



No. 0271-2021

November 17, 2021

Subject The Resignation of the Directors

To President,
The Stock Exchange of Thailand

CMO Public Company Limited (Company) would like to inform that Mr. Chalay Junawong and Mr. Upathum Nisitsukcharoen as the Directors have resigned from the Company's Board of Directors, due to other business engagement, effective from November 16, 2021 onwards. Consequently, the Company will then proceed with the appointment of the new directors instead and will inform later.

Please be informed accordingly.

Sincerely Yours



(Mr. SermKhun Kunawong)
Chief Executive Officer
CMO Public Company Limited