced losses, reflecting effective management capabilities and strategic adjustments that respond to market trends and customer demands. With a clear direction and rapid adaptability, the Company is well-prepared to build on this success, create sustainable growth, and continuously increase shareholder value.

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

Question/Comment/Answer

<p>Question :</p> <p>Miss Siriporn Kattapong (The proxy of the Thai Investors Association)</p>	<p>Will the amendments and improvements made by the company on several issues result in the auditor expressing a different opinion on the financial statements?</p>
<p>Answer:</p> <p>Ms. Chuenta Chommern (Auditor – SP Audit Company Limited)</p>	<p>In addition to the issue of the Group of companies experiencing continuous operating losses over several years, the auditor also places importance on the pending legal cases awaiting court consideration on September 24, 2024. After receiving the court's judgment, the auditor will review the matter and provide an opinion again.</p>
<p>Question :</p> <p>Miss Supattra Sithichai (Shareholder)</p>	<p>What is the company's position regarding the legal case on September 24, 2024?</p>
<p>Answer:</p> <p>Mr. Voravut Nuchanart (Legal Specialist Director)</p>	<p>The Company is in the position of a defendant. Once the judgment is received, the Company will promptly publish the news through the Stock Exchange of Thailand website.</p>
<p>Question :</p> <p>Miss Supattra Sithichai (Shareholder)</p>	<p>Based on the Company's performance, it has been observed that there are accumulated losses. What are the reasons for experiencing these losses?</p>

<p>Answer:</p> <p>Mr. Kitti Phuathavornskul (Vice Chairman of the Board of Directors, Member of the Nomination and Remuneration Committee, Member of the Executive Committee and Chief Operation Officer)</p>	<p>The Company has experienced continuous losses since the COVID-19 pandemic, leading to various legal issues, including labor disputes and cases with business partners. During that period, there was a change in the management team, prompting a study into introducing new business lines. However, these new ventures have not been successful. As a result, the Company has adjusted its organizational strategy to improve its performance by focusing on the event business, its core strength. This includes internal restructuring and cost management. This process requires time to achieve results.</p> <p>Additionally, when considering the Company's operational performance, it can be seen that financial indicators are improving, and it is expected that the Company will be able to return to profitability in the future.</p>
<p>Question :</p> <p>Miss Supattra Sithichai (Shareholder)</p>	<p>Does the company have plans to invest in new businesses next year?</p>
<p>Answer:</p> <p>Mr. Kitti Phuathavornskul (Vice Chairman of the Board of Directors, Member of the Nomination and Remuneration Committee, Member of the Executive Committee and Chief</p>	<p>Currently, the Company has not planned any additional investments in new businesses. However, it focuses on effectively managing cash flow to ensure sufficient liquidity for operations and timely repayment of bonds. If we examine the financial statements, we can see that the Company's liabilities have significantly decreased.</p>

Operation Officer)	
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Since there was no further question or suggestion, the Chairman thanked the meeting attendees and adjourned the meeting at 11.09 a.m. with the 36 total shareholders attending the meeting, consisting of 13 shareholders attending in person, representing 162,167,100 shares and 23 shareholders attending by appointing proxy, representing 62,202,015 shares. In total, the shareholders attending the meeting in person and by proxy represented 224,369,115 shares from the total shares of 426,174,854 shares, equivalent to 52.6500%

Please be informed accordingly.



(Mr. Manas Jamveha)

Chairman of the Board of Directors

CMO Public Company Limited