CMO PUBLIC COMPANY LIMITED

No. 0259-2026

November 2, 2026

Subject The Opportunity for Shareholders to Propose Meeting Agenda, Nominate Candidates for Directorship of the Company and Submit questions in advance for the 2027 Annual General Meeting of Shareholders

To The President,
The Stock Exchange of Thailand

CMO Public Company Limited (the "**Company**"), would like to notify that accordance with the principle of good corporate governance policy regarding the rights of shareholders and equitable treatment of shareholders. The Company is providing an opportunity for shareholders to propose meeting agenda, nominate candidates for directorship of the Company and Submit questions in advance for the 2027 Annual General Meeting of Shareholders from November 2, 2026 to December 31, 2026 in accordance with the criteria as announced on the Company's website at https://cmo-group.com/ir The shareholders shall submit the proposal to com.sec@cmo-group.com or postal mail.

Please be informed accordingly.

Yours Sincerely,

(Mr. Vuttiphan Tanametanont)
Director / Company Secretary /
Chief Strategic & Internal Development Officer
CMO Public Company Limited

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