

December 25, 2015

Subject: Information on the resolutions adopted at the EGM 2015

Dear Managing and Director of the Stock Exchange of Thailand

CMO Public Company Limited would like to inform the resolutions adopted at the Extraordinary General Meeting 2015 on December 25, 2015, at 10.00 a.m., at Le Lotus 1 Room, The Swissotel Le Concorde Bangkok Hotel, 204 Ratchadapisek Rd., Huakwang, Bangkok 10320.

At 10.00 the meeting starts with 115 shareholders of 77,068,024 shares from total 194,333,185 shares or 39.66% attended the meeting as follows agendas :

1. Approved the minutes of the Annual General Meeting 2015 which held on April 30, 2015.
 - Approved 76,659,874 votes or 99%
 - Objected 408,150 votes or 1%
 - Abstained 0 votes or 0.00%

2. Approved the decrease in the Company's registered capital.

During the agenda, there was shareholders came to attend 4,024,451 shares.

 - Approved 80,684,325 votes or 99%
 - Objected 408,150 votes or 1%
 - Abstained 0 votes or 0.00%

3. Approved the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital decrease.
 - Approved 80,684,325 votes or 99%
 - Objected 408,150 votes or 1%
 - Abstained 0 votes or 0.00%

4. Approved the increase in the Company's registered capital.

During the agenda, there was shareholders came to attend 25,198 shares

- Approved 80,703,523 votes or 99%
- Objected 414,150 votes or 1%
- Abstained 0 votes or 0.00%

5. Approved the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase.

During the agenda, there was shareholders came to attend 31,453 shares.

- Approved 80,734,976 votes or 99%
- Objected 414,150 votes or 1%
- Abstained 0 votes or 0.00%

6. Approved the allocation of the newly-issued ordinary shares of the Company.

- Approved 80,734,976 votes or 99%
- Objected 414,150 votes or 1%
- Abstained 0 votes or 0.00%

7. Other agendas (if any)

- No -

Please be informed accordingly,

Sincerely Yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited