

No. 0235-2024

August 13, 2024

Subject Notification of the Resolutions of the Board of Directors Meeting No. 9/2024 regarding Amendment of the Company's Objectives, and Schedule for Extraordinary General Meeting No. 1/2024

To The President,
The Stock Exchange of Thailand

The Board of Directors' Meeting of CMO Public Company Limited (the "**Company**") No. 9/2024, held on August 13, 2024, has passed the significant resolutions as follows:

1. To propose to the Extraordinary General Meeting No. 1/2024 (the "**EGM 1/2024**") to consider and approve the Amendment of the Company's Memorandum of Association, Clause 3. The Company's Objectives by increasing the Company's Objectives 18 clauses from the original 30 objectives to 48 objectives as follows:

Clause 31. To organize conferences, seminars, workshops, events, and educational training, including all types of events, both onsite and online. Organize award ceremonies, recognition events, all kinds of training, trade shows, exhibitions, light and sound shows, multimedia presentations, product launches, promotional events, public relations, advertising, concerts, exhibitions, theater performances, music shows, plays, films, sports events, and all types of entertainment. Additionally, act as an operator to procure event venues or sell spaces for events or exhibitions.

Clause 32. To engage in the business of providing consultancy services for organizing conferences, seminars, workshops, events, and educational training, including all types of events both onsite and online, award ceremonies, recognition events, training, trade shows, exhibitions, light and sound shows, multimedia

presentations, product launches, promotional events, public relations, advertising, concerts, and all types of entertainment.

Clause 33. To collect and store data and databases, compile, print, publish statistics, and manage data online.

Clause 34. To engage in the business of technology that supports conferences, seminars, and events, such as online registration systems and website development.

Clause 35. To engage in the business of design and consultancy and provide guidance and execution of all types of work related to marketing promotion, both domestically and internationally, including advertising, public relations, award ceremonies, recognition events, product launches, annual performance, policy announcements, training sessions, academic conferences, and the production of all promotional materials.

Clause 36. To engage in providing consultancy, design, and development of event registration and customer data management systems.

Clause 37. To engage in the business of designing, producing, and selling concert tickets and all types of event admission tickets.

Clause 38. To engage in designing and constructing buildings, interior design, and all construction work, including conducting surveys, calculations, analyses, research, mapping, soil and rock exploration, soil and material quality testing, drainage systems, waste management, and environmental protection. Additionally, provide consultancy, recommendations, and planning services for all types of work in engineering, architecture, urban planning, economic engineering, and all aspects of design and construction.

Clause 39. To engage in project management and special projects for individuals, groups, associations, legal entities, government

agencies, state organizations, and other entities, domestically and internationally.

Clause 40. To engage in the business of applying for work permits for foreign nationals, work visas, and all types of travel visas.

Clause 41. To provide payment collection services for goods and services, including managing and overseeing benefits, collecting benefits, and managing assets on behalf of others. Act as an intermediary for payment of goods, services, or other charges and provide network services for various payment methods.

Clause 42. To engage in importing goods for domestic sale and exporting goods for sale abroad, per the specified objectives.

Clause 43. To provide space for filming television dramas, advertisements, and online media, including acting as an agent for collecting service fees for using the space.

Clause 44. To design, decorate, assemble, and construct standard booths, advertising signs, and various structural works for product exhibitions or trade shows. Provide comprehensive services, including construction and other decorating work.

Clause 45. To engage in the business of landscape design, various architectural works, construction contracting, renovation, animal enclosures, animal cages, and procurement of equipment, machinery, and utilities for zoos, including providing consultancy and management services for various operations within the zoo.

Clause 46. To engage in the business of hotels, restaurants, bars, nightclubs, bowling alleys, cinemas, massage parlors, and other entertainment venues, including resorts, sports facilities, and swimming pools.

Clause 47. To engage in the business of travel services both domestically and internationally, including flight ticket reservations, hotel and resort bookings, vacation accommodations, and other related

amenities. Also involved in tourism marketing and promotion, as well as other businesses related to travel and tour services of all kinds.

Clause 48. To apply for the lottery, gambling, prize draw, and sweepstakes permits, including issuing licenses for promotional giveaways or prizes through any change in commercial activities or professions. This includes the sale or payment of prizes under the Gambling Act B.E. 2478 (1935) and organizing contests, prize competitions, sporting events, and competitions of all types. It is also involved in marketing, generating revenue from competition-related benefits, advertising, and publicizing contests and competitions.

2. The Board of Directors Meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve the decrease of the Company's registered capital at the amount of 135,750,612 Baht from the registered capital of 637,361,310 Baht to the new registered capital of 501,610,698 Baht by canceling 135,750,612 unissued shares with par value of 1.00 Baht per share Moreover, the Board of Directors Meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the decrease of the Company's registered capital, as follows:

“Clause 4.	Registered Capital	501,610,698	Baht	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight Baht)
	Divided to	501,610,698	shares	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight shares)

Share value	1.00 Baht	(One Baht)
Consisting of		
Ordinary share	501,610,698 shares	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight shares)
Preferred share	- shares	(- shares)”

In this regard, the Board of Directors’ Meeting approved to propose to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve the authorization of the Board of Directors and/or authorized directors and/or Chief Executive Officer and/or Chief Operating Officer and/or any persons appointed by the Board of Directors or authorized directors or Chief Executive Officer or Chief Operating Officer to consider and determine the condition and details related to such capital decrease, as well as to change words or phrases in minutes of shareholders meeting, Memorandum of Association, and/or various registration documents and/or any procedures in order to comply with the registrar’s order in filing the registration for the decrease of registered capital and amendments of the Company’s Memorandum of Association to the Department of Business Development, Ministry of Commerce.

- The date of the Extraordinary General Meeting No. 1/2024 will be held on Monday, September 23, 2024, at 10.00 hours at Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230. The date to record the names of the shareholders who are entitled to attend EGM 1/2024 (Record Date) is fixed on August 30, 2024

The Agenda for the EGM 1/2024 is as follows:

- Agenda 1 To adopt the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25, 2024.

- Agenda 2 To consider and approve the Amendment of the Company's Memorandum of Association, Clause 3. The Company's Objectives
- Agenda 3 To consider and approve the decrease of the Company's registered capital by canceling the unissued shares of the Company and the amendment of the Company's Memorandum of Association Article 4 to reflect the capital decrease
- Agenda 4 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 Extraordinary General Meeting No. 1/2024 as deemed necessary and appropriate according to the laws.

Please be informed accordingly.

Sincerely Yours,

(Mr.Kitisak Jumpathippong)

Chief Executive Officer

CMO Public Company Limited