

No. 0513-2025

April 24, 2025

Subject Resolutions of the Annual General Meeting of Shareholders 2025

To Directors and Managers  
The Stock Exchange of Thailand

According to CMO Public Company Limited (the “**Company**”) held the Annual General Meeting of Shareholders 2025 on Thursday, April 24, 2025, 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 29 shareholders attending the meeting, consisting of 5 shareholders attending in person, representing 65,590,312 shares and 24 shareholders attending by appointing proxy, representing 148,422,814 shares. In total, the shareholders attending the meeting in person and by proxy represented 214,013,126 shares from the total shares of 426,174,854 shares, equivalent to 50.2172% of the total issued shares of the Company. The meeting has resolved as follows:

1. Approved the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, held on September 23, 2024, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:
 

- Approved	240,013,126	Votes	100	percent
- Disapproved	-	Votes	-	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 this agenda 1 person totaling 26,000,000 shares. Therefore, the total number of shares entitled to vote 240,013,126 votes.

2. Acknowledged the Company's Operation Results of 2024
  - 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 2024 ending December 31, 2024, that the auditors have audited, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:
 

- Approved	239,013,126	Votes	99.5834	percent
- Disapproved	1,000,000	Votes	0.4166	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

4. Approved the suspension of dividend payment for the operation of the year 2024, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	240,013,126	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

5. Approved the appointment of 3 Directors to replace directors retiring by rotation in 2025. The meeting resolved to elect each individual director as follows:

**1.) Mr. Manas Jamveha** - Chairman of the Board / Independent Director, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	240,013,126	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

**2.) Ms. Rubpron Promvongsanon** - Member of the Audit Committee / Independent Director, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	240,013,126	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

**3.) Mr. Pichet Turongkinanon** Director / Member of the Executive Committee, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	240,013,126	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

6. Approved the increase in the number of directors of the Company from 8 persons to 9 persons by appointing 1 new director is Ms. Naphamat Phlaingam, with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	239,013,126	Votes	99.5834	percent
- Disapproved	1,000,000	Votes	0.4166	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

7. Approved the amend and change the authorized directors to sign to bind the Company with a simple majority vote of the shareholders attending the meeting and casting their votes as follows:

- Approved	240,013,126	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

8. Approved the Director's Remuneration for the year 2025 not more than 2,746,700 baht as follows:

Remuneration	2025
<b>1. The Board of Directors</b>	
Annually Remuneration	Baht/person/Annual
- Chairman	435,600
- Vice Chairman	387,200
- Director	242,000
<b>2. The Audit Committee</b>	
Annually Remuneration	Baht/person/Annual
- Chairman	193,600
- Director	48,400
<b>3. The Risk Management Committee, The Executive Committee, The Nomination and Remuneration Committee</b>	
Annually Remuneration	Baht/person/Annual
- Chairman	None
- Director	None
<b>4. Bonus</b>	None
<b>5. Other Benefit</b>	None
<b>Remuneration in 2025</b>	<b><u>Not more than 2,746,700 Baht</u></b>

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

- Approved	240,013,126	Votes	100	percent
- Disapproved	-	Votes	-	percent
- Abstention	-	Votes	Not taken for vote counting	
- Void ballot	-	Votes	Not taken for vote counting	

9. Approved the appointment of the auditors of the Company for the 2025 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 2025 is not more than 3,870,000 baht.

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

- Approved	240,013,126	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 11.00 a.m. with the total 30 shareholders attending the meeting, consisting of 6 shareholders attending in person, representing 91,590,312 shares and 24 shareholders attending by appointing proxy, representing 148,422,814 shares. In total, the shareholders attending the meeting in person and by proxy represented 240,013,126 shares from the total shares of 426,174,854 shares, equivalent to 56.3180%

Please be informed accordingly.

Sincerely Yours,

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