

No. 0091-2026

March 24, 2026

Subject Announcement of the publication of the invitation to the 2026 Annual General Meeting of Shareholders and the related meeting documents 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 2026 (“AGM”) to be held on **Thursday, April 23, 2026 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 2026 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 24, 2026 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 2026 also shareholders can send a request for a proxy form in hard copy in advance until Friday, April 17, 2026 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. Vuttiphan Tanametanont)

Company Secretary

CMO Public Company Limited