

No. 0017-2024

January 11, 2024

Subject Notification of the Appointment a Member of the Executive Committee

To President,
The Stock Exchange of Thailand

CMO Public Company Limited (Company) would like to inform the resolutions of the Board of Director's Meeting No. 2/2024 held on January 11, 2024 at 2.00 pm, following details;

1. To appoint additional a Member of the Executive Committee from 2 persons to 4 persons in order to perform duties according to the assigned authority framework and carry out the operations of the Company to achieve efficiency and effectiveness according to goals. The names of additional executive directors are as follows:

1. Mr. Mongkol Silthumpitug to be the Member of the Executive Committee
2. Ms. Nantiya Sowapast to be the Member of the Executive Committee

The effective is January 11, 2024 onwards.

List of Executive Committee after the resolution to appoint Members of the Executive Committee

No	Name	Position
1	Mr. Kitisak Jampathipphong	Chairman of the Executive Committee
2	Mr. Kitti Phuathavornskul	Member of the Executive Committee
3	Mr. Mongkol Silthumpitug	Member of the Executive Committee
4	Ms. Nantiya Sowapast	Member of the Executive Committee

2. To appoint Ms. Nararat Kamrat as Executive Committee secretary which effective January 11, 2024 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mr. Kitisak Jampathipphong)

Chief Executive Officer

CMO Public Company Limited