

No. 0062-2024

February 23, 2024

Subject The determination of the Date for the Annual General Meeting of Shareholders of 2024 and the omission of dividend payment. **(Revised2)**

To The President,
The Stock Exchange of Thailand

The Board of Directors' Meeting of CMO Public Company Limited (the "Company") No. 4/2023, convened on February 23, 2024, has passed the significant resolutions as follows:

1. Approved to propose to the Shareholders' Meeting to consider and approve the Financial Position and the Statement of Comprehensive Income of 2023 as of December 31, 2023, that the auditor has reviewed.
2. Approved to propose to the Shareholders' Meeting to consider and approve the omission dividend payment for the operation of 2023.
3. Approved to propose to the Shareholders' Meeting to consider and approve the appointment of the Directors to replace Directors retiring by rotation. In the year 2024, there are two directors who retire by rotation as namely:

Director's Name	Position
1.) Mr. Kitisak Jampathipphong	Chairman of the Executive Committee / Director
2.) Mr. Sujarit Isarankura Na Ayutaya	Chairman of the Audit Committee / Chairman of the Risk Management Committee / Independent Director
2.) Mr. Trairong Tantasuk	Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director

Due to the resignation of Mr. Sujarit Isarankura Na Ayutaya which effective on February 29, 2024, the Board of Directors Meeting No. 5/2024 that held on

March 1, 2024, has resolve to propose to the Annual General Meeting (“AGM”) 2024 to consider and approve the appointment of Mr. Trairong Tantasuk to be Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee to replace the vacant position of Mr. Sujarit Isarankura Na Ayutaya.

4. Approved to propose to the Shareholders’ Meeting to consider and approve the Director’s Remuneration of the Company for the year 2024 in total amount of not exceeding Baht 2,565,200 which is equal at the rate of each position, approved in 2023. The details of which are as follows:

Remuneration	2024	Remuneration	2023	
	Propose		Paid	Propose
1. Annual Remuneration		1. Annual Remuneration		
1.1 Position		1.1 Position		
- Chairman of the Board (1 Person)	435,600	- Chairman of the Board (1 Person)	435,600	435,600
- Chairman of the Audit Committee and Director (1 Person)	435,600	- Chairman of the Audit Committee and Director (1 Person)	435,600	435,600
- Vice Chairman of the Board (1 Person)	387,200	- Vice Chairman of the Board (1 Person)	387,200	387,200
- Director and Member of the Audit Committee (2 Persons)	580,800	- Director and Member of the Audit Committee (2 Persons)	508,200	580,800
- Director (3 Persons)	726,000	- Director (2 Persons)	484,000	484,000
1.2 Total Annual Remuneration	2,565,200	1.2 Total Annual Remuneration	2,250,600	2,323,200
2. Bonus		2. Bonus		Not exceeding
- Board of Directors	-	- Board of Directors	-	2,323,200
3. Total Remuneration	2,565,200	3. Total Remuneration	2,250,600	Not exceeding 4,646,400

5. Approved to propose to the Shareholders’ Meeting to consider and approve the appointment of auditor from SP Audit Company Limited to be the Company’s auditor for the year 2024 as namely:

Auditors’ Name	No. of C.P.A. Registration
1.) Miss Susan Eiamvanicha	C.P.A. Registration No. 4306, and/or
2.) Miss Chuenta Chommern	C.P.A. Registration No. 7570, and/or
3.) Mr. Wandee Eiamvanicha	C.P.A. Registration No. 8210, and/or
4.) Mr. Kiatisak Vanithanont	C.P.A. Registration No. 9922, and/or
5.) Mr. Suchart Panitcharoen	C.P.A. Registration No. 4475

And determination the remuneration for the year 2024. The stated auditors have no relationships and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons.

6. Approved to determine the date of the Annual General Meeting 2024 will be held on April 25, 2024, at 10.00 am at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230. By determine the date for determining the list of shareholders who are entitled to attend the shareholders' meeting 2024 (Record Date) on March 26, 2024. The meeting agenda are as follows:

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| Agenda 1 | To adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/ 2023, held on December 22, 2023. |
| Agenda 2 | To acknowledge the Company's Operation Results of 2023. |
| Agenda 3 | To approve the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited. |
| Agenda 4 | To consider and approve the <u>omission</u> of dividend payment for the operation of the year 2023. |
| Agenda 5 | To appoint the Directors to replace directors retiring by rotation of the year 2024. |
| Agenda 6 | To consider and approve the Director's Remuneration for the year 2024. |
| Agenda 7 | To approve the appointment of auditor and determine the remuneration for the 2024. |
| Agenda 8 | To consider other business (if any) |

In this regard, the Board of Directors has appointed the Chief Executive Officer, or the person(s) appointed by the Chief Executive Officer to have the power to change the date, time, place, and method of the meeting including other details in relation to the Annual General Meeting of Shareholders in year 2024 as deemed necessary and appropriate according

to the laws. In this regard, the Company will publish the invitation to the Annual General Meeting of Shareholders of the year 2024 via Company's website at <https://cmo-group.com/ir>, since March 26, 2024 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mr.Kitisak Jumrathippong)

Chief Executive Officer

CMO Public Company Limited