

No. 0281-2022

November 7, 2022

Subject Resolution of the Extraordinary General Meeting of Shareholders No. 2/2022  
Attention President of the Stock Exchange of Thailand

CMO Public Company Limited (the “**Company**”) held the Extraordinary General Meeting of Shareholders No. 2/2022 on Monday, November 7, 2022, 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.

The meeting started at 10.00 a.m. There were 98 shareholders attending the meeting, consisting 19 shareholders present in person, representing 12,941,413 shares, and 79 shareholders by proxy, representing 102,980,838 shares. In total, the shareholders and proxies attended the meeting holding a total of 115,922,251 shares, equivalent to 41.26% of the total 280,962,733 issued shares. The meeting has resolved as follows:

1. Adoption of the minutes of the Annual General Meeting of Shareholders 2022 held on April 28, 2022, with the votes as follows:

Approved	115,922,251	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	

2. Approved the issuance and offering of the Debenture with a total amount not exceeding THB 1,000,000,000 with the votes as follows:

Approved	117,980,853	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	0	percent
Voided Ballot	-	votes	0	percent

Please be informed accordingly.

Sincerely yours,

(Mr. KITTI PHUATHAVORNSKUL)  
Vice chairman of the Board  
CMO Public Company Limited