

No. 0328-2024

November 12, 2024

Subject : Report on the Progress of Improving the Internal Control System of the Group as
Notified to the Stock Exchange of Thailand

To : The President
The Stock Exchange of Thailand

Reference : The letter from the Stock Exchange of Thailand ("SET") No. B.J.017/2024, dated
February 14, 2024, requesting the Company to provide additional information
regarding the improvement of the internal control system of the Group

As per the letter from the Stock Exchange of Thailand ("SET") No. B.J.017/2024, dated
February 14, 2024, requesting the Company to provide additional information regarding the
improvement of the internal control system of the Group, the Board of Directors of CMO Public
Company Limited ("the Company") would like to provide the following comments on the
adequacy of the internal control system of the Company and its subsidiaries:

At the Board of Directors meeting no. 10/2024 held on November 12, 2024, the progress
report on the improvement of the internal control system of the Company and its subsidiaries
was acknowledged. This improvement had been approved by the Audit Committee meeting no.
6/2024 held on November 12, 2024. The Board of Directors is of the opinion that the Company
has implemented improvements to the internal control system of the Company and its
subsidiaries, with details and content that are adequate and in accordance with the guidelines
and requirements of the SET, as well as good corporate governance practices. The Company is
advised to continue these efforts until completion and to report progress to the Audit Committee
and the Board of Directors every quarter.

The details of the clarification presented by management to the Audit Committee and
the Board of Directors are included in the appendix to this letter.

Please be informed accordingly.

(Mr. Manas Jamveha)
Chairman of the Board
CMO Public Company Limited

(Attachment)

November 12, 2024

Subject : Report on the Progress of Improving the Internal Control System of the Group
 To : Board of Directors and Audit Committee
 CMO Public Company Limited

In accordance with the letter from the Stock Exchange of Thailand ("SET") No. B.J.017/2024 dated February 14, 2024, requesting the Company to provide additional information regarding the improvement of the internal control system of the Group, the management of CMO Public Company Limited would like to report on the progress of improving the internal control system of the Group, which includes CMO Public Company Limited, Momentum S Co., Ltd., Muse Corporation Co., Ltd., and Nerve Creative Co., Ltd. This information is to be disseminated through the SET's system as follows:

Reviewed/ Updated Items	Finished	Audit Committee's Opinion	Approved by the Board of Directors	Monitoring
Succession Plan	Q3/2024	The succession planning policy established by the Company and its subsidiaries includes all essential content according to a comprehensive and appropriate planning process. Therefore, it has been approved as proposed.	The succession planning policy for the Company and its subsidiaries has been approved as endorsed by the Audit Committee.	The Internal Audit Department is responsible for reviewing the implementation of the succession plan to ensure compliance with the policies, objectives, criteria, and procedures outlined in this policy.
Procurement Policy	Q3/2024	The updated procurement policy for the Company and its subsidiaries has been revised to include comprehensive and appropriate content according to the procurement procedures. It covers detailed guidelines and practices, especially in cases where hiring consultants is required. Therefore, the	Approved the procurement policy for the Company and its subsidiaries as endorsed by the Audit Committee.	The Internal Audit Department is responsible for reviewing the company's and its subsidiaries' procurement processes to ensure compliance with established policies and procedures every quarter.

		proposed revisions have been approved.		
Advanced Payment Policy	Q3/2024	The revised policy on advance payments for the Company and its subsidiaries has been updated to include stricter conditions and disbursement criteria. Therefore, the proposed changes have been approved.	Approved the advance payment policy for the Company and its subsidiaries as endorsed by the Audit Committee.	The Internal Audit Department reviews the company's and its subsidiaries' processes for cash advances and reimbursements to ensure compliance with established policies and procedures every quarter.

Please be informed accordingly.



Sincerely Yours,

(Mr. Kitisak Jampathipphong)

Chief Executive Officer

CMO Public Company Limited