

No. 0321-2024

November 1, 2024

Subject : The Opportunity for Shareholders to Propose Meeting Agenda, Nominate Candidates for Directorship of the Company and Submit questions in advance for the 2025 Annual General Meeting of Shareholders

Attention : President of the Stock Exchange of Thailand

CMO Public Company Limited (the “**Company**”), would like to notify that accordance with the principle of good corporate governance policy regarding the rights of shareholders and equitable treatment of shareholders. The Company is providing an opportunity for shareholders to propose meeting agenda, nominate candidates for directorship of the Company and Submit questions in advance for the 2025 Annual General Meeting of Shareholders from November 1, 2024 to December 31, 2024 in accordance with the criteria as announced on the Company’s website at <https://cmo-group.com/ir> The shareholders shall submit the proposal to com.sec@cmo-group.com or postal mail.

Please be informed accordingly.

Yours Sincerely,



(Mr. Kitisak Jampathippong)

Chief Executive Officer

CMO Public Company Limited