

No. 0355-2023

November 6, 2023

Subject : Notification of the resignation of the Director, Member of Audit Committee, Independent Director and Member of the Nomination and Remuneration Committee (Revised)

To : The President
The Stock Exchange of Thailand

CMO Public Company Limited (CMO) would like to inform that Mr. Smith Mekaroonkamol has submitted a resignation letter from the positions of Director / Member of the Audit Committee / Independent Director / Member of the Nomination and Remuneration Committee due to other business engagements and resignation effective date was on November 5, 2023 onwards. In this respect, the Company is in the process of considering the selection and appointing a replacement director who is legally qualified. The Company will inform again when the Board of Directors has an appointment resolution.

Please be informed accordingly

Yours Sincerely



(Mr. Kitisak Jampathippong)

Chief Executive Officer

CMO Public Company Limited