

No. 0129-2024

April 25, 2024

Subject Resolutions of the Annual General Meeting of Shareholders 2024

To Directors and Managers  
The Stock Exchange of Thailand

According to CMO Public Company Limited (the “Company”) held the Annual General Meeting of Shareholders 2024 on Thursday, April 25, 2024, at 10.00 am, at the Company’s meeting room at CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum, Bangkok.

The meeting started at 10.15 a.m. whereby there were 35 shareholders attending the meeting, consisting of 10 shareholders attending in person, representing 85,445,734 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 182,123,390 shares from the total shares of 426,174,854 shares, equivalent to 42.7344% of the total issued shares of the Company. The meeting has resolved as follows:

1. Approved the Minutes of Extraordinary General Meeting of Shareholders No. 2/2023 held on December 22, 2023, with unanimously a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	182,123,390	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

2. Acknowledged the Company's Operation Results of 2023

- This agenda was for acknowledgement so there was no vote required.

3. Approved the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited, with a simple majority vote of the shareholders attending the meeting and casting their 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	
- Void ballot	-	Votes	Not taken for vote counting	

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.

4. Approved the suspension of dividend payment for the operation of the year 2023, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	245,332,419	Votes	99.5940	percent
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- Disapproved 1,000,125 Votes 0.4060 percent
- Abstention - Votes Not taken for vote counting
- Void ballot - Votes Not taken for vote counting

5. Approved the appointment of 1 Director to replace directors retiring by rotation in 2024 and approved the appointment of 1 new director. The meeting resolved to elect each individual director as follows:

1.) **Mr. Kitisak Jampathipphong** - Chairman of the Executive Committee / Director (re-elected for another term) with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved 245,332,544 Votes 99.5940 percent
- Disapproved 1,000,000 Votes 0.4060 percent
- Abstention - Votes Not taken for vote counting
- Void 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), with unanimously a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved 246,332,544 Votes 100 percent
- Disapproved - Votes - percent
- Abstention - Votes Not taken for vote counting
- Void ballot - Votes Not taken for vote counting

6. Approved the Director's Remuneration for the year 2024 not more than 2,565,200 baht as follows:

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

with unanimously a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	246,332,544	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

7. Approved the appointment of the auditors of the Company for the 2024 from SP Audit Company Limited (“SP”) as follows:

- 1.) Miss Susan Eiamvanicha CPA Registration No. 4306 and/or
- 2.) Miss Chuenta Chommern CPA Registration No. 7570 and/or
- 3.) Mr. Wandee Eiamvanicha CPA Registration No. 8210 and/or
- 4.) Mr. Kiatisak Vanithanont CPA Registration No. 9922 and/or
- 5.) Mr. Suchart Panitcharoen CPA Registration No. 4475

The proposed auditing firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/executives/major shareholders, or persons related to the said parties.

and approved the audit fee for the year 2024 is not more than 4,880,000 baht.

with unanimously a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	246,332,544	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

The meeting closed 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%

Please be informed accordingly.



Sincerely yours,

(Mr. Kitisak Jumphatippong)

Chief Executive Officer

CMO Public Company Limited