

No. 0319-2023

October 14, 2023

Subject [Notification of the Audit Committee Resignation and Appointment of a new Audit Committee. \(Revised\)](#)

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. 7/2023, held on October 14, 2023 at 3.00 p.m. details as follows:

1. To acknowledge the Independent Directors Resignation.

The Company received the resignation letters from three Independent Directors as follows:

- Mr. Chaipatr Srivisarvacha has resigned from the position of Chairman of the Audit Committee and Independent Directors due to other business engagements, and resignation effective date was on October 13, 2023 onwards.
- Mr. Kasemsit Pathomsak has resigned from the position of Member of the Audit Committee, Independent Directors, and Member of the Nomination and Remuneration Committee due to other business engagements, and resignation effective date was on October 13, 2023 onwards.
- Mrs. Apaporn Kosolkul has resigned from the position of Member of the Audit Committee, Independent Directors, and Member of the Nomination and Remuneration Committee due to other business engagements, and resignation effective date was on October 14, 2023 onwards.

2. To appoint Directors to replace the resigned Directors.

The Meeting has considered and appointed Directors to replace the resigned Directors as follows:

- General Porpol Maneerin will be an Independent Director to replace the vacant position of Mr. Joshua Cobb Leathers, having a term of office equal to the remaining term of Mr. Joshua Cobb Leathers, effective from October 14, 2023 onwards.

- Mr. Sujarit Isarankura Na Ayutaya will be Chairman of the Audit Committee / Independent Directors, replacing the vacant position of Mr. Chaipatr Srivisarvacha, having a term of office equal to the remaining term of Mr. Chaipatr Srivisarvacha, effective from October 14, 2023 onwards.
- Mr. Smith Mekaroonkamol will be an Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee to replace the vacant position of Mr. Kasemsit Pathomsak, having a term of office equal to the remaining term of Mr. Kasemsit Pathomsak, effective from October 14, 2023 onwards.
- Mr. Sakda Katkaew will be an Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee to replace the vacant position of Mrs. Apaporn Kosolkul, having a term of office equal to the remaining term of Mrs. Apaporn Kosolkul, effective from October 14, 2023 onwards.

All three audit committee members have the qualifications of independent directors as specified by the SEC and the Stock Exchange. They also have knowledge and experience in accounting, finance, management, and law.

3. To acknowledge the Chairman of the Board's Resignation.

The Meeting has acknowledged the resignation of the Chairman of the Board, Mr. Kitisak Jampathipphong, due to the intention of separating the roles between the Chairman of the Board and the Chief Executive Officer to comply with the principles of good governance.

4. To appoint the Chairman of the Board to replace resigned Chairman of the Board.

The Meeting has considered and appointed General Porpol Maneerin, an Independent Director, as the Chairman of the Board. He is a qualified person with morality, ethics, and dedication to the management business to improve the Company to be more successful and satisfy the maximum benefit to shareholders.

Please be informed accordingly.

Sincerely Yours,

(Mr. Kitisak Jampathipphong)

Chief Executive Officer

CMO Public Company Limited