

No. 0138-2024

May 9, 2024

Subject Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's Website

To President,
The Stock Exchange of Thailand

According to CMO Public Company Limited (Company) held the 2024 Annual General Meeting of Shareholders (the "Meeting" or "AGM") on Thursday 25 April, 2024 at 10.15 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 2024 Annual General Meeting of Shareholders has been prepared and submitted to the Stock Exchange of Thailand as well as disclosed on the Company's website at (www.cmo-group.com/ir) since May 9, 2024 onwards.

Please be informed accordingly.

Sincerely Yours



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