



No. 0294-2024

September 30, 2024

Subject Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders
No. 1/2024 on the Company's Website

To President,
The Stock Exchange of Thailand

According to CMO Public Company Limited (the “**Company**”) held the Extraordinary General Meeting of Shareholders No. 1/2024 (the “**Meeting**” or “**EGM**”) 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 shareholders that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 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 October 1, 2024 onwards.

Please be informed accordingly.

Yours Sincerely,

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