

No. 0274-2024

September 23, 2024

Subject Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2024

To Directors and Managers
The Stock Exchange of Thailand

According to CMO Public Company Limited (the “**Company**”) held the Extraordinary General Meeting of Shareholders No. 1/2024 on Monday, September 23, 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 10.00 a.m. whereby there were 35 shareholders attending the meeting, consisting of 12 shareholders attending in person, representing 150,167,100 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 212,369,115 shares from the total shares of 426,174,854 shares, equivalent to 49.8315% of the total issued shares of the Company. A quorum was thus constituted in accordance with the Articles of Association of the Company. The meeting has resolved as follows:

1. Approved the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024, with unanimously a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	212,369,115	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

2. Approved the Amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives, with unanimously 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 and casting their votes as follows:

- Approved	212,369,115	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	-	percent
- Void ballot	-	Votes	-	percent

3. Approved 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, with unanimously 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 and casting their votes as follows:

- Approved	212,369,115	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	-	percent
- Void ballot	-	Votes	-	percent

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 meeting closed 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.

Yours sincerely,

(Mr. Kitisak Jumpathippong)
 Chief Executive Officer
 CMO Public Company Limited