

No. 0255-2023

August 11, 2023

Subject Notification of the Director and Company Secretary Resignation, Appointment of Directors replace the resigned director, appointment of Company Secretary and Change of Authorized Director

To President,  
The Stock Exchange of Thailand

CMO Public Company Limited (“**Company**”) would like to inform the resolutions of the Board of Directors’ Meeting No. 5/2023 held on August 11, 2023 as follows:

1. Acknowledged the resignation of the director, Ms. Piyamart Yongsirichaisakul – Director and Company Secretary, due to other business engagement and resignation effective date was on August 11, 2023 onwards.
2. Acknowledged the resignation of the director, Mr. Joshua Cobb Leathers – Director, due to other business engagement and resignation effective date was on August 11, 2023 onwards.
3. Appoint Ms. Nantiya Sowapast as Director of the Company, replacing that whom resigned as mentioned in No. 1 which effective August 11, 2023 onwards.
4. Approved to change the Authorized Director to be as follows:  
Old Mr. Kitisak Jampathipphong or Mr. Kitti Phuathavornskul or Ms. Piyamart Yongsirichaisakul two out of three directors jointly signs and affixes the seal of the company.  
New Mr. Kitisak Jampathipphong or Mr. Kitti Phuathavornskul or Ms. Nantiya Sowapast two out of three directors jointly signs and affixes the seal of the company.
5. Appoint Mr. Vuttiphan Tanametant as Company Secretary, replacing that whom resigned as mentioned in No. 1 which effective August 11, 2023 onwards.

Please be informed accordingly.

Sincerely Yours,

  
(Mr. Kitisak Jampathipphong)  
Chief Executive Officer  
CMO Public Company Limited