

No. 0111-2026

May 5, 2026

Subject Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's Website

To President,  
The Stock Exchange of Thailand

According to CMO Public Company Limited (Company) held the 2026 Annual General Meeting of Shareholders (the "Meeting" or "AGM") on Thursday 23 April, 2026 at 10.00 a.m., at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok as accordingly acknowledged.

The Company would like to inform shareholders that the Minutes of the 2026 Annual General Meeting of Shareholders has been prepared and submitted to the Stock Exchange of Thailand as well as disclosed on the Company's website at ([www.cmo-group.com/ir](http://www.cmo-group.com/ir)) since May 5, 2026 onwards.

If any shareholder wishes to propose amendments to the Minutes of Meeting, **please notify the Company Secretary at [vuttiphan@cmo-group.com](mailto:vuttiphan@cmo-group.com) within 14 days from the date of publication of these Minutes.** If no shareholder raises any objection or requests any amendment within the specified period, the Company shall deem these Minutes of Meeting to be accurate and duly adopted in accordance with the resolutions of the meeting.

Please be informed accordingly

Sincerely Yours,

(Mr. Vuttiphan Tanametant)

Company Secretary

CMO Public Company Limited