

No. 0075-2024

February 28, 2024

Subject : Notification of the resignation of the Chairman of the Board, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee and Independent Director

To : The President  
The Stock Exchange of Thailand

CMO Public Company Limited (CMO) would like to inform that the Company received the resignation letters of 4 directors as follows:

1. Gen. Porpol Maneerin has submitted a resignation letter from the positions of Chairman of the Board and Independent Director due to other business engagements and resignation effective date was on February 28, 2024 onwards.
2. Mr. Sujarit Isarankura Na Ayutaya has submitted a resignation letter from the positions of Chairman of the Audit Committee, Chairman of the Risk Management Committee and Independent Director due to other business engagements and resignation effective date was on February 29, 2024 onwards.
3. Ms. Veena Upadhya has submitted a resignation letter from the positions of Chairman of the Nomination and Remuneration Committee, Independent Director and Member of the Audit Committee due to other business engagements and resignation effective date was on February 29, 2024 onwards.
4. Mr. Sakda Katkaew has submitted a resignation letter from the positions of Independent Director, Member of the Audit Committee, Member of the Risk Management Committee and Member of the Nomination and Remuneration Committee due to other business engagements and resignation effective date was on February 29, 2024 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  


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(Mr. Kitisak Jampathipphong)  
Chief Executive Officer  
CMO Public Company Limited