

No. 0404-2023

December 1, 2023

Subject Invitation of the Extraordinary General Meeting of Shareholders no. 2/2023 on the
Company's Website

To President,
The Stock Exchange of Thailand

According to the reference, CMO Public Company Limited (“the Company”) has informed the schedule and venue as well as the agenda of the Extraordinary General Meeting of Shareholders no. 2/2023 (EGM) to be held on Friday 22 December, 2023 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 inform that the Invitation of the Extraordinary General Meeting of Shareholders no. 2/2023 and all related documents as a proxy form which facilitate shareholders to be able to print their own, has been posted on the Company's website at (www.cmo-group.com/ir) from December 1, 2023 onwards.

In this regards, the Company has provided opportunities for shareholders who are entitled to attend the meeting whose names were collected on the Record Date, to give the opinions or send questions related to the Extraordinary General Meeting of Shareholders no. 2/2023 also shareholders can send a request for a proxy form in hard copy in advance until Wednesday 20 December, 2023, via the following channels

1. Email : warunee@cmo-group.com

2. Mail :

CMO Public Company Limited

Ms. Warunee Puthapornpoj – Investor Relations

Address 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230

Please be informed accordingly.

Sincerely Yours

(Mr. kitisak jampathipphong)

Chief Executive Officer

CMO Public Company Limited