

No. 0182-2024

June 15, 2024

Subject : Notification of the Resignation of Director and Member of the Executive Committee, the Appointment of New Director to replace the resigned director, and the Change of the Authorized Directors of the Company

To : The President
The Stock Exchange of Thailand

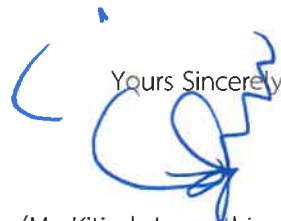
CMO Public Company Limited (the “**Company**”) would like to inform the resolutions of the Board of Directors’ Meeting No. 8/2024, held on June 15, 2024 at 1.00 p.m., details as follows:

1. Ms. Nantiya Sowapast submitted a resignation letter from the positions of Director and Member of the Executive Committee due to other business engagements and resignation effective date was on June 15, 2024 onwards.
2. Appointment of Mr. Pichet Turongkinanon as the position of Director and Member of the Executive Committee to replace the resigned director of Ms. Nantiya Sowapast, having a term of office equal to the remaining term of Ms. Nantiya Sowapast, effective since June 15, 2024.
3. To Approved the Change of the Authorized Directors of the Company

From "Mr. Kitisak Jampathipphong or Mr. Kitti Phuathavornskul or Miss Nantiya Sowapast or Mr. Mongkol Silthumpitug, two of these four directors jointly sign and affix the Company seal."

To "Mr. Kitisak Jampathipphong or Mr. Kitti Phuathavornskul or Mr. Mongkol Silthumpitug or Mr. Pichet Turongkinanon, two of these four directors jointly sign and affix the Company seal."

Please be informed accordingly

Yours Sincerely


(Mr. Kitisak Jampathipphong)

Chief Executive Officer

CMO Public Company Limited