

February 29, 2016

Subject: Resolutions of the Board of Director's Meeting No. 1/2016

To: Director and Managing Director of the Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2016 of CMO Public Company Limited scheduled on February 29, 2016 reached resolutions as follow:

1. Unanimously resolved to approve the Annual General Shareholder Meeting for the year 2016 to be held on April 27, 2016, at 10.00 a.m., at Swissotel Le Concorde Bangkok Hotel, 204 Ratchadapisek Road Huaykwang, Ratchadaphisek, Bangkok 10320. The meeting also fixed the record date on March 16, 2016 and the closing date of the Company's share register for collecting the shareholders' name who are entitled to attend and vote in the Annual General Shareholder Meeting for year 2016 in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 (amended in B.E. 2551) on March 17, 2016, with the following agendas:

Agenda 1: To consider and endorse the minutes of the Extra Annual General Shareholder Meeting for the year 2015 which held on December 25, 2015.

Agenda 2: To consider and acknowledge the Company's operating performance report for the Year 2015.

Agenda 3: To consider and approve the Company's audited balance sheet for the Year ended December 31, 2015 and audited income statement for the Year 2015.

Agenda 4: To consider and approve no dividend payment.

Agenda 5: To consider and approve the appointment of the newly elected directors in place of those vacated the office because of the expiration of their terms

Agenda 6: To consider and approve the proposed remuneration for the Board of Directors for the year 2016.

Agenda 7: To consider and appoint the Company's auditors for the fiscal year 2016 and set their remuneration.

Agenda 8: To consider and approve the decrease in the Company's registered capital

Agenda 9: To consider and approved the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital decreasing

Agenda 10: Other agendas (if available)

2. Unanimously resolved to propose no dividend payment for the operation of fiscal year 2015.

3. Unanimously resolved to approve the re-appointment of Company's directors, who were retired by rotation to serve as the Company's directors. By the year 2016, there are two company's directors, Mr.Anunt Gatepitaya and Mr.Sermkhun Khunawong, retired by rotation.

4. Unanimously resolved to approve the appointment of Mr. Vichai Ruchitanont, CPA No.4054 or Mr. Atipong Atipongsakul, CPA No.3500 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 fiscal year 2016.

Sincerely yours,

(Mr.Sermkhun Khunawong)

Chief Executive Officer

CMO Public Company Limited