



No. 0421-2023

December 12, 2023

Subject Notification of the appointment a Chairman of the nomination and Remuneration Committee,  
Appointment Risk Management Committee

To President,  
The Stock Exchange of Thailand

CMO Public Company Limited (Company) would like to inform the resolutions of the Board of Director's Meeting No.10/2023 held on December 12, 2023 at 3.30 pm, following details;

1. Passed the resolution to appoint Ms. Veena Upadhya, independent director, to be a Chairman of the nomination and Remuneration Committee instead of Mr. Kitti Phuathavornskul, due to good corporate governance, effective from December 12, 2023 onwards.
2. Approved the settlement of the Risk Management Committee and appointed Directors of the Risk Management Committee as follows
  1. Appointment Mr. Sujarit Isarankura Na Ayutaya to be a Chairman of the Risk Management Committee.
  2. Appointment Mr. Sakda Katkaew to be a Member of the Risk Management Committee.

The other members of the Risk Management Committee will be appointed by the Chairman of the Risk Management Committee.

Please be informed accordingly.

Sincerely Yours,

(Mr. Kitisak Jampathipphong)

Chief Executive Officer

CMO Public Company Limited