

No. 0008-2024

January 5, 2024

Subject Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders
No. 2/2023 on the Company's Website

To President,
The Stock Exchange of Thailand

According to CMO Public Company Limited (Company) held the Extraordinary General Meeting of Shareholders No. 2/2023 (the "Meeting" or "EGM") 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 shareholders that the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 has been completed and sent to the Stock Exchange of Thailand as well as disclosed on the Company's website at (www.cmo-group.com/ir) since January 5, 2023 onwards.

Please be informed accordingly.

Sincerely Yours


(Mr. kitisak jampathipphong)
Chief Executive Officer
CMO Public Company Limited