

April 27, 2017

Subject: Information on the resolutions adopted at the AGM 2017

Dear Managing and Director of the Stock Exchange of Thailand

CMO Public Company Limited would like to inform the resolutions adopted at the Annual General Meeting 2017 on April 27, 2017, at 10.00 AM., at Fortune 1-2 Room, 3rd Floor, Grand Mercure Bangkok Fortune Hotel, 1 Ratchadapisek Rd., Dindaeng, Bangkok 10400.

At 10.00 AM., the meeting starts with 64 shareholders of 134,082,407 shares from total 255,462,733 shares or 52.49% attended the meeting as follows agendas :

1. Approved the minutes of the Annual General Meeting 2016 which held on Wednesday 27 April 2016
 - Approved 134,082,407 votes or 100%
 - Objected 0 votes or 0%
 - Abstained 0 votes or 0%

2. Acknowledge the Company's operating performance report for the fiscal year 2016
During the agenda, there was shareholders came to attend 9,500 shares.
 - Approved 133,614,507 votes or 99.64%
 - Objected 477,400 votes or 0.36%
 - Abstained 0 votes or 0%

3. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31, 2016 which was audited by the Company's auditor.
During the agenda, there was shareholders came to attend 813,075 shares.
 - Approved 134,155,582 votes or 99.44%
 - Objected 749,400 votes or 0.56%
 - Abstained 0 votes or 0%

4. Approved dividend payment for the fiscal Year 2016.

During the agenda, there was shareholders came to attend 168,974 shares

- Approved 135,073,956 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0.00%

5. Approved the appointment of the newly elected directors in place of those vacated the office because of the expiration of their term.

Mr. Netipong Wichitwechkarn

- Approved 135,073,956 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

6. Approved the appointment of the newly elected directors additional from remain directors.

During the agenda, there was shareholders came to attend 5,000 shares

Mr. Upathum Nisitsukcharoen

- Approved 135,078,956 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

7. Approved the proposed remuneration for the Board of Directors for the year 2017 which amounted not exceeding Baht 3,872,000.

- Approved 135,078,956 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

8. Approved appointment of Mr. Atipong Atipongsakul, CPA No.3500 or Mr. Vichai Ruchitanont, CPA No.4054 or Mr. Satean Wongsanun, CPA No.3495 or Miss Kultida Phasurakul, CPA No.5946 or Mr. Yudapong Chaemeanpan, CPA No.9445 of ANS Audit Co., Ltd. To be the Company's auditors for the year 2017 with remuneration not exceeding Baht 2,240,000.

- Approved 135,078,956 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

9. Other agendas (if any)

- No -

Please be informed accordingly,

Sincerely Yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited