



No. 0248-2021

October 21, 2021

Subject Notification of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's Website (Edited)

To President,
The Stock Exchange of Thailand

Reference is made to the Notification of CMO Public Company Limited (Company) that the Extraordinary General Meeting of Shareholders No. 1/2021 (the "Meeting" or "EGM") will be held on Monday 15 November 2021 at 10.00 a.m., **at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok** as accordingly acknowledged.

The Company would like to notify that the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 and all related documents have been posted on the Company's website at (www.cmo-group.com/ir) since October 25, 2021 and the Company has provided the opportunity for shareholders to express their comment or submit questions related to the Extraordinary General Meeting of Shareholders No. 1/2021 in advance until Thursday 11 November 2021 via the following channels

- Investor Relations : Ms.Nararat Kamrat
Email : nararat.k@cmo-group.com

Please be informed accordingly.

Sincerely Yours

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

