

No. 0499-2025

March 26, 2025

Subject Invitation of the Annual General Meeting of Shareholders 2025 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 Annual General Meeting of Shareholders 2025 (“AGM”) to be held on **Thursday, April 24, 2025 at 10.00 a.m., at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum Bangkok** as accordingly acknowledged.

The Company would like to inform that the Invitation of the Annual General Meeting of Shareholders 2025 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/investor-relations](http://www.cmo-group.com/investor-relations)) from March 25, 2025 onwards.

In this regards, the Company has provided opportunities for shareholders who are entitled to attend the meeting whose names were collected on the Record Date, to give the opinions or send questions related to the Annual General Meeting of Shareholders 2025 also shareholders can send a request for a proxy form in hard copy in advance until Friday, April 18, 2025, via the following channels

1. Email : [ir@cmo-group.com](mailto:ir@cmo-group.com)

2. Mail :

CMO Public Company Limited

Ms. Warunee Puthapornpoj – Investor Relations

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

Please be informed accordingly

Sincerely Yours,

(Mr. Kitisak Jampathipphong)

Chief Executive Officer

CMO Public Company Limited