

August 29, 2016

Subject : The Resignation of Director

Dear : Managing and Director of the Stock Exchange of Thailand

CMO Public Company Limited "CMO" would like to inform the resignation of Mr.Ratanavudh Vajarodaya from Audit Committee, Independent Director and Board of Director. The reason is the tide up of the government duty. The effective date was August 26, 2016.

As for the replacement, Board of Director will consider the appropriate person and inform in the following time.

Please be informed accordingly,

Sincerely Yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited