



November 30, 2021

Subject : Invitation to Shareholders to propose the 2022 Annual General Shareholders' Meeting agenda, nominate directors and submit questions in advance  
Attention : President of the Stock Exchange of Thailand

According to the good corporate governance regarding the equitable treatment of shareholders, CMO Public Company Limited would like to invite shareholders to propose the 2022 Annual General Shareholders' Meeting agenda, nominate directors and submit questions in advance. The submission period to the Company are within January 31, 2022 thru the following channels:

- Email Address : [ir@cmo-group.com](mailto:ir@cmo-group.com)
- Registered post at the following address:

To: Company Secretary  
CMO Public Company Limited  
4/18-19 Soi Nuanchan 56, Nuanchan,  
Buengkum, Bangkok 10230

Please be informed accordingly.

Sincerely Yours



(Mr. SermKhun Kunawong)

Chief Executive Officer

CMO Public Company Limited



CMO Public Company Limited

4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum, Bangkok 10230 Thailand  
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