

ที่ 0328-2022

December 1, 2022

Subject :

Invitation to Shareholders to propose the 2023 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 2023 Annual General Shareholders' Meeting agenda, nominate directors and submit questions in advance. The Invitation will be announced on the Company's website at: http://cmo-group.com/ir/?lang=en&menu=home (Press Release) Submission period to the Company within January 31, 2023 the following channels:

- Email Address : 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.

Yours Sincerely

(Mr. kitisak jampathipphong)
Chief Executive Officer
CMO Public Company Limited