

No. 0260-2024

September 2, 2024

Subject Invitation of the Extraordinary General Meeting of Shareholders No. 1/2024 on the Company's Website
To President,
The Stock Exchange of Thailand

According to the reference, CMO Public Company Limited (the “Company”) has informed the schedule and venue as well as the agenda of the Extraordinary General Meeting of Shareholders No. 1/2024 (“EGM 1/2024”) to be held on **Monday, September 23, 2024 at 10.00 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 that the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2024 and all related documents both Thai and English versions as a proxy form which facilitate shareholders to be able to print their own, has been posted on the Company's website at (www.cmo-group.com/ir) from September 2, 2024 onwards.

In this regard, the Company has provided opportunities for shareholders who are entitled to attend the meeting to send a request for a proxy form in hard copy in advance until Friday, September 13, 2024, via the following channels:

1. Email : ir@cmo-group.com

2. Mail :

CMO Public Company Limited

Ms. Warunee Puthapornpoj – Investor Relations

Address 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230

Please be informed accordingly.


Yours sincerely,

(Mr. Kitisak Jampathiphong)

Chief Executive Officer

CMO Public Company Limited