

Headline: The Resignation of the Directors

Security Symbol: CMO

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	20-May-2025
Director Name	Mr. TRAIRONG TANTASUK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2024
Expire Date (1)	19-May-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	25-Apr-2024
Expire Date (2)	19-May-2025
Position in company (3)	Chairman of the Nomination and Remuneration Committee
Expire Date (3)	19-May-2025
Terminate Reason	Resigned from position /the company due to ensure the seamless and efficient execution of operations

Change of director/Executive	
Expired by rotation	
Director Name	Mr. TANA THAMMAVIHARN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Mar-2024
Expire Date (1)	15-May-2025
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	01-Mar-2024
Expire Date (2)	15-May-2025
Position in company (3)	Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee
Expire Date (3)	15-May-2025
Terminate Reason	Resigned from position /the company due to other business engagement

Change of director/Executive	
Expired by rotation	
Director Name	Miss RUBPORN PROMVONGSANON
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Mar-2024
Expire Date (1)	31-May-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Mar-2024
Expire Date (2)	31-May-2025
Terminate Reason	Resigned from position /the company due to other business engagement

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.KITISAK JAMPATHIPPHONG)
DIRECTOR
Authorized person to disclose information

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