

No. 0076-2024

March 1, 2024

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

To : The President
The Stock Exchange of Thailand

CMO Public Company Limited (“CMO”) would like to inform the resolutions of the Board of Directors’ Meeting No. 5/2024, held on March 1, 2024 at 4.00 p.m., details as follows:

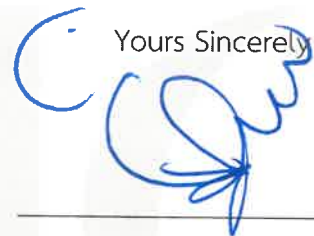
1. To appoint Directors to replace the resigned Directors

- 1.1 Mr. Manas Jamveha will be Chairman of the Board and Independent Director to replace the vacant position of Gen. Porpol Maneerin, having a term of office equal to the remaining term of Gen. Porpol Maneerin, effective from March 1, 2024 onwards.
- 1.2 Mr. Tana Thammavitharn will be Chairman of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Independent Director to replace the vacant position of Mr. Sakda Katkaew, having a term of office equal to the remaining term of Mr. Sakda Katkaew, effective from March 1, 2024 onwards.
- 1.3 Ms. Rubpron Promvongsanon will be Independent Director and Member of the Audit Committee to replace the vacant position of Ms. Veena Upadhya, having a term of office equal to the remaining term of Ms. Veena Upadhya, effective from March 1, 2024 onwards.

All two 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.

2. To propose the resolution of the Board to the Annual General Meeting (“AGM”) 2024 to consider and approve the appointment of Mr. Trairong Tantasuk to be Chairman of the Nomination and Remuneration Committee, Independent Director and Member of the Audit Committee to replace the vacant position of Mr. Sujarit Isarankura Na Ayutaya, having a term of office less than 2 months.
3. To appoint Pol Gen Chakthip Chaijinda as a Chairman of the Advisory Company's Board of Directors. To provide opinions and advice to the Board of Directors, which follows the principle carefully and maximum benefit to the Company.

Please be informed accordingly

Yours Sincerely


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