

ที่ 0408-2023

December 1, 2023

Subject : Invitation to Shareholders to propose the 2024 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 2024 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, 2024 the following channels:

- Email Address : [vuttiphan@cmo-group.com](mailto:vuttiphan@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